

RECORDATION FORM COVER SHEET
PATENTS ONLYAttorney Docket: **1992P07447US**

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):

Rolm Company, Inc.Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s): **September 30, 1994**

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

2. Name and address of receiving party(ies)

Name: **Siemens Rolm Communications Inc.**Internal Address: **Intellectual Property Dept.**Street Address: **900 Broken Sound Parkway**City: **Boca Raton** State: **FL**Country: **USA** ZIP: **33487**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)

B. Patent No.(s) **5,345,495, Issued, September 6, 1994**Additional numbers attached? ☐ Yes ☒ No

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

Name: **Elsa Keller**

Internal Address:

Siemens Corporation - Customer No. 28524**Intellectual Property Department**Street Address: **170 Wood Avenue South**City: **Iselin** State: **NJ** ZIP: **08830**6. Total number of applications and patents involved: **1**7. Total Fee (37 CFR 1.21(h) & 3.41) \$ **40.00**


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

8. Deposit Account No. **19-2179**

9. Signature:

Rosa S. Kim, Reg. No. 39,728

Name of Person Signing



Signature

1-31-08

Date

Total number of pages including cover sheet, attachments, and document: **3**

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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 AMENDMENT OF "ROLM COMPANY, INC.", CHANGING ITS NAME FROM "ROLM COMPANY, INC." TO "SIEMENS ROLM COMMUNICATIONS INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1994, AT 11:30 O'CLOCK A.M.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 9655152

DATE: 03/20/99

REEL: 020442 FRAME: 0449

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:30 AM 09/30/1994
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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ROLM Company, Inc.

Pursuant to Section 242
of the Delaware General Corporation Law

The undersigned, Peter Pribilla, being President of ROLM Company, 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 Rolm Communications 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, or from any of its subsidiaries authorized on its behalf to control the use of the name Siemens, 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 WHEREOF, the undersigned has affixed his signature as President and has caused the corporate seal of this Corporation to be hereunto affixed and attested this 30th day of September, 1994.



Peter H. Pribilla
President

ATTEST:


Vice President