

05-22-2000

Docket No.: ROC1-BE22/97RSS090

FORM PTO-1595 (Modified)  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
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P08/REV02

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



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Tab settings

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

1. Name of conveying party(ies): 5-1-00  
**Rockwell Semiconductor Systems, Inc.**

Additional names(s) of conveying party(ies)  Yes  No

2. Name and address of receiving party(ies):

Name: Conexant Systems, Inc.

Internal Address: \_\_\_\_\_

Street Address: 4311 Jamboree Road

City: Newport Beach State: CA ZIP: 92660

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

Assignment  Merger

Security Agreement  Change of Name

Other \_\_\_\_\_

Execution Date: October 14, 1998

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s)  
09/075,365

Additional numbers attached?  Yes  No

B. Patent No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Albin H. Gess, Esq.

Internal Address: Price, Gess & Ubell

Street Address: 2100 S.E. Main Street, Suite 250

City: Irvine State: CA ZIP: 92614

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41):.....\$ 40.00

Enclosed - Any excess or insufficiency should be credited or debited to deposit account

Authorized to be charged to deposit account


8. Deposit account number:  
16-2462

05/22/2000 ASCOTT 00000005 09075365

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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.*

Albin H. Gess, Esq. Reg. No. 25,726  April 20, 2000

Name of Person Signing Signature **4** Date

Total number of pages including cover sheet, attachments, and document: **4**

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ROCKWELL SEMICONDUCTOR SYSTEMS, INC.", CHANGING ITS NAME FROM "ROCKWELL SEMICONDUCTOR SYSTEMS, INC." TO "CONEXANT SYSTEMS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF OCTOBER, A.D. 1998, AT 4:30 O'CLOCK P.M.



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981455709

Handwritten signature of Edward J. Freel in cursive script.

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Edward J. Freel, Secretary of State

AUTHENTICATION: 9434222

DATE: 12-02-98

PATENT  
REEL: 010793 FRAME: 0580

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ROCKWELL SEMICONDUCTOR SYSTEMS, INC.

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Pursuant to Section 242 of the General  
Corporation Law of the State of Delaware

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Rockwell Semiconductor Systems, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: Resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing that said amendment be submitted to the sole shareowner of the Corporation for its consideration were duly adopted by the unanimous written consent of the Board of Directors of the Corporation dated as of October 13, 1998.

SECOND: Thereafter, said amendment was approved in accordance with Section 228 of the General Corporation law of the State of Delaware by the Consent of Sole Shareowner of the Corporation dated as of October 13, 1998.

THIRD: Said amendment would amend the Certificate of Incorporation of the Corporation by deleting Article FIRST and substituting in lieu thereof the following new Article FIRST, to read in its entirety as follows:


"FIRST: The name of the Corporation is  
Conexant Systems, Inc."

FOURTH: Said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FIFTH: Said amendment shall become effective immediately upon filing of this Certificate of Amendment of Certificate of Incorporation with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its officer thereunto duly authorized this 14<sup>th</sup> day of October, 1998.

ROCKWELL SEMICONDUCTOR SYSTEMS, INC.

By:   
Dwight W. Decker  
President and Chief Executive  
Officer