

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Siemens Microelectronics, Inc.	09/28/1999

RECEIVING PARTY DATA

Name:	Infineon Technologies North America Corp.
Street Address:	1730 North First Street
City:	San Jose
State/Country:	CALIFORNIA
Postal Code:	95112

PROPERTY NUMBERS Total: 9

Property Type	Number
Patent Number:	5210699
Patent Number:	5311407
Patent Number:	5357674
Patent Number:	5344794
Patent Number:	5506425
Patent Number:	5446295
Patent Number:	5506152
Patent Number:	5723363
Patent Number:	5855924

CORRESPONDENCE DATA

Fax Number: (919)678-1899

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 919-677-3024

Email: ifna.ip@infineon.com

Correspondent Name: Heather Rowland

Address Line 1: 3000 CentreGreen Way

PATENT

REEL: 017606 FRAME: 0359

500103629

CH \$360.00 5210699

Address Line 4: Cary, NORTH CAROLINA 27513

NAME OF SUBMITTER:

Heather Rowland

Total Attachments: 20

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TO 14084924150

P004

BOOK 0 77 PAGE 328

CERTIFICATE OF INCORPORATION

OF

SIEMENS COMPONENTS, INC.

FILED

AUG 11 1992

9 AM

Wm C. Kelson
SECRETARY OF STATE

I, THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the General Corporation Law of the State of Delaware, DO HEREBY CERTIFY as follows:

FIRST: The name of the Corporation is SIEMENS COMPONENTS, INC.

SECOND: The registered office of the Corporation is to be located at 306 South State Street, in the City of Dover, in the County of Kent, in the State of Delaware. The name of its registered agent at that address is the UNITED STATES CORPORATION COMPANY.

THIRD: The purpose of the Corporation is to exercise any lawful purpose or power and to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the Corporation is authorized to issue is 1,000 shares of Common Stock of the par value of \$1.00 per share.

FIFTH: The name and address of the incorporator are as follows:

<u>Name</u>	<u>Address</u>
Stephen J. Fraher	c/o Siemens Corporation 767 Fifth Avenue New York, N.Y. 10153

SIXTH: The following provisions are inserted for the management of the business and for the conduct of the affairs of the Corporation, and for further definition, limitation and regulation of the powers of the Corporation and of its directors and stockholders:

(1) The number of directors of the Corporation shall be such as from time to time shall be fixed by, or in the manner provided in, the By-Laws. Election of directors need not be by ballot unless the By-Laws so provide.

(2) The directors in their discretion may submit any contract or act for approval or ratification at any annual meeting of the stockholders or at any meeting of the stockholders called for the purpose of considering any such act or contract, and any contract or act that shall be approved or be ratified by the vote of the holders of a majority of the stock of the Corporation which is represented in person or by proxy at such meeting and entitled to vote thereat (provided that a lawful quorum of stockholders be there represented in person or by proxy) shall be as valid and as binding upon the Corporation and upon the stockholders as though it had been approved or ratified by every stockholder of the Corporation, whether or not the contract or act would otherwise be open to legal attack because of directors' interest, or for any other reason.

PATENT

REEL: 017606 FRAME: 0361

04-09-86 04:09PM FROM SIEMENS LEGAL

TO 14084924150

P005

2
BOOK 0 77 PAGE 329

(3) . The directors shall have the power to make, alter or repeal the By-Laws of the Corporation.

(4) In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation; subject, nevertheless, to the provisions of the statutes of Delaware, of this Certificate, and to any By-Laws from time to time made by the stockholders; provided, however, that no By-Laws so made shall invalidate any prior act of the directors which would have been valid if such By-Laws had not been made.

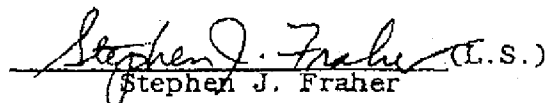
SEVENTH: The Corporation shall, to the full extent permitted by Section 145 of the Delaware General Corporation Law, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto.

