04-18-2000

FORM PTO-1595 (Rev. 6-93)

RECO PATE

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)	01323650 ————————————————————————————————————
To the Honorable Commissioner of Patents and Trademarks:	Please record the attached original documents or copy thereof.
1 Name of conveying party(ies):	Name and address of receiving party(ies)
Infineon Technologies Corporation	Name: Infineon Technologies North America Corp.
	Internal Address: Intellectual Property Department
	Street Address: Intellectual Property Department Street Address: 1730 North First Street 70 City: San Jose State: CA ZIP: 951127
Additional name(s) of conveying party(ies) attached?Yes _X_No	Street Address: 1730 North First Street
3 Nature of conveyance:	A A
Assignment Merger	City: San Jose State: CA ZIP: 95112
Security AgreementX_ Change of Name	City. Sall Jose State. CA ZIF. 93112
Other	Additional name(s) & address(es) attached? Yes _X_ No
Execution Date: 30 September 1999	
4. Application number(s) or patent number(s):	
If this document is being filed together with a new application, the	execution date of the application is:
A. Patent Application No.(s)	B. Patent No.(s)
09/311,471	B. Fatentino.(s)
09/311,471	Additional numbers attached?Yes _X_ No
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: <u>one</u>
Name: Elsa Keller	
Internal Address:	7 Total Fee (37 CFR 3 41) \$ 40 00
Siemens Corporation	Enclosed
Intellectual Property Department	X Authorized to be charged to deposit account
Street Address: 186 Wood Avenue South	
City: Iselin State: NJ ZIP: 08830	8. Deposit Account No.
	19-2179
DO NOT USE THIS SPACE	
9. Statement and signature To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.	
Stanton C. Braden, Esq. Reg. No.: 32,556	2000 - 2000 C
Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and document: 3	

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PATENT REEL: 010691 FRAME: 0341

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERENY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INFINEON TECHNOLOGIES CORPORATION", CHANGING ITS NAME FROM "INFINEON TECHNOLOGIES CORPORATION" TO "INFINEON TECHNOLOGIES NORTH AMERICA CORP.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999, AT 1:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORMARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

10-04-99

RECEIVED TIMEOCT. 6. 11:13AM

PRINT TIMEOCT, 6. 11:14AM

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF INTINEON TECHNOLOGIES CORPORATION

Pursuant to Section 242 of the Delaware General Corporation Law

The undersigned, Bharat Davé, being President of Infineon Technologies Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That Article FIRST of the Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"FIRST: The name of the corporation is Infineon Technologies North America Corp.

SECOND: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and that the capital of the Corporation will not be reduced under or by reason of the amendment.

IN WITNESS THEREOF, the undersigned has affixed his signature as President and has caused the corporate seal of this Corporation to be hereunto affixed and attested this Muday of September, 1999.

Bharat Dave President

SECRETARY

