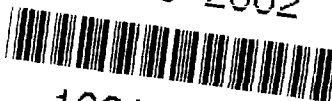


07-26-2002



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To the Honorable Commissioner of Patents and Trademarks.

original documents or copy thereof.

1. Name of conveying party(ies):

SGS-Thomson Microelectronics, Inc.

07/24/02

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

2. Name and address of receiving party(ies)

Name: STMicroelectronics, Inc.

Internal Address: M/S 2346

Street Address: 1310 Electronics Drive

City: Carrollton State: TX Zip: 75006

Additional Name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: May 19, 1998

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution data of the application is: _____

A. Patent Application No.(s)

07/741,645
09/539,729
08/959,339

B. Patent No.(s)

6,399,961 6,403,427
6,395,629 6,410,985

Additional numbers attached? ☐ Yes ☒ No

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

Name: Lisa K. Jorgenson

Internal Address: M/S 2346

Street Address: 1310 Electronics Drive

City: Carrollton State: TX Zip: 75006

6. Total number of applications and patents involved: 7

7. Total fee (37 CFR 3.41)\$ 280.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number:

19-1353 (if required)

(Attach duplicate copy of this page if paying by deposit account)

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.

Mario J. Donato, Jr.

Name of Person Signing

Signature

Date

July 2, 2002

07/25/2002 DBYRNE 00000201 07741645

Total number of pages including cover sheet, attachments, and documents: 5

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Documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

State of Delaware
Office of the Secretary of State

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 "SGS-THOMSON MICROELECTRONICS, INC.", CHANGING ITS NAME FROM "SGS-THOMSON MICROELECTRONICS, INC." TO "STMICROELECTRONICS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 1998, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9452539

12-10-98
PATENT
REEL: 013110 FRAME: 0628

0779840 8100

981474709

5-19-98

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION

SGS-THOMSON Microelectronics, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of SGS-THOMSON Microelectronics, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

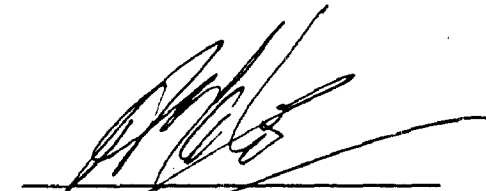
"FIRST: The name of the corporation is STMicroelectronics, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with

the provisions of Section 228 of the General Corporation Law of the State of Delaware.


THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said SGS-THOMSON Microelectronics, Inc. has caused this certificate to be signed by Archie McK. Malone, its Vice President, and attested by Steven K. Rose, its Secretary, this 18th day of May, 1998.



Archie McK. Malone
Vice President

ATTEST:



Steven K. Rose
Secretary