

Form PTO-1595

## RECORDATION FORM COVER SHEET

3175-25CON

## PATENTS ONLY

COMMISSIONER FOR PATENTS  
P.O. Box 1450  
Alexandria, VA 22313-1450

SIR:

PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENT(S) OR COPY(IES) THEREOF.

## 1. NAME OF CONVEYING PARTY(IES)

Linx Electronics, Inc.

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

## 2. NAME(S) AND ADDRESS(ES) OF RECEIVING PARTY(IES)

Micronas Semiconductors, Inc.  
1208 West Northwest Highway  
Palatine, IL 60067

Additional name(s) of receiving party(ies) attached? No

## 3. NATURE OF CONVEYANCE

☐ Assignment  
☐ Security Agreement  
☒ Merger  
☐ Change of Name  
☐ Other

Execution Dates: June 3, 2004

## 4. APPLICATION NUMBER(S) OR PATENT NUMBER(S)

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No(s): 11/318,265

B. Patent No(s):

C. Issue Batch No.: \_\_\_\_\_

D. Issue Date:

Additional numbers attached? No.

## 5. NAME AND ADDRESS OF PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENT SHOULD BE DIRECTED:

Patrick J. O'Shea  
O'Shea, Getz & Kosakowski, P.C.  
1500 Main Street, Suite 912  
Springfield, MA 01115  
(413) 731-3100, Extension 102

## 6. TOTAL NUMBER OF APPLICATIONS AND PATENTS INVOLVED: 1

## 7. TOTAL FEE DUE: \$40.00

If any additional fee(s) are due, the Commissioner is hereby authorized to charge the Deposit Order Account noted in item 8.

## 8. DEPOSIT ACCOUNT NUMBER: 50-3381

## 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.

Patrick J. O'Shea

Signature

Date

## CERTIFICATE OF TRANSMISSION

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being transmitted via facsimile to the Commissioner of Patents and Trademarks, Alexandria, VA, 22313-1450 at facsimile number (571) 273-0140 on the date below.

Sarah L. Henry

Date

700254674

PATENT  
REEL: 017405 FRAME: 0916

CH \$40.00 503381 11318265

**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 name and state of incorporation of each of the constituent corporations in 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.


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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:39 PM 06/03/2004  
FILED 04:39 PM 06/03/2004  
SRV 040414906 - 2794750 FILE

**ARTICLE 10:** 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 officers as of this 3rd day of June, 2004.

**MICRONAS SEMICONDUCTORS, INC.**

By:   
Name: Peter Hefmann  
Title: President

504/100 04/04/06

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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 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.

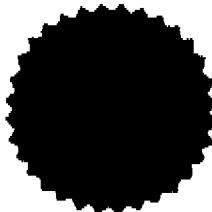
CERTIFICATE OF MERGER, FILED THE THIRD DAY OF JUNE, A.D. 2004, AT 4:59 O'CLOCK P.M.

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

**ARTICLE V****INCORPORATOR**

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

Tami Gerardi  
c/o National Corporate Research, LTD.  
9 East Lockerman 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

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4085262000  
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:41 PM 05/24/2004  
FILED 04:27 PM 05/24/2004  
SRV 040382361 - 3784760 FILE

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 Lockenman 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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