11-21-2002

**FORM PTO-1595** 

ET U.S. DEPARTMENT OF COMMERCE

MR No 0651 0011 (ove 4/04)	Patent and Trademark Office 2002P14428US
To the Honorable Commissioner of Patents and Trademarks: Please record the attached or ginal documents or copy thereof.	
Name of conveying party(ies):	Name and address of receiving party(ies)
Infineon Technologies Ardent, Inc <u>.</u>	Name: Infineon Technologies North America Corp.
	Internal Address: Intellectual Property Department
Additional name(s) of conveying party(ies) attached?Yes _XNo	Chroat Address: 4720 North First Chroat
3. Nature of conveyance:	Street Address: <u>1730 North First Street</u>
AssignmentX_ Merger	
Security Agreement Change of Name	City: <u>San Jose</u> State: <u>CA</u> ZIP: <u>95112</u>
Other	Additional name(s) & address(es) attached?Yes _X_No
Execution Date: October 11, 2002	
	<del>-</del>
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)
09/625,664	Additional numbers attached?Yes _X_No
	Additional numbers attached: res tab
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved one
Name: Elsa Keller	
Internal Address:	7 Total Fee (37 CFR 3 41) \$ 40.00
Siemens Corporation	Enclosed
Intellectual Property Department	X Authorized to be charged to deposit account
Street Address: 186 Wood Avenue South	8. Deposit Account No.
City: <u>Iselin</u> State <u>NJ</u> ZIP: <u>08830</u>	19-2179
DO NOT USE THIS SPACE	
BO NOT GGE TITIO OF AGE	
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  Date	
rvame of Person Signing Signature	, Date

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



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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"INFINEON TECHNOLOGIES ARDENT, INC.", A DELAWARE CORPORATION,

WITH AND INTO "INFINEON TECHNOLOGIES NORTH AMERICA CORP."

UNDER THE NAME OF "INFINEON TECHNOLOGIES NORTH AMERICA CORP.", A

CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE

OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH

DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.

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



Warriet Smith Hindson Secretary of State

AUTHENTICATION: 2031966

DATE: 10-11-02 PATENT

**REEL: 013495 FRAME: 0351** 

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 10/11/2002 020632067 - 2948445

# CERTIFICATE OF OWNERSHIP AND MERGER MERGING INFINEON TECHNOLOGIES ARDENT, INC. INTO

INFINEON TECHNOLOGIES NORTH AMERICA CORP.

(PUBLIANT TO SECTION 25) OF THE GENERAL CORPORATION LAW OF DELAWARE)

INFINEON TECHNOLOGIES NORTH AMERICA CORP., a Delaware corporation (the "Corporation"), does hereby certify:

FIRST: That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the capital stock of INFINEON TECHNOLOGIES ARDENT, INC., a Delaware corporation.

THIRD: That the Corporation, by the following resolutions of its Board of Directors, duly adopted on the 1st day of October, 2002, determined to merge into itself INFINEON TECHNOLOGIES ARDENT, INC. on the conditions set forth in such resolutions:

RESOLVED. That the Corporation merge into itself its subsidiary, INFINEON TECHNOLOGIES ARDENT, INC., and assume all of said subsidiary's liabilities and obligations;

RESOLVED. That the officers of this Corporation be and each of them hereby is, authorized and directed to make, execute and acknowledge a certificate of ownership and merger setting forth a copy of the resolutions to merge said INFINEON TECHNOLOGIES ARDENT, INC. into this Corporation and to assume said subsidiary's liabilities and obligations and the date of adoption thereof and to file the same in the office of the Secretary of the State of Delaware and a certified copy thereof in the Office of the Recorder of Deeds of Delaware, and to do all other acts and things that may be necessary to carry out and effectuate the purpose of these resolutions.

IN WITNESS WHEREOF, said INFINEON TECHNOLOGIES NORTH AMERICA CORP. has caused this certificate to be signed by duly authorized officer, this 1st day of October, 2002.

INFINEON TECHNOLOGIES NORTH AMERICA CORP.

Name: Miriam Martinez
Title: Vice President

NYB 1335571.1

PATENT REEL: 013495 FRAME: 0352

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#### State of Delaware

### Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "INFINEON TECHNOLOGIES ARDENT, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.

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



Harrier Smith Windson, Secretary of State

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AUTHENTICATION: 1099540

DATE: 04-25-01

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REEL: 013495 FRAME: 0353

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 04/24/2001 010198131 - 3384729

## CERTIFICATE OF INCORPORATION OF INFINEON TECHNOLOGIES ARDENT, INC.

THE UNDERSIGNED, for the purpose of forming a corporation pursuant to Section 102 of the Delaware General Corporation Law (the "DGCL"), does hereby certify the following:

FIRST: The name of the Corporation is "Infineon Technologies Ardent, Inc."

SECOND: The address of the Corporation's registered office in the State of Delaware is 1209 Orange Street, Wilmington, DE 19801, in the county of New Castle. The name of the registered agent at such address is The Corporation Trust Company.

THIRD: The purposes to be conducted or promoted are to engage in any lawful act or activity for which corporations may be organized under the DGCL.

FOURTH: The aggregate number of shares of capital stock that the Corporation shall have authority to issue is 1,000 shares of common stock (the "Common Stock"), par value 5.01 per share.

FIFTH: The name and mailing address of the incorporator is: Edward Levin, c/o Clifford Chance Rogers & Wells LLP, 200 Park Avenue, New York, New York 10166.

SIXTH: In furtherance and not in limitation of the powers conferred by statute, the Board is expressly authorized to make, after or repeal the by-laws of the Corporation.

SEVENTH: No director will have any personal liability to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty as a director, except (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, as amended, or (iv) for any transaction from which the director obtained an improper personal benefit.

EIGHTH: Pursuant to Section 211(e) of the Delaware General Corporation Law, directors shall not be required to be elected by written ballot.

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IN WITNESS WHEREOF, the incorporator named above has executed this Certificate of Incorporation this 24th day of April, 2001.

INFINEON TECHNOLOGIES ARDENT, INC.

Edward Levin

Incorporator

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**RECORDED: 11/18/2002**