## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4900259

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:	11/07/2016	

#### **CONVEYING PARTY DATA**

Name	Execution Date
FREESCALE SEMICONDUCTOR, INC.	11/07/2016

#### **NEWLY MERGED ENTITY DATA**

Name	Execution Date
NXP USA, INC.	11/07/2016

## MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	NXP USA, INC.	
Street Address:	6501 WILLIAM CANNON DRIVE WEST	
Internal Address:	LAW DEPARTMENT	
City:	AUSTIN	
State/Country:	TEXAS	
Postal Code:	78735	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	15945669

### **CORRESPONDENCE DATA**

**Fax Number:** (512)895-6630

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

**Phone:** 512-895-6979

**Email:** sheena.hicks@nxp.com

Correspondent Name: NXP USA, INC.

Address Line 1: 6501 WILLIAM CANNON DRIVE WEST

Address Line 2: TX30/OE62

Address Line 4: AUSTIN, TEXAS 78735

ATTORNEY DOCKET NUMBER:	RA48616ZC-US07
NAME OF SUBMITTER:	SHEENA HICKS
SIGNATURE:	/Sheena Hicks/
DATE SIGNED:	04/04/2018

504853520 PATENT REEL: 045857 FRAME: 0551

# **Total Attachments: 4**

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"NXP SEMICONDUCTORS USA, INC.", A DELAWARE CORPORATION,

WITH AND INTO "FREESCALE SEMICONDUCTOR, INC." UNDER THE NAME
OF "NXP USA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 2016, AT 8:53 O'CLOCK
A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SEVENTH DAY OF
NOVEMBER, A.D. 2016 AT 12:01 O'CLOCK A.M.

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

3732169 8100M SR# 20166497956 Authentication: 203281317 Date: 11-04-16

You may verify this certificate online at corp.delaware.gov/authver.shtml  $\,$ 

PATENT REEL: 045857 FRAME: 0553 State of Delaware Secretary of State Division of Corporations Delivered 08:53 AM 11/04/2016 FILED 08:53 AM 11/04/2016 SR 20166497956 - File Number 3732169

#### CERTIFICATE OF OWNERSHIP AND MERGER

#### MERGING

## NXP SEMICONDUCTORS USA, INC.

#### WITH AND INTO

## FREESCALE SEMICONDUCTOR, INC.

Pursuant to Section 253 of the Delaware General Corporation Law (the "<u>DGCL</u>"), Freescale Semiconductor, Inc. (the "<u>Corporation</u>"), a Delaware corporation, does hereby certify to the following information relating to the merger (the "<u>Merger</u>") of NXP Semiconductors USA, Inc., a Delaware corporation (the "<u>Subsidiary</u>") with and into the Corporation, with the Corporation remaining as the surviving corporation:

- 1. The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.
- 2. The Board of Directors of the Corporation, by resolutions duly adopted by unanimous written consent on October 26, 2016 and attached hereto as <u>Exhibit A</u>, determined to merge the Subsidiary with and into the Corporation and to change the Corporation's name to "NXP USA, Inc." pursuant to Section 253 of the DGCL.
- 3. The Corporation shall be the surviving corporation of the Merger.
- 4. The Certificate of Incorporation of the Corporation, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the surviving corporation, except that Article 1 of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:
  - "1. The name of the Corporation is NXP USA, Inc."
- 5. The Certificate of Ownership and Merger and the Merger shall become effective at 12:01 a.m. EST on November 7, 2016.

[Signature Page Follows.]

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NAI-1501596094v1

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer, the  $4^{h}$  of November, 2016.

Freescale Semiconductor, Inc.

Name! Jennifer B. Wusmett

Title: President and Secretary

NAI-1501596094v1

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#### **EXHIBIT** A

#### BOARD RESOLUTIONS

WHEREAS, Freescale Semiconductor, Inc., a Delaware corporation, (the "Corporation"), owns all of the issued and outstanding shares of each class of capital stock of NXP Semiconductors USA Inc., a Delaware corporation (the "Subsidiary"); and

WHEREAS, it is deemed advisable and in the best interest of the Corporation that the Subsidiary merge with and into the Corporation, with the Corporation as the surviving corporation.

### NOW, THEREFORE, BE IT:

**RESOLVED**, that effective November 7, 2016, the Subsidiary be merged with and into the Corporation pursuant to Section 253 of the Delaware General Corporation Law (the "Merger"), so that the separate existence of the Subsidiary shall cease as soon as the Merger shall become effective, and the Corporation shall continue as the surviving corporation (the "Surviving Corporation");

**RESOLVED FURTHER**, that the certificate of incorporation of the Corporation, as in effect immediately prior to the Merger, shall be the certificate of incorporation of the Surviving Corporation, except that the name of the Surviving Corporation shall be changed to "NXP USA, Inc."; and

**RESOLVED FURTHER**, that the President, Treasurer, Secretary, Assistant Secretary and any other officer of the Corporation (each such person, an "<u>Authorized Officer</u>") be, and each of them hereby is, authorized to prepare and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions, and to file the Certificate of Ownership and Merger with the Secretary of State of Delaware and pay any fees related to such filing; and

RESOLVED FURTHER, that each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Corporation, and if requested or required, under its corporate seal duly attested by the Secretary or Assistant Secretary; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.

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RECORDED: 04/04/2018