EIGHTH: 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 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.

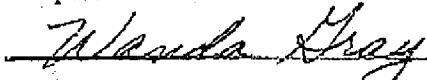
NINTH: The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, directors and officers are subject to this reserved power.

TENTH: The Corporation is to have perpetual existence.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 10th day of August, 1982.

 (L.S.)
Stephen J. Fraher

In presence of:



PATENT

REEL: 017606 FRAME: 0362

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "SIEMENS COMPONENTS, INC.", CHANGING ITS NAME FROM "SIEMENS COMPONENTS, INC." TO "SIEMENS MICROELECTRONICS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0942574 8100

AUTHENTICATION:

8680717

971330214

DATE:

PATENT

RECEIVED TIME OCT. 6. 12:58PM

REEL 017606 FRAME: 0363

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SIEMENS COMPONENTS, INC.

Pursuant to Section 242
of the Delaware General Corporation Law

The undersigned, Alex Leupp, being President and Chief Executive Officer of Siemens Components, Inc., 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:

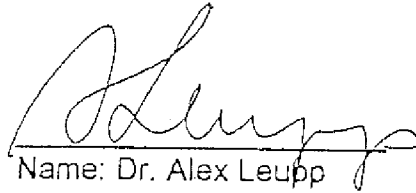
"FIRST: The name of the corporation is Siemens Microelectronics, Inc.

Upon the receipt from Siemens Aktiengesellschaft, a corporation organized and existing under the laws of the Federal Republic of Germany and which has granted this Corporation the right to use the name "Siemens", or from its legal successor or duly authorized agent, of a written request that this Corporation cease to use the name, Siemens as a corporate name, any proper officer of this Corporation is authorized and directed to execute and file a Certificate of Amendment to the Certificate of Incorporation of the Corporation, changing the name of the Corporation to any name acceptable to the Secretary of State of Delaware which shall not contain the name Siemens in any form, nor any variation thereof, nor any word that indicates that the Corporation is related to Siemens Aktiengesellschaft or any affiliate thereof. Such amendment shall also delete this and the following paragraph of this Article FIRST.

Any amendment of this Article FIRST, except the amendment specifically authorized by the foregoing paragraph, shall require the unanimous vote of the entire Board of Directors of the Corporation and the unanimous vote of all stockholders of the Corporation."

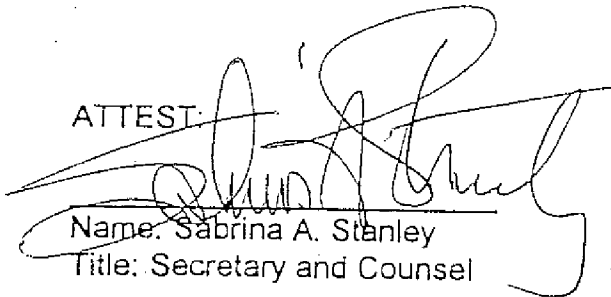
SECOND: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and that the capital of the Corporation will not be reduced under or by reason of the amendment.

IN WITNESS THEREOF, the undersigned has affixed his signature as President and Chief Executive Officer and has caused the corporate seal of this Corporation to be hereunto affixed and attested this 30th day of July, 1997.



Name: Dr. Alex Leupp
Title: President and Chief Executive Officer

ATTEST:



Name: Sabrina A. Stanley
Title: Secretary and Counsel

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "SIEMENS DRAM SEMICONDUCTOR CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2948448 8100

981372680

DATE:

9322994

PATENT

REEL: 017606 FRAME: 0366

CERTIFICATE OF INCORPORATION

OF

SIEMENS DRAM SEMICONDUCTOR CORPORATION

I, THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the General Corporation Law of the State of Delaware, DO HEREBY CERTIFY as follows:

FIRST: The name of the Corporation is "Siemens DRAM Semiconductor Corporation";

