

06-20-2000



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To the Honorable Commissioner of Patent

original documents or copy thereof.

1. Name of conveying party(ies):

**Infineon Technologies Corporation**

6/5/00

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)

Name: Infineon Technologies North America Corp.

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 \_\_\_\_\_

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)

09/408,248

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

6/1/00

Date

Total number of pages including cover sheet, attachments, and document: 3

Office of the Secretary of State



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 "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 FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0007004

DATE:

10-04-99

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PRINT TIMEOCT. 6. 11:14AM

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PATENT

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CERTIFICATE OF AMENDMENT  
 OF  
 CERTIFICATE OF INCORPORATION  
 OF  
 INFINEON TECHNOLOGIES CORPORATION  
 Pursuant to Section 242  
 of the Delaware General Corporation Law

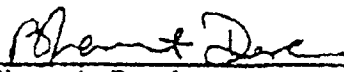
The undersigned, Bharat Davé, being President of Infineon Technologies Corporation, a corporation organized and existing under the laws of the State of Delaware (the "corporation"), DOES HEREBY CERTIFY:

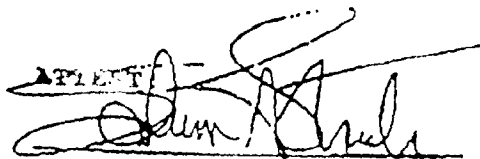
FIRST: That Article FIRST of the Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"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 27th day of September, 1999.

  
 Bharat Davé  
 President

  
 SECRETARY



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**PATENT**

RECORDED: 06/05/2000

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