

<b>Form PTO-1595</b> (Rev. 10/02) OMB No. 0851-0027 (exp. 6/30/2005) Tab settings		<b>RECORDATION FORM COVER SHEET</b> <b>PATENTS ONLY</b>		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
<b>1. Name of conveying party(ies):</b>  Asyst Connectivity Technologies, Inc.  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<b>2. Name and address of receiving party(ies)</b> Name: Asyst Technologies, Inc.  Internal Address: _____  Street Address: 48761 Kato Road  City: Fremont State: CA Zip: 94538  Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>3. Nature of conveyance:</b>  <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____  Execution Date: March 15, 2004		<b>4. Application number(s) or patent number(s):</b> If this document is being filed together with a new application, the execution date of the application is: _____ A. Patent Application No.(s) 60/125,404; 09/496,009, 60/216,819; 09/899,833; PCT/US01/21318; PCT/US01/03092 B. Patent No.(s) _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>5. Name and address of party to whom correspondence concerning document should be mailed:</b> Name: Scott D. Sanford, Esq.  Internal Address: O'Melveny & Myers LLP Embarcadero Center West  Street Address: 275 Battery Street  City: San Francisco State: CA Zip: 94111		<b>6. Total number of applications and patents involved:</b> <span style="border: 1px solid black; padding: 0 5px;">6</span> <b>7. Total fee (37 CFR 3.41):</b> \$ 240.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account  <b>8. Deposit account number:</b>  50-0639			
<b>DO NOT USE THIS SPACE</b>					
<b>9. Signature.</b>  <div style="display: flex; justify-content: space-between; align-items: flex-end;"><div style="text-align: center;"><u>Scott D. Sanford, Esq.</u> Name of Person Signing</div><div style="text-align: center;"> Signature</div><div style="text-align: center;"><u>December 28, 2004</u> Date</div></div> <div style="text-align: right; margin-top: 5px;">Total number of pages including cover sheet, attachments, and documents: <span style="border: 1px solid black; padding: 0 5px;">6</span></div>					

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

# Delaware

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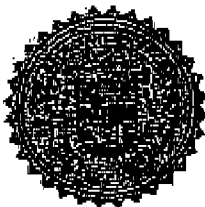
*The First State*

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:

"ASYST CONNECTIVITY TECHNOLOGIES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ASYST TECHNOLOGIES, INC." UNDER THE NAME OF "ASYST TECHNOLOGIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF CALIFORNIA, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF APRIL, A.D. 2004, AT 10:34 O'CLOCK A.M.

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



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3051607

DATE: 04-14-04

PATENT  
REEL: 015504 FRAME: 0273

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:41 AM 04/13/2004  
FILED 10:34 AM 04/13/2004  
SRV 040268284 - 3505502 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER  
MERGING  
ASYST CONNECTIVITY TECHNOLOGIES, INC.  
INTO  
ASYST TECHNOLOGIES, INC.**

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

Asyst Technologies, Inc., a California corporation (the "Corporation"), does hereby certify:

**FIRST:** That the Corporation is incorporated pursuant to the California Corporations Code.

**SECOND:** That the Corporation owns all of the outstanding shares of each class of the capital stock of Asyst Connectivity Technologies, Inc. (the "Subsidiary"), a Delaware corporation.

**THIRD:** That the Corporation, by the resolutions of its Board of Directors, attached hereto as Exhibit A, duly authorized on the 23<sup>rd</sup> day of January, 2003, determined to enter into a plan of merger whereby the Subsidiary would be merged with and into the Corporation, with the Corporation remaining as the surviving entity.

**FOURTH:** That the Corporation agrees that it may be served with process in Delaware in any proceeding for enforcement of any obligation of the Subsidiary, as well as for enforcement of any obligation of the Corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to 8 Del. C. §262, and the Corporation irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings and a copy of such process shall be mailed by the Secretary of State to the Corporation at the following address:

Asyst Technologies, Inc.  
48761 Kato Road  
Fremont, CA 94538  
Attn: General Counsel

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IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President on this 15<sup>th</sup> day of March, 2004.

ASYST TECHNOLOGIES, INC.

  
Name: Stephen S. Schwartz  
Title: President

  
Name: Stephen M. Debenham  
Title: Secretary

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2.

## EXHIBIT A

## BOARD RESOLUTIONS

WHEREAS, the Corporation, owns all of the issued and outstanding capital stock of Asyet Connectivity Technologies, Inc., its wholly-owned subsidiary (the "Subsidiary"), and it is deemed to be in the best interests of the Corporation to merge the Subsidiary with and into the Corporation in a statutory short-term merger pursuant to the provisions of Section 1110 of the California Corporations Code, wherein the Corporation will be the surviving corporation of such merger;

NOW, THEREFORE, BE IT RESOLVED, that the Subsidiary shall merge with and into the Corporation, with the Corporation being the surviving corporation of such merger and acquiring thereby all the assets and properties of the Subsidiary and assuming all of the liabilities and obligations of the Subsidiary;

RESOLVED FURTHER, that by virtue of the merger, and without any action on the part of the Corporation or Subsidiary, all of the stock issued and outstanding shares of capital stock of the Subsidiary immediately prior to the merger shall be cancelled and extinguished, and shall be so registered on the books and records of the Corporation and its transfer agent;

RESOLVED FURTHER, that the officers of the 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 these resolutions to merge the Subsidiary with and into the Corporation and the date of adoption thereof (the "Certificate of Ownership and Merger");

RESOLVED FURTHER, that the Corporation shall cause to be filed and recorded the Certificate of Ownership and Merger and any other documents prescribed by the laws of the State of Delaware and in any other appropriate jurisdiction in order to effectuate the merger of the Subsidiary with and into the Corporation;

RESOLVED FURTHER, that the Secretary of State of Delaware is hereby appointed agents in their respective states for service of process in those states;

RESOLVED FURTHER, that the officers of the Corporation be, and each of them hereby is, authorized and directed, for and on behalf of the Corporation, to take such further actions and execute such documents as each may deem necessary or appropriate to carry out the purposes of the foregoing resolutions.

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