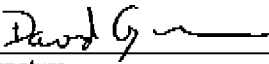


Substitute Form PTO-1595

Attorney Docket No.: 14068-001001

RECORDATION FORM COVER SHEET
PATENTS ONLY

Commissioner for Patents: Please record the attached original document(s) or copy(ies).		
1. Name of conveying party(ies): Infineon Technologies Corporation Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies): Infineon Tehnologies North America Corp. 1730 North First Street San Jose, CA 95112 Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: September 30, 1999		
4. Application number(s) or patent number(s): If this document is being filed with a new application, the execution date of the application is: A. Patent Application No(s): 08/191,841; 08/507,602; 08/129,640; 08/129,814; 08/221,304; 08/555,550 09/547,462 B. Patent No(s): 5,448, 076; 5,466,944; 5,883,395; 5,847,593; 5,555,293; 5,774,541; 5,514,875; 5,448,077 5,753,928; 5,701,007; 5,698,849; 5,583,072 5,903,016; 5,579,144; 5,742,417; 5,717,752; 5,852,517; 6,693,292 Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name/address of party to whom correspondence concerning document should be mailed: DAVID J. GOREN Fish & Richardson P.C. 500 Arguello Street, Suite 500 Redwood City, California 94063		6. Total number of applications/patents involved: (25) 7. Total fee (37 CFR §3.41): \$1,000.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charge Deposit Account. 8. Deposit Account No.: 06-1050 Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.
DO NOT USE THIS SPACE		
9. Statement and Signature: <i>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.</i> David J. Goren Reg. No. <u>34,609</u> Name of Person Signing  Signature <u>2/20/04</u> Date		
Total number of pages including coversheet, attachments and document: (2) Pages		

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CERTIFICATE OF TRANSMISSION BY FACSIMILE

I hereby certify that this correspondence is being transmitted by facsimile to the Patent and Trademark Office on the date indicated below.

2/20/04 Carlos A. Brasil
Date of Transmission Signature
Typed Name of Person Signing Certificate

CH \$1000.00 061050 08191841

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:30 PM 09/30/1999
991413561 - 2948448

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INFINEON TECHNOLOGIES CORPORATION

Pursuant to Section 242
of the Delaware General Corporation Law


The undersigned, Bharat Dave, being President of Infineon Technologies Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

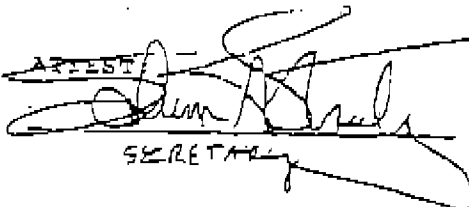
FIRST: That Article FIRST of the Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"FIRST: The name of the corporation is Infineon Technologies North America Corp.

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 WHEREOF, the undersigned has affixed his signature as President and has caused the corporate seal of this Corporation to be hereunto affixed and attested this 20th day of September, 1999.


Bharat Dave
President

ATTEST -

SECRETARY