Upon the receipt from Siemens Aktiengesellschaft, a corporation organized and existing under the laws of the Federal Republic of Germany and which has granted this Corporation the right to use the name "Siemens", or from its legal successor or duly authorized agent, of a written request that this Corporation cease to use the name Siemens as a corporate name, any proper officer of this Corporation is authorized and directed to execute and file a Certificate of Amendment to the Certificate of Incorporation of the Corporation, changing the name of the Corporation to any name acceptable to the Secretary of State of Delaware which shall not contain the name Siemens in any form, nor any variation thereof, nor any word that indicates that the Corporation is related to Siemens Aktiengesellschaft or any affiliate thereof. Such amendment shall also delete this paragraph of this Article FIRST. Any amendment of this Article FIRST, except the amendment specifically authorized by this paragraph, shall require the unanimous vote of the entire Board of Directors of the Corporation and the unanimous vote of all stockholders of the Corporation.

SECOND: The registered office of the Corporation is to be located at 1013 Centre Road, in the City of Wilmington, in the County of New Castle, in the State of Delaware. The name of its registered agent at that address is Corporation Service Company.

THIRD: The purpose of the Corporation is to exercise any lawful purpose or power and to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the Corporation is authorized to issue is 3,000 shares of Common Stock of the par value of \$0.01 per share.

FIFTH: The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Maureen J. Ryan	c/o Rogers & Wells LLP 200 Park Avenue New York, New York 10166

SIXTH: The following provisions are inserted for the management of the business and for the conduct of the affairs of the Corporation, and for further definition, limitation and regulation of the powers of the Corporation and of its directors and stockholders:

NG1421.1

(1) The number of directors of the Corporation shall be such as from time to time shall be fixed by, or in the manner provided in, the Bylaws. Election of directors need not be by ballot unless the Bylaws so provide.

(2) The directors in their discretion may submit any contract or act for approval or ratification at any annual meeting of the stockholders or at any meeting of the stockholders called for the purpose of considering any such act or contract, and any contract or act that shall be approved or be ratified by the vote of the holders of a majority of the stock of the Corporation which is represented in person or by proxy at such meeting and entitled to vote thereat (provided that a lawful quorum of stockholders be there represented in person or by proxy) shall be as valid and as binding upon the Corporation and upon the stockholders as though it had been approved or ratified by every stockholder of the Corporation, whether or not the contract or act would otherwise be open to legal attack because of directors' interest, or for any other reason.

(3) The directors shall have the power to make, alter or repeal by the Bylaws of the Corporation.

(4) In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation; subject, nevertheless, to the provisions of the Statutes of Delaware, of this Certificate, and of any Bylaws from time to time adopted by the stockholders; provided, however, that no Bylaws so adopted shall invalidate any prior act of the directors which would have been valid if such Bylaws had not been adopted.

SEVENTH: The Corporation shall, to the full extent permitted by Section 145 of the Delaware General Corporation Law, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto.

EIGHTH: No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of his or her fiduciary duty as a director, provided that nothing contained in this Article shall eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit.

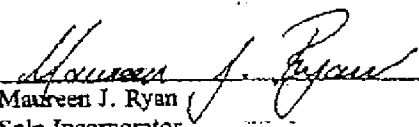
NINTH: Whenever a compromise or arrangement is proposed between the Corporation and its creditors or any class of them and/or between the Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of the Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for the 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 the 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 the Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing at least three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of the Corporation as 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 the Corporation, as the case may be, and also on the Corporation.

TENTH: The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, directors and officers are subject to this reserved power.

ELEVENTH: The Corporation is to have perpetual existence.

IN WITNESS WHEREOF, I have set my hand and seal this 25th day of September, 1998.


Maureen J. Ryan
Sole Incorporator

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF LIMITED LIABILITY COMPANY OF "SMI HOLDING LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 1999, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

3022418 8100

991121194

9656441

AUTHENTICATION:

PATENT 99

DATE: REEL: 017606 FRAME: 0370

CERTIFICATE OF FORMATION

OF

SMI HOLDING LLC

This Certificate of Formation of SMI Holding LLC (the "Company"), dated as of March 26, 1999, is being duly executed and filed by Jill F. Teich, as authorized person to form a limited liability company under the Delaware Limited Liability Company Act (Del. Code Ann. Tit. 6, §§18-201).

