

08-11-2004

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office



102811896

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)/Execution Date(s):**

Linx Electronics, Inc.

Execution Date(s) June 3, 2004

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

**3. Nature of conveyance:**

- ☐ Assignment ☒ Merger  
☐ Security Agreement ☐ Change of Name  
☐ Government Interest Assignment  
☐ Executive Order 9424, Confirmatory License  
☐ Other \_\_\_\_\_

**2. Name and address of receiving party(ies)**

Name: Micronas Semiconductors, Inc.

Internal Address: \_\_\_\_\_

Street Address: 1208 West Northwest Highway

City: Palatine

State: IL

Country: USA Zip: 60067

Additional name(s) & address(es) attached? ☐ Yes ☒ No

**4. Application or patent number(s):**

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

10/007,999 10/071,711 10/404,553  
10/407,634 10/875,720 10/407,610  
10/408,053 10/701,047 10/407,404  
10/876,547 10/404,511 60/561,085  
10/884,256 10/404,516

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

**5. Name and address to whom correspondence concerning document should be mailed:**

Name: Troy J. Cole

Internal Address: \_\_\_\_\_

Street Address: Bank One Center/Tower, 111 Monument

Circle, Suite 3700

City: Indianapolis

State: IN Zip: 46204-5137

Phone Number: (317) 634-3456

Fax Number: (317) 637-7561

Email Address: tjcole@uspatent.com

**6. Total number of applications and patents involved:**

14

**7. Total fee (37 CFR 1.21(h) & 3.41) \$ 560.00**

- ☐ Authorized to be charged by credit card  
☐ Authorized to be charged to deposit account  
☒ Enclosed  
☐ None required (government interest not affecting title)

**8. Payment Information**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 23-3030

Authorized User Name \_\_\_\_\_

**9. Signature:**

Signature

August 5, 2004

Date

Troy J. Cole

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 8

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on August 5, 2004.

Troy J. Cole

Name of Registered Representative

Signature

**PATENT**  
**REEL: 015658 FRAME: 0795**

**CERTIFICATE OF MERGER  
OF  
LINK ELECTRONICS, INC.  
INTO  
MICRONAS SEMICONDUCTORS, INC.**

Pursuant to Section 252 of the General  
Corporation Law of the State of Delaware

This Certificate of Merger is being filed by the undersigned in the Office of the Secretary of State of the State of Delaware in accordance with the provisions of Section 252 of the Delaware General Corporation Law (the "DGCL") in order to merge (the "Merger") LINK Electronics, Inc., a Nevada corporation ("LINK"), with and into Micronas Semiconductors, Inc., a Delaware corporation (the "Surviving Corporation"), which shall be the surviving corporation.

**FIRST:** The names and state of incorporation of each of the constituent corporations to the Merger are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
LINK Electronics, Inc.	Nevada
Micronas Semiconductors, Inc.	Delaware

**SECOND:** An agreement and plan of merger (the "Agreement and Plan of Merger") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the DGCL.

**THIRD:** The name of the surviving corporation in the Merger is Micronas Semiconductors, Inc., a Delaware corporation.

**FOURTH:** The Certificate of Incorporation of Micronas Semiconductors, Inc., which is surviving the Merger, shall be the Certificate of Incorporation of the Surviving Corporation.

**FIFTH:** The executed Agreement and Plan of Merger is on file at the office of the Surviving Corporation, the address of which office is c/o Micronas Semiconductor Holding AG, Technopark, Technoparkstrasse 1, CH-8009 Zurich, Switzerland.

**SIXTH:** A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of LINK or the Surviving Corporation.

**SEVENTH:** The authorized capital stock of LINK, a Nevada corporation, consists of fifty million (50,000,000) shares of common stock, \$3.001 par value per share and ten million (10,000,000) shares of preferred stock, \$3.001 par value per share.


2041150 0-0349700

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:59 PM 06/03/2004  
FILED 04:59 PM 06/03/2004  
SRV 040414906 - 2794760 FILE

**EIGHTH:** This Certificate of Merger and the Merger shall become effective on June 7, 2004.

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate to be executed by duly authorized officer as of this 3rd day of June, 2004.

**MICRONAS SEMICONDUCTORS, INC.**

By:   
Name: Michael Hoffmann  
Title: President

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "MICRONAS SEMICONDUCTORS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF SEPTEMBER, A.D. 1997, AT 5 O'CLOCK P.M.

