PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT2704488

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
IDS D.O.O.	01/07/2013

RECEIVING PARTY DATA

Name:	AMS R&D D.O.O.
Street Address:	TEHNOLOSKI PARK 21
City:	LJUBLJANA
State/Country:	SLOVENIA
Postal Code:	1000

PROPERTY NUMBERS Total: 7

Property Type	Number
Patent Number:	8358974
Application Number:	13536158
Patent Number:	7777661
Application Number:	13139552
Application Number:	13138108
Application Number:	13138456
Application Number:	13503005

CORRESPONDENCE DATA

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Correspondent Name:	MCDERMOTT WILL & EMERY LLP
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ATTORNEY DOCKET NUMBER:	090922-0203
NAME OF SUBMITTER:	JOHN D. MAGLUYAN, REG. NO. 56,867
Signature:	/John D. Magluyan/
Date:	01/29/2014

Total Attachments: 6
source=090922-0203_Sharehold_Resolutions_with_English_Translation_Thereof#page1.tif
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Sklepi družbenika družbe IDS d.o.o.

Družba *ams International AG*, s sedežem v Rapperswil-Jona, Rietstraße 4, 8640 Rapperswil, Švica z identifikacijsko številko CH-320.3.071.663-9,

kot edini družbenik družbe *IDS integrirani in disketni sistemi, d.o.o.*, matična številka 5940575000, s sedežem v Ljubljani, Slovenija (v nadaljevanju *»družba«*)

sprejme naslednje sklepe:

Sklep o spremembi firme družbe

Firma *družbe* se spremeni. Nova firma *družbe* je *ams R&D analogni polprevodniki, d.o.o.*

Skrajšana firma *družbe* je *ams R&D d.o.o.*

Sklep o združitvi poslovnih deležev

Poslovni deleži se združijo v en poslovni delež, v nominalni vrednosti 8.763,00 EUR (osemtisočsedemstotriinšestdeset evrov), ki predstavlja 100% osnovnega kapitala *družbe*.

Sklep o sprejemu Akta o ustanovitvi

Družbenik sprejme Akt o ustanovitvi *družbe*, ki je priložen tem sklepom.

Gesellschafterbeschlüsse des Gesellschafters der IDS d.o.o.

Die Gesellschaft *ams International AG*, mit Sitz in Rapperswil-Jona, Rietstraße 4, 8640 Rapperswil, Schweiz, mit der Handelsregister-Nummer CH-320.3.071.663-9,

als alleiniger Gesellschafter der Gesellschaft *IDS integrirani in disketni sistemi, d.o.o.*, Handelsregister-Nummer: 5940575000, mit Sitz in Ljubljana, Slowenien (nachfolgend "*Gesellschaft*")

fasst die folgenden Beschlüsse:

Beschluss über die Änderung des Firmennamens

Der Firmenname wird geändert. Der neue Firmenname heisst *ams R&D analogni polprevodniki, d.o.o.*

Abgekürzter Firmenname ist *ams R&D d.o.o.*

Beschluss über der Verschmelzung den Geschäftsanteile

Die Geschäftsanteile werden in einen Geschäftsanteil verschmeltzt, der 8.763,00 EUR (achttausend siebenhundert dreiundsechzig Euro) beträgt und der ergibt 100% des Stammkapitals der *Gesellschaft*.

Beschluss über die Fassung der Gründungsurkunde der Gesellschaft

Der Gesellschafter fasst die Gründungsurkunde der *Gesellschaft*, welche diesen Beschlüssen beigelegt ist.

Vpis sklepov v knjigo sklepov

[illegible] sklepi se skupaj s prilogami vpišejo v [illegible] sklepov *družbe*.

[illegible]stätten, dne/am 09/01/2013

[illegible] International AG

[illegible]

[illegible] uprave / Chief Executive Officer

[illegible]chsler-Markowitsch,

[illegible] / Chief Financial Officer

Eintragung der Beschlüsse in das Buch der Beschlüsse

Diese Beschlüsse werden samt Anlagen in das Buch der Beschlüsse eingetragen.