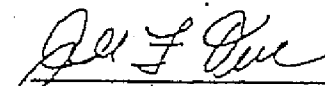
FIRST. The name of the Limited Liability Company formed hereby is SMI Holding LLC.

SECOND. The address of the registered office of the Company in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD. The name and address of the registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed and filed this Certificate of Formation as of the date first above written.

By:



Name: Jill F. Teich

Title: Authorized Person

PATENT

REEL: 017606 FRAME: 0371

State of Delaware
Office of the Secretary of State

PAGE 1

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 MERGER, WHICH MERGES:

"SIEMENS MICROELECTRONICS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "SMI HOLDING LLC" UNDER THE NAME OF "SMI HOLDING LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF MARCH, A.D. 1999, AT 11 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3022418 8100M

AUTHENTICATION: 1078360

PATENT

010178900

REEL 017606 FRAME: 0372

CERTIFICATE OF MERGER

merging

SIEMENS MICROELECTRONICS, INC.

with and into

SMI HOLDING LLC

SIEMENS MICROELECTRONICS, INC., a Delaware corporation ("SMI"), and SMI HOLDING LLC, a Delaware limited liability company ("SMIH LLC"), DO HEREBY CERTIFY AS FOLLOWS:

FIRST: That the name and state of organization of each of SMI and SMIH LLC is as follows:

SMI	Incorporated in the	State of Delaware
SMIH LLC	formed in the	State of Delaware

SECOND: That an Agreement and Plan of Merger, dated as of March 30, 1999 (the "Merger Agreement"), between SMI and SMIH LLC, providing for the merger (the "Merger") of SMI with and into SMIH LLC, has been approved, adopted, certified, executed and acknowledged by each of SMI and SMIH LLC in accordance with Section 264 of the General Corporation Law of the State of Delaware and Section 18-209 of the Limited Liability Company Act of the State of Delaware.

THIRD: That the name of the surviving entity (the "Surviving Company") in the Merger shall be SMI HOLDING LLC, and the Surviving Company shall be a Delaware limited liability company.

FOURTH: That the Merger shall become effective at 12:00 noon E.S.T. on March 30, 1999.

FIFTH: That the Certificate of Formation, Limited Liability Company Agreement and Bylaws of SMIH LLC shall be the Certificate of Formation, Limited Liability Company Agreement and Bylaws of the Surviving Company.

SIXTH: That an executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Company at the following address: 1730 North First Street, San José, California 95112.

SEVENTH: That a copy of the Merger Agreement will be furnished by the Surviving Company, on request, and without cost, to any stockholder of SMI or member of SMIH LLC.

IN WITNESS WHEREOF, SMI has caused this Certificate of Merger to be signed by its Executive Vice President and Chief Financial Officer, and SMIH LLC has caused this Certificate of Merger to be signed by its President and Chief Executive Officer, each as of the 30th day of March, 1999.

SIEMENS MICROELECTRONICS, INC.

By: _____

Name: Joe Kaeser

Title: Executive Vice President and
Chief Financial Officer

SIEMENS MICROELECTRONICS LLC

By: _____

Name: Joe Kaeser

Title: President and Chief Executive Officer

PATENT

REEL: 017606 FRAME: 0374

SIEMENS DRAM SEMICONDUCTOR CORPORATION

UNANIMOUS CONSENT OF DIRECTORS
PURSUANT TO THE DELAWARE GENERAL CORPORATION LAW

The undersigned, constituting all of the Directors of SIEMENS DRAM SEMICONDUCTOR CORPORATION, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), HEREBY APPROVE AND CONSENT TO the adoption of the following resolutions:

