

08-19-2000

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

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EET U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
99P7997 US

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

1. Name of conveying party(ies): 7.24.00
Infineon Technologies Corporation
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)
09/422,634

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 7/19/00 Date
Total number of pages including cover sheet, attachments, and document: 3

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PATENT
REEL: 010999 FRAME: 0366

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

2948448 8100

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AUTHENTICATION:

0007004

DATE:

10-04-99

RECEIVED TIME OCT. 6. 11:13AM

PRINT TIME OCT. 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:

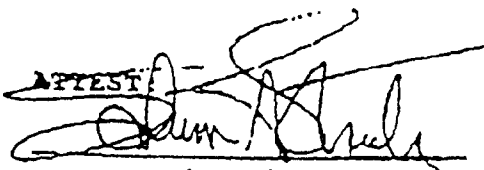
FIRST: That Article FIRST of the Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"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 21st day of September, 1999.


Bharat Davé
President

~~ATTEST~~

SECRETARY



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