

04-14-2003



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

1. Name of conveying party(ies):

SGS-Thomson Microelectronics, Inc.

4-1003

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: May 19, 1998

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

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)

09/774,824

10/033,604

B. Patent No.(s)

RE38,045

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: 3

7. Total fee (37 CFR 3.41) . . . . . \$ 120.00

- ☐ Enclosed  
☒ Authorized to be charged to deposit account

8. Deposit account number:

19-1353

(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

Mario J. Donato, Jr.  
Signature

4/2/03

Date

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

Mail documents to be recorded with required cover sheet information to:

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

04/11/2003 GT0N11 00000063 191353 09774824

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PATENT  
REEL: 013933 FRAME: 0932

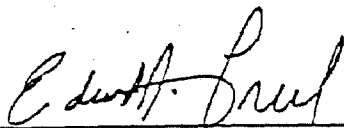
State of Delaware  
Office of the Secretary of State

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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.



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

0779840 8100

DATE: **PATENT**  
REEL: 013933 FRAME: 0933

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:

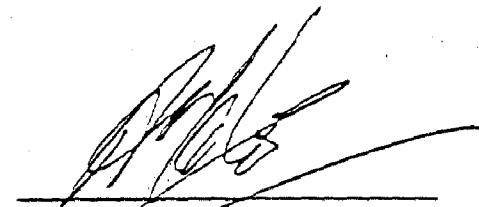
"FIRST: The name of the corporation is STMicroelectronics, Inc."

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

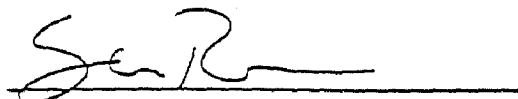
the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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