

05-26-2004

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Docket No. A-52354/MSS (463035-99)

FORM PTO 1595 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)	102752521 RECORDATION COVER SHEET PATENTS ONLY	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name(s) of conveying party(ies): <u>Silicon Valley Group, Inc.</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>ASML US, Inc.</u> Internal Address: <u>440 Kings Village Road</u> Street Address: <u>440 Kings Village Road</u> City: <u>Scotts Valley</u> State: <u>CA</u> ZIP: <u>95066</u> Country: <u>U.S.</u> Additional name(s) & address(es) 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: <u>November 1, 2001</u>	

4. Application number(s) or patent number(s): 5,113,789
If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s) <u>07/513,807</u>	B. Patent No.(s) <u>5,113,789</u>
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Maria S. Swiatek</u> Internal Address: <u>DORSEY & WHITNEY LLP</u> Street Address: <u>850 Hansen Way, Suite 200</u> City: <u>Palo Alto</u> State: <u>CA</u> ZIP <u>94304-1017</u>	6. Total Number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41). . . . x \$40. . . . <u>40.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account 8. Deposit Account number: <u>50-2319 (Our Order No. A-52354/MSS (463035-99))</u> (Attach duplicate copy of this page if paying by deposit account)
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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.

<u>Maria S. Swiatek</u> Name of Person Signing Reg. No. 37,244	 Signature	<u>May 19, 2004</u> Date
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Total number of pages including cover sheet, attachments, and document: 4
Mail documents to be recorded with required cover sheet information to:

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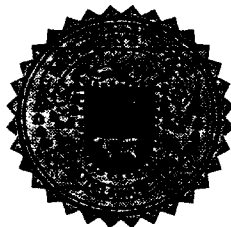
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Delaware

PAGE 1

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 AMENDMENT OF "SILICON VALLEY GROUP, INC.", CHANGING ITS NAME FROM "SILICON VALLEY GROUP, INC." TO "ASML US, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2001, AT 11 O'CLOCK A.M.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1661510

DATE: 03-12-02

PATENT
REEL: 015355 FRAME: 0730

**CERTIFICATE OF AMENDMENT OF
SILICON VALLEY GROUP, INC.**

Silicon Valley Group, 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 unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted the following resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED: That the name of the corporation be changed from Silicon Valley Group, Inc. to ASML US, Inc.

RESOLVED FURTHER: That the Certificate of Incorporation of the Corporation be amended by changing of article "FIRST" thereof so that, as amended, said Article shall be and read as follows:

FIRST. The name of the corporation is ASML US, Inc. (hereinafter the "Corporation").

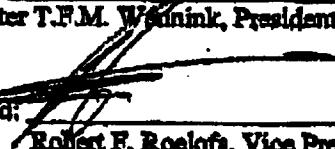
SECOND: That in lieu of a meeting and vote of stockholders, the holders of at least a majority of the issued and outstanding shares of capital stock of the corporation entitled to vote have given written consent to said amendment in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendments were 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 Silicon Valley Group, Inc. has caused this certificate to be signed by Peter T.F.M. Wennink, its President, and attested by Robert F. Roelofs, Vice President, General Counsel, Secretary and Treasurer, effective as of the 1st day of November 2001.

SILICON VALLEY GROUP, INC.

By: 
Peter T.F.M. Wennink, President

Attested: 
Robert F. Roelofs, Vice President,
General Counsel, Secretary and
Treasurer