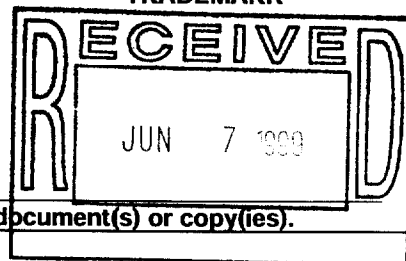


06-09-1999



101057250

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY



6.7.99

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other

Citizenship/State of Incorporation/Organization

06/08/1999 DNGUYEN 00000142 75389355

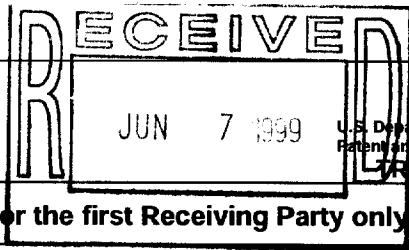
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01 FC:481 40.00 OP
02 FC:482 50.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 001908 FRAME: 0671



Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75389355"/>	<input type="text" value="75389726"/>	<input type="text" value="75389745"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Lisa K. Jorgenson

Name of Person Signing

Lisa K. Jorgenson

Signature

June 3, 1999

Date Signed

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Box Assignment
Commissioner of Patents and Trademarks
Washington, D.C. 20231

RECORDATION OF CHANGE OF NAME

Dear Sir:

The trademark applications listed on the attached Recordation Form Cover Sheet are in the name of SGS-Thomson Microelectronics N.V. The new name for SGS-Thomson Microelectronics N.V. is STMicroelectronics N.V. Proof of the change of name is established by the Deed Amending the Articles of Incorporation of SGS-Thomson Microelectronics N.V. attached to the Recordation Form Cover Sheet.

Please record the name change against the trademark applications. A check in the amount of \$90.00 is enclosed to cover the recordation fee. The Commissioner is hereby authorized to charge any fees, which may be required, or credit any overpayment, to Account No. 19-1353. A duplicate copy of this letter is enclosed.

Respectfully submitted,

Lisa K. Jorgenson

Lisa K. Jorgenson
Attorney for Applicant

Date: June 3, 1999

STMicroelectronics, Inc.
1310 Electronics Drive
Carrollton, TX 75006
972-466-7414 (tel)
972-466-7044 (fax)

Certificate of Mailing
37 CFR 1.8(a)

I hereby certify that this correspondence is being deposited with the United States Postal Service as First Class Mail with sufficient postage in an envelope addressed to Commissioner of Patents and Trademarks, Box Assignment, Washington, D.C. 20231 on June 4, 1999.

Angie Rodriguez
Signature of person mailing paper



RALPH MCELROY TRANSLATION COMPANY

EXCELLENCE WITH A SENSE OF URGENCY

September 10, 1998

To Whom It May Concern:

This is to certify that the enclosed amendments to the articles of association were translated from Dutch into English by a professional translator on our staff who is skilled in the Dutch language.

We certify that the attached English translation conforms essentially with the original Dutch language except for those words or phrases for which there is no English equivalent. Such words or phrases are noted in the translation along with the best English meaning.

Bruce Farmer
Managing Partner

Subscribed and sworn to before me this 10th day of September
1998.

Richard D. Whitfield
Notary Public

My commission expires: October 28, 1999

P.O. Box 4828
AUSTIN, TEXAS 78765

ALL LANGUAGES

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TRADEMARK
REEL: 001908 FRAME: 0674

DE BRAUW BLACKSTONE WESTBROEK
lawyers & civil law notary
in collaboration with
DE BANDT, VAN HECKE & LAGAE



OFFICIAL COPY AND UNOFFICIAL TRANSLATION OF
THE DEED OF AMENDMENT TO THE ARTICLES OF
ASSOCIATION OF STMICROELECTRONICS N.V., WITH
CORPORATE SEAT IN AMSTERDAM, THE NETHERLANDS,
EXECUTED ON MAY 25, 1998, BEFORE C.W. DE
MONCHY, NOTARIS (CIVIL LAW NOTARY) IN
ROTTERDAM

DEED AMENDING THE ARTICLES OF ASSOCIATION
SGS-THOMSON MICROELECTRONICS N.V.

