

04-18-2000

FORM PTO-1595  
(Rev. 6-93)  
CMB No. 0651-0011 (exp. 4/94)

3,15.00

RECORDATION OF PATENTS ONLY



DEPARTMENT OF COMMERCE  
Patent and Trademark Office  
P 7465 US

101325491

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

2:00 MAR 15 PM 12:40

OPR/FINANCE

1. Name of conveying party(ies):  
**Siemens Microelectronics, Inc.**  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: SMI Holding LLC  
Internal Address: Intellectual Property Department  
Street Address: 1730 North First Street  
City: San Jose State: CA ZIP: 95112  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other Merger  
Execution Date: 30 March 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)  
09/252,372

B. Patent No.(s)  
Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Elsa Keller  
Internal Address: \_\_\_\_\_  
Siemens Corporation  
Intellectual Property Department  
Street Address: 186 Wood Avenue South  
City: Iselin State: NJ ZIP: 08830

6. Total number of applications and patents involved: one  
7. Total Fee (37 CFR 3.41) \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account  
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  
Name of Person Signing [Signature] Signature 3/13/00 Date  
Total number of pages including cover sheet, attachments, and document: 6

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SIEMENS MICROELECTRONICS, INC.

UNANIMOUS CONSENT OF DIRECTORS  
PURSUANT TO THE DELAWARE GENERAL CORPORATION LAW

The undersigned, constituting all of the Directors of SIEMENS MICROELECTRONICS, INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), HEREBY APPROVE AND CONSENT TO the adoption of the following resolutions:

RESOLVED, that the merger of the Corporation with and into SMI Holding LLC, a Delaware limited liability company (the "Merger"), on the terms and conditions set forth in the Agreement and Plan of Merger, dated as of March 30, 1999 (the "Merger Agreement"), between the Corporation and SMI Holding LLC, be, and it hereby is, approved; and

FURTHER RESOLVED, that the Board of Directors of the Corporation recommends to Siemens Corporation, the sole stockholder of the Corporation, the Merger and the Merger Agreement; and

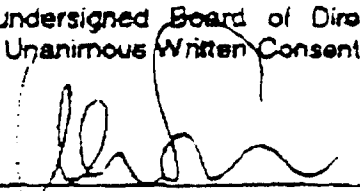
FURTHER RESOLVED, that the President and Chief Executive Officer and the Executive Vice President, Treasurer and Chief Financial Officer of the Corporation, acting individually or jointly, be, and hereby are, authorized and directed on behalf of the Corporation to execute and deliver the Merger Agreement and to execute, deliver and file any and all schedules, forms, certificates, notices, instruments and governmental filings, and to take any other action, which said person or persons deem to be reasonably required or desirable in connection with the transactions contemplated under the Merger Agreement and the consummation of any ancillary or related transactions with respect thereto, giving and granting to such persons full power and authority to do, perform, and approve any and all acts necessary or incident to implementation of this resolution; and the execution and delivery of all such agreements, documents and instruments by either of such persons shall be conclusive evidence of the approval of such person; and

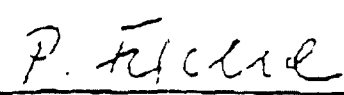
FURTHER RESOLVED, that the proper officers of this Corporation be, and hereby are, authorized and directed to take any and all actions necessary to effectuate all of the above resolutions.

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May-21-99 02:28P Heather S. Vance  
MAR 21 1999 2:10PM 498912400  
49 89 636 28002 AN:488 777 4974 NO. 3000 P. 3  
28-MRZ 11:09 DI UOM:HL NO. 7251 P. 3  
MAR 26 1999 4:39PM SCI MANAGEMENT  
SCI MANAGEMENT P.03

IN WITNESS WHEREOF, the undersigned Board of Directors of Siemens Microelectronics, Inc., have executed this Unanimous Written Consent as of this 30<sup>th</sup> day of March, 1999.

  
Ulrich Schumacher (Chairman)

Peter Bauer  
  
Peter Fischl

Joe Kaiser

Klaus Ziegler

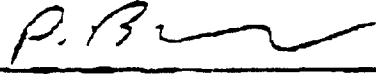
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SCM MANAGEMENT

P.04  
NO. 0000 P. 4  
NO. 000 S. 3/7  
NO. 7850 P. 2/7

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Ulrich Schumacher (Chairman)



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Peter Bauer

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Peter Fischl

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Joe Kaeser

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Klaus Ziegler

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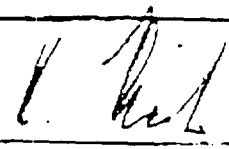
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Peter Fischl

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Klaus Ziegler

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