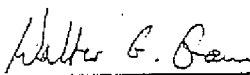
RESOLVED, that the Asset Purchase Agreement, dated as of March 30, 1999 (the "Asset Purchase Agreement"), between the Corporation and SMI Holding LLC ("SMIH LLC"), relating to the sale by SMIH LLC to the Corporation of certain assets of SMIH LLC identified therein, be, and it hereby is, approved; and

FURTHER RESOLVED, that the President and the Vice President and Treasurer of the Corporation, acting individually or jointly, be, and hereby are, authorized and directed on behalf of the Corporation to execute and deliver the Asset Purchase Agreement and to execute, deliver and file any and all schedules, forms, certificates, notices, instruments and governmental filings, and to take any other action, which said person or persons deem to be reasonably required or desirable in connection with the transactions contemplated under the Asset Purchase Agreement and the consummation of any ancillary or related transactions with respect thereto, giving and granting to such persons full power and authority to do, perform, and approve any and all acts necessary or incident to implementation of this resolution; and the execution and delivery of all such agreements, documents and instruments by either of such persons shall be conclusive evidence of the approval of such person; and

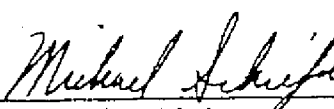
FURTHER RESOLVED, that the proper officers of this Corporation be, and hereby are, authorized and directed to take any and all actions necessary to effectuate all of the above resolutions.

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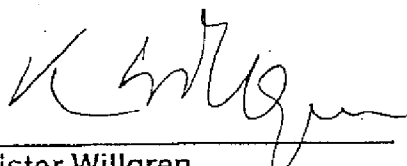
IN WITNESS WHEREOF, the undersigned Board of Directors of Siemens DRAM Semiconductor Corporation have executed this Unanimous Written Consent as of this 30th day of March, 1999.



Walter Gans



Michael Schiefen



Krister Willgren

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "SIEMENS DRAM SEMICONDUCTOR CORPORATION", CHANGING ITS NAME FROM "SIEMENS DRAM SEMICONDUCTOR CORPORATION" TO "INFINEON TECHNOLOGIES CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 1999, AT 4:30 O'CLOCK P.M.

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



2948448 8100

991129749

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

9667800

AUTHENTICATION:

PATENT 199

REEL: 017606 FRAME: 0377

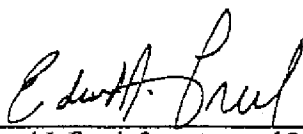
PATENT
REEL: 017606 FRAME: 0378

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "INFINEON TECHNOLOGIES CORPORATION", CHANGING ITS NAME FROM "INFINEON TECHNOLOGIES CORPORATION" TO "INFINEON TECHNOLOGIES NORTH AMERICA CORP.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999, AT 1:30 O'CLOCK P.M.

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




Edward J. Freel, Secretary of State

2948448 8100

991413961

AUTHENTICATION:

0007004

PATENT
10-04-99

REEL: 017606 FRAME: 0379

EXHIBIT A

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INFINEON TECHNOLOGIES CORPORATION

Pursuant to Section 242
of the Delaware General Corporation Law

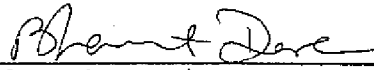
The undersigned, Bharat Davé, being President of Infineon Technologies Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

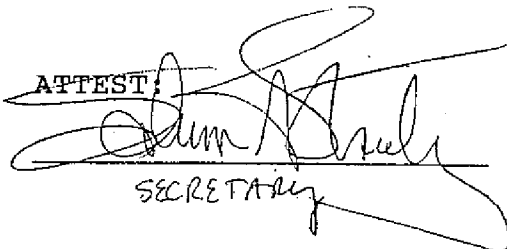
FIRST: That Article FIRST of the Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"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 THEREOF, the undersigned has affixed his signature as President and has caused the corporate seal of this Corporation to be hereunto affixed and attested this 29th day of September, 1999.


Bharat Davé
President

ATTEST:

SECRETARY