Shareholder Resolutions of Shareholder of

IDS d.o.o.

The company *ams International AG*, with its registered seat in Rapperswil-Jona, Rietstraße 4, 8640 Rapperswil, Switzerland, with Commercial Register No. CH-320.3.071.663-9,

as the sole shareholder of the company *IDS integrirani in disketni sistemi, d.o.o.*, Commercial Register No. 5940575000, with its registered seat in Ljubljana, Slovenia (hereinafter called "*Company*")

adopts the following resolutions:

Resolution on Change of Company Name

The company name shall be changed. The new company name shall read *R&D analogni polvrevodniki, d.o.o.*

The abbreviated company name shall be *R&D d.o.o.*

Resolution on Merging of Company Shares

The company shares shall be merged into a business share, amounting to EUR 8,763.00 (eight thousand seven hundred and thirty-six Euro) and yielding 100% of the *Company's* share capital).

Resolution on Drafting the Company's Memorandum of Association

The shareholder shall draft the Memorandum of Association of the *Company*, which shall be enclosed to said resolutions.

Entry of Resolutions in the Book of Resolutions

These resolutions and any annexes thereto shall be entered in the book of resolutions.

AJPES PORTAL

ePRS Slovenian Business Register

Data for Company ams R&D analogni polprevodniki, d.o.o., Identification Number: 5940575000

BASIC INFORMATION ABOUT THE ENTITY

entity status:	registered
court/business register entry date:	06.05.1996
registration number:	5940575000
tax number:	SI89219180
full company name:	ams R&D analogni polprevodniki, d.o.o.
short company name:	ams R&D d.o.o.
registered office:	Ljubljana
business address:	Tehnološki park 21, 1000 Ljubljana
legal organizational form:	Limited liability company (d.o.o.)
share capital:	8.763,00 EUR
number of shares:	*no entry*
type of supervisory authority:	*no entry*

PARTNERS

partner no.:	738121
ID number:	71603239 - tax identification number (legal person is entered in PRS)
full company name:	AMS INTERNATIONAL AG
mailing address:	RIETSTRASSE 4, 8640 RAPPERSWILL, ŠVICA
type of responsibility for the company's liabilities:	not responsible
date of entry:	13.11.2012

EQUITY INTERESTS

interest. no.:	208456
capital contribution:	8.763,00 EUR
share as a percentage or fraction:	100%
holders:	partner no. 738121, AMS INTERNATIONAL AG

AUTHORIZED REPRESENTATIVES

representative no.:	543965
type of representative:	Director
ID number:	ID number - not public information
personal name:	WACHSLER MARKOWITSCH MICHAEL
mailing address:	ERNST-MOSER-WEG 1 F, 8042 GRAZ, AVSTRIJA
date of appointment:	07.01.2013
manner of representation:	joint representation
restrictions:	*no entry*

representative no.:	543967
type of representative:	Director
ID number:	standard citizen ID number (EMŠO) - not public information
personal name:	Vodopivec Andrej
mailing address:	Sojerjeva ulica 63, 1000 Ljubljana
date of appointment:	07.01.2013
manner of representation:	joint representation
restrictions:	*no entry*

representative no.:	559206
type of representative:	Director
ID number:	ID number - not public information
personal name:	SIEFKEN JANN HENDRIK
mailing address:	UNTERER SONNLEITENWEG 4A, 8054 SEIERSBERG, AVSTRIJA
date of appointment:	19.09.2013
manner of representation:	joint representation
restrictions:	

Zastopa skupno z direktorjema: gospodom Michaleom Wachsler-Markowitschem, gospodom Andrejem Vodopivcem.

MEMBERS OF THE SUPERVISORY BODY

no entry

DECISIONS PASSED AT THE GENERAL MEETING

date of general meeting:	02.07.2004
resolution contents:	Sprememba družbene pogodbe z dne 03.05.2004.

MISCELLANEOUS

no entry

AMENDMENT OF THE MEMORANDUM / STATUTE

date of entry of the change in the companies register:	24.01.2013
date of resolution on the amendment:	07.01.2013