CERTIFICATE OF RENEWAL, FILED THE TWENTY-FOURTH DAY OF MAY, A.D. 2004, AT 4:27 O'CLOCK P.M.

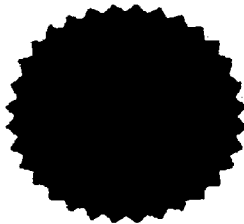
CERTIFICATE OF MERGER, FILED THE THIRD DAY OF JUNE, A.D. 2004, AT 4:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SEVENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

2794760 8100H

040538392



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3249856

DATE: 07-22-04

**CERTIFICATE OF INCORPORATION**

**OF**

**MICRONAS SEMICONDUCTORS, INC.**

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is

**Micronas Semiconductors, Inc.**

**ARTICLE II**

**REGISTERED OFFICE**

The address of the registered office of the corporation in the State of Delaware is 9 East Loockerman Street, in the City of Dover 19901, County of Kent, and the name of its registered agent at that address is National Registered Agents, Inc.

**ARTICLE III**

**PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

**ARTICLE IV**

**AUTHORIZED CAPITAL STOCK**

The corporation shall be authorized to issue one class of stock to be designated Common Stock; the total number of shares which the corporation shall have authority to issue is one thousand (1,000), and each such share shall have a par value of one cent (\$0.01).

## **ARTICLE V**

### **INCORPORATOR**

The name and mailing address of the incorporator of the corporation is:

Tamr Gerardi  
c/o National Corporate Research, LTD.  
9 East Loocherman Street  
Dover, Delaware 19901

## **ARTICLE VI**

### **BOARD POWER REGARDING BYLAWS**

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind the bylaws of the corporation.

## **ARTICLE VII**

### **ELECTION OF DIRECTORS**

Elections of directors need not be by written ballot unless the bylaws of the corporation shall so provide.

## **ARTICLE VIII**

### **LIMITATION OF DIRECTOR LIABILITY**

To the fullest extent permitted by the Delaware General Corporation Law as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. If the Delaware General Corporation Law is amended after the date of the filing of this Certificate of Incorporation to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law, as so amended from time to time. No repeal or modification of this Article VIII by the stockholders shall adversely affect any right or protection of a director of the corporation existing by virtue of this Article VIII at the time of such repeal or modification.

## ARTICLE IX

### CORPORATE POWER

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

## ARTICLE X

### CREDITOR COMPROMISE OR ARRANGEMENT

Whenever a compromise or arrangement is proposed between this corporation and its creditors or any class of them and/or between this corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this corporation under the provisions of Section 279 of Title 8 of the Delaware Code, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this corporation, as the case may be, and also on this corporation.

THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Delaware, and in pursuance of the Delaware General Corporation Law, does make and file this Certificate.

Dated: September 11, 1997

  
Tami Gerardi, Incorporator

FAV72540.0024.1+

CERTIFICATE OF RENEWAL AND REVIVAL OF  
CERTIFICATE OF INCORPORATION  
OF  
MICRONAS SEMICONDUCTORS, INC.

It is hereby certified that:

1.) The name of the corporation (hereinafter called the "Corporation") is:

Micronas Semiconductors, Inc.

2.) The Corporation was organized under the provisions of the General Corporation Law of the State of Delaware. The date of filing of its original Certificate of Incorporation with the Secretary of State of the State of Delaware is September 11, 1997.

3.) The address, including the street, city, and county, of the registered office of the Corporation in the State of Delaware and the name of the registered agent at such address are as follows: National Registered Agents, Inc., 9 East Lockerman Street, Suite 1B, Dover 19801, Kent County, Delaware.


4.) The Corporation hereby applies for a renewal and revival of its Certificate of Incorporation, which became inoperative by law on March 1, 2001 for failure to file annual reports and non-payment of taxes payable to the State of Delaware.

5.) The Certificate of Incorporation of the Corporation, which provides for and will continue to provide for, perpetual duration, shall, upon the filing of this Certificate of Renewal and Revival of Certificate of Incorporation with the Department of State of the State of Delaware, be renewed and revived and shall become fully operative effective February 28, 2001.

6.) This Certificate of Renewal and Revival of the Certificate of Incorporation is filed pursuant to the terms and provisions of Section 312 of Title 8 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has hereunto executed this Certificate of Renewal and Revival of Certificate of Incorporation as of this 24<sup>th</sup> day of May, 2004.

MICRONAS SEMICONDUCTORS, INC.

By:   
Name: Rainer Hoffmann  
Title: President

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