

Form PTO-1595 (Rev. 03-09)
OMB No. 0651-0027 (exp. 03/31/2009)

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

RECORDATION FORM COVER SHEET PATENTS ONLY

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)

Raza Foundries, Inc.

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

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

Execution Date(s) 09/19/2003

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

2. Name and address of receiving party(ies)

Name: Foundries Holdings, Inc.

Internal Address: Legal Department

RMI Corporation

Street Address: 18920 Forge Drive

City: Cupertino

State: CA

Country: USA Zip: 95014-0701

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)

7173927

7327758

7165102

Additional numbers attached? ☐ Yes ☒ No

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

Name: L. William Caraccio

Internal Address: Legal Department

RMI Corporation

Street Address: 18920 Forge Drive

City: Cupertino

State: CA

Zip: 95014-0701

Phone Number: (408) 434-5700

Fax Number: (408) 434-5585

Email Address: BCaraccio@rmicorp.com

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 to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number 504363

Authorized User Name L. William Caraccio

9. Signature:

L. William Caraccio
Signature

9-23-09
Date

L. William Caraccio

Name of Person Signing

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

4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
RAZA FOUNDRIES, INC.

Raza Foundries, Inc., a corporation duly organized and existing under the General Corporation Law of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

I. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on November 10, 1999 under the name of Raza Venture Management, Inc.

II. This Amendment to the Amended and Restated Certificate of Incorporation of the Corporation as set forth below has been duly adopted in accordance with the provisions of Section 242, and has been consented to in writing by the stockholders of the Corporation, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

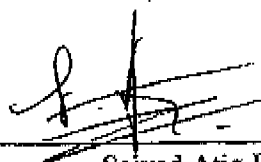
III. Article FIRST of the Amended and Restated Certificate of Incorporation of the Corporation is amended in its entirety to read as follows:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is Foundries Holdings, Inc."

IN WITNESS WHEREOF, Raza Foundries, Inc. has caused this certificate to be signed by its duly authorized Chief Executive Officer this 19th day of September, 2003.

RAZA FOUNDRIES, INC.

By: _____



Saiyed Atiq Raza
Chief Executive Officer

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:05 PM 09/22/2003
FILED 03:47 PM 09/19/2003
SPV 030607218 - 3124399 FILE

STATE OF DELAWARE

**WAIVER OF REQUIREMENT
FOR AFFIDAVIT OF EXTRAORDINARY CONDITION**

It appears to the Secretary of State that an earlier effort to deliver this instrument and tender such taxes and fees was made in good faith on the file date stamped hereto. The Secretary of State has determined that an extraordinary condition (as reflected in the records of the Secretary of State) existed at such date and time and that such earlier effort was unsuccessful as a result of the existence of such extraordinary condition, and that such actual delivery and tender were made within a reasonable period (not to exceed two business days) after the cessation of such extraordinary condition. The Secretary of State hereby waives the requirement for an affidavit of extraordinary condition and establishes such date and time as the filing date of such instrument.

Harriet Smith Windsor
Harriet Smith Windsor
Secretary of State

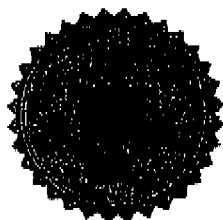
Delaware

PAGE 1

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 AMENDMENT OF "RAZA FOUNDRIES, INC.", CHANGING ITS NAME FROM "RAZA FOUNDRIES, INC." TO "FOUNDRIES HOLDINGS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2003, AT 3:47 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3124399 8100

030607218

AUTHENTICATION: 2656683

DATE: 09-26-03