

FORM PTO-1595

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

RECORDA

P/

10-18-2000



U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

Attorney Docket: **98P7503US**

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

101490185

## 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(s): **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)

**09/062,832**

## 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: **1**7. Total Fee (37 CFR 3.41) ..... \$ **40.00**☐ Enclosed☒ Authorized to be charged to deposit account

## 8. Deposit Account No.

**19-2179**

## 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.

**Heather S. Vance**

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: **6****PATENT**  
**REEL: 011156 FRAME: 0296**

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.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

May-21-99 02:28P Heather S. Vance

MAR 21 1999 2:00PM

400016400

NO. 3000

P.03

30-MRZ 11:09 DI VON:HL

49 89 636 28002

AN:488 777 4974

SEITE:22

MAR 26 1999 4:39PM

SCI MANAGEMENT

NO. 7251

SCI MANAGEMENT

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 Kasper

  
Klaus Ziegler

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)

P. Bauer  
Peter Bauer

Peter Flschl

Joe Kaeser

Klaus Ziegler

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 Kaeser

\_\_\_\_\_  
Klaus Ziegler

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 Kaeser

  
\_\_\_\_\_  
Klaus Ziegler