

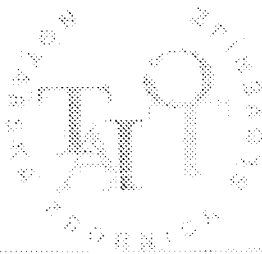
PATENT ASSIGNMENT COVER SHEET

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	
Fax Number:	(949)851-9348
Phone:	9498510633
Email:	mweipdocket@mwe.com, mndalton@mwe.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	MCDERMOTT WILL & EMERY LLP
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Address Line 2:	500 NORTH CAPITOL ST., N.W.
Address Line 4:	WASHINGTON, DISTRICT OF COLUMBIA 20001

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 source=090922-0203_Sharehold_Resolutions_with_English_Translation_Thereof#page2.tif source=090922-0203_Sharehold_Resolutions_with_English_Translation_Thereof#page3.tif source=090922-0203_Sharehold_Resolutions_with_English_Translation_Thereof#page4.tif source=090922-0203_Extract_from_Slovenian_Business_Register#page1.tif source=090922-0203_Extract_from_Slovenian_Business_Register#page2.tif	



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.*

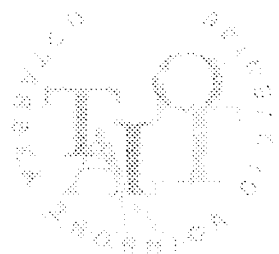
Abgekürzter Firmenname ist *ams R&D d.o.o.*

Beschluss über der Verschmelzung den Geschäftsanteile

Die Geschäftsanteile werden in einen Geschäftsanteil verschmolzt, 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

Eintragung der Beschlüsse in das Buch der Beschlüsse

~~_____~~ sklepi se skupaj s prilogami vpišejo v
~~_____~~ sklepov družbe.

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

~~_____~~ stiten, dne/am 07/01/2013

~~_____~~ International AG

[Signature]

~~_____~~ prave / Chief Executive Officer

[Signature]

~~_____~~ achsler-Markowitsch,

~~_____~~ / Chief Financial Officer

**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.



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, AVSTRJA
date of appointment: 19.09.2013
manner of representation: joint representation
restrictions:

Zastopa skupno z direktorjema: gospodom Michaleom Wachslar-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