FORM PTO-1595

(REV. 6-93)

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HEET

U.S. DEPARTMENT OF COMMERCE

12.1001

OMB NO. 0651-0011 (EXP. 4/94) ATTORNEY DOCKET: 95P7565US02 To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): 2. Name and address of receiving party(ies) DEL 1 1 7000 Siemens DRAM Semiconductor Corporation Name: Infineon Technologies Corporation Internal Address: Intellectual Property Department Additional name(s) of conveying party(ies) attached? Yes X No Street Address: 1730 North First Street 3. Nature of conveyance: City: San Jose State: CA ZIP: 95112 Assignment Merger Additional name(s) & address(es) attached? \_\_\_ Yes \_\_X No X Other Change of Name Execution Date(s):\_\_\_1 April 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) B. Patent No.(s) 5,923,536 granted July 13, 1999 Additional numbers attached? \_\_\_ Yes \_X\_ No 5. Name and address of party to whom correspondence concerning document should be mailed: 6. Total number of applications and patents involved: 1 Name: Elsa Keller Internal Address: 7. Total Fee (37 CFR 3.41) . . . . . . . . \$ 40.00 Siemens Corporation Enclosed X Authorized to be charged to deposit account Intellectual Property Department Street Address: 186 Wood Avenue South 8. Deposit Account No. City: Iselin State: NJ ZIP: 08830 . 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. ther S. Vance 12/4/01 Heather S. Vance Name of Person Signing Total number of pages acluding cover sheet, attachments, and document: 3 00000103 192179 5923536

## State of Delaware

PAGE 1

## 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 "SIEMENS DRAM SEMICONDUCTOR CORPORATION", CHANGING ITS NAME FROM "SIEMENS DRAM SEMICONDUCTOR CORPORATION" TO "INFINEON TECHNOLOGIES CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 1999, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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9667800

**AUTHENTICATION:** 

04-05-99

DATE:

PRINTPATTENT 7. 11:19AM

## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF SIEMENS DRAM SEMICONDUCTOR CORPORATION

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

The undersigned, Bharat Dave, being President of Siemens DRAM Semiconductor 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:

The name of the corporation is Infineon Technologies Corporation."

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 1<sup>st</sup> day of April, 1999.

President

Sabrina Stanley

Secretary

PRINPAIMENT 7. A11:19AM \*\*

RECORDED: 12/10/2001

RECEIVED TIMEAPR. 7. 11:17AM

REEL: 012350 FRAME: 0643