



07-08-1998

07-27-1998



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To the Honorable Commissioner of Patents and

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original documents or copy thereof.

1. Name of conveying party(ies):

FAIRCHILD SEMICONDUCTOR CORPORATION, 2900 SEMICONDUCTOR DRIVE, SANTA CLARA, CALIFORNIA 95051-80990

7-8-98

- Individual(s)
- General Partnership
- Corporation-State of Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?

- Yes
- No

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: FEBRUARY 6, 1997

2. Name and address of receiving party(ies):

Name: NATIONAL SEMICONDUCTOR (MAINE), INC.

Internal Address:

Street Address: 2900 SEMICONDUCTOR DRIVE

City SANTA CLARA State CALIFORNIA ZIP 95051-8090

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

(Designation must be a separate document from Assignment)

Additional Name(s) & address(es) attached?

- Yes
- No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,351,416

Additional numbers attached?  Yes  No

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

Name: VERONICA COLBY DEVITT

Internal Address: Limbach & Limbach L.L.P.  
Street Address: 2001 Ferry Building  
City, State, ZIP: San Francisco, California 94111  
Telephone: (415) 433-4150  
Facsimile: (415) 433-8716

Attorney Docket No. NSC2-700 USA

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$ 40.00

- Enclosed
- Charge any deficiencies in the enclosed fee to Deposit Account No. 12-1420
- Authorized to be charged to deposit account

8. Deposit account number: 12-1420

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

VERONICA COLBY DEVITT  
Name of Person Signing

*Veronica Colby Devitt*  
Signature

JULY 1, 1998  
Date

Total number of pages including cover sheet, attachments and document: 4

OMB No. 0651-0011 (exp 4/94)

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Mail documents to be recorded with required cover sheet information to:

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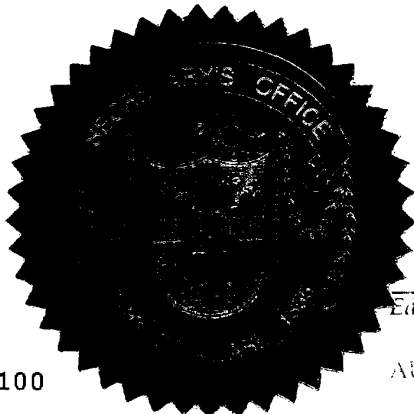
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TRADEMARK

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 "FAIRCHILD SEMICONDUCTOR CORPORATION", CHANGING ITS NAME FROM "FAIRCHILD SEMICONDUCTOR CORPORATION" TO "NATIONAL SEMICONDUCTOR (MAINE), INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF FEBRUARY, A.D. 1997, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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971365486

AUTHENTICATION: 8727977  
DATE: 10-28-97  
TRADEMARK  
REEL: 1759 FRAME: 0792

CERTIFICATE OF AMENDMENT  
of  
CERTIFICATE OF INCORPORATION  
of  
FAIRCHILD SEMICONDUCTOR CORPORATION

Fairchild Semiconductor Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That by the unanimous written consent of the members of the Board of Directors of Fairchild Semiconductor Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the First Article so that, as amended said Article shall be and read as follows:

The name of the corporation (which is hereinafter referred to as the "Corporation") is:

National Semiconductor (Maine), Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

FEB-06-1997

IN WITNESS WHEREOF, said Fairchild Semiconductor Corporation has caused this certificate to be signed by its President, and attested by its Secretary, this 6th day of February, 1997.

BY: *Donald Macleod*  
President  
Donald Macleod

ATTEST: *J. M. Clark III*  
Secretary  
John M. Clark III

cojrc/natseni/04570.001/namckanna/nat

RECORDED: 07/08/1998

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