On this day, the twenty-fifth day of May nineteen hundred and ninety-eight appears before me, Cornelis Willem de Monchy, notaris (civil law notary) in Rotterdam: Cornelis Johannes Groffen, candidate civil law notary and lawyer, residing in 3023 CA Rotterdam, Heemraadssingel 181, born in Roosendaal on the eleventh day of August nineteen hundred and sixty-five, whose identity has been established by means of passport number: N378101689, married. The person appearing declares that on the eighteenth day of May nineteen hundred and ninety-eight the general meeting of shareholders of SGS-THOMSON Microelectronics N.V., a limited liability company, with corporate seat in Amsterdam, and with the address: Strawinskylaan 1725, 17th floor, 1077 XX Amsterdam, resolved to amend the articles of association of this company and to authorize the person appearing to execute this deed.

Pursuant to those resolutions the person appearing declares that he amends the company's articles of association as follows:

I. Article 1, paragraph 1, shall read as follows:

1.1 The name of the company is STMicroelectronics N.V.

II. Article 15, paragraph 1, subparagraph (ii) shall read as follows:

(ii) the prior explicit approval of the general meeting of shareholders:

- decisions relating to the sale of all or of an important part of the company's assets or those of its business enterprise(s);
- decisions relating to the entering into mergers, acquisitions or joint ventures, which the supervisory board considers of material significance.

The required ministerial declaration of no-objection was granted on the twenty-fifth day of May nineteen hundred and ninety-eight, number N.V. 319.725.

The ministerial declaration of no-objection and a document in evidence of the resolutions, referred to in the head of this deed, are attached to this deed.

In witness whereof the original of this deed is executed in Rotterdam, on the date first given in the head of this deed.

Having conveyed the substance of this deed to the person appearing, he has declared that he has taken cognizance of the contents of the deed and does not require it to be read out to

him in full and immediately after the reading of those parts of the deed which the law prescribes to be read out, this deed is signed by the person appearing, who is known to me, notaris (civil law notary), and by myself, notaris (civil law notary).

(signed): C.J. Groffen, C.W. de Monchy

ISSUED AS A COPY

[signature]

[SEAL]

C.W. DE MONCHY

NOTARIS (CIVIL LAW NOTARY) IN ROTTERDAM

TRADEMARK

REEL: 001908 FRAME: 0678

MARGINAL NOTE

(Treaty of The Hague of October 5, 1961)

1. Country: The NETHERLANDS

This public document

2. has been signed by mr C.W. de Monchy

3. acting in the capacity of notary

4. bears the stamp of

mr C.W. de Monchy

Certified

5. at Rotterdam 6. on August 17, 1998

7. by the clerk of the District Court

8. No. 79610

[seal]

10. Signature: [signature]

TRADEMARK

REEL: 001908 FRAME: 0679

BRAUW BLACKSTONE WESTROEK

Versie d.d.
24-III/25-5-1998
OG/CDM/BDO/MB

G:\AKTEN\AKT98\AKT98.CDM\51438070.BS

AKTE VAN STATUTENWIJZIGING
SGS-THOMSON MICROELECTRONICS N.V.

Heden vijftwintig mei negentienhonderdachtennegentig
verschijnt voor mij, Mr Cornelis Willem de Monchy, notaris
te Rotterdam:

Mr Drs Cornelis Johannes Groffen, kandidaat-notaris en ad-
vocaat, wonende te 3023 CA Rotterdam, Heemraadssingel 181,
geboren te Roosendaal op elf augustus negentienhonderdvijf-
enzestig, van wie de identiteit is vastgesteld aan de hand
van paspoort nummer: N378101689, gehuwd.

De comparant verklaart dat op achttien mei negentienhon-
derdachtennegentig door de algemene vergadering van aan-
deelhouders van de naamloze vennootschap: SGS-THOMSON
Microelectronics N.V., statutair gevestigd te Amsterdam en
met adres: Strawinskylaan 1725, 17e etage, 1077 XX Amster-
dam, is besloten de statuten van die vennootschap te wijzi-
gen en de comparant te machtigen deze akte te doen verlij-
den.

Ter uitvoering van die besluiten verklaart de comparant
in de statuten van de vennootschap de volgende wijzigingen
aan te brengen:

I. Artikel 1, lid 1, komt te luiden als volgt:

1.1. De vennootschap is genaamd: STMicroelectronics N.V.

II. Artikel 15, lid 1, sub (ii) komt te luiden als volgt:

(ii) de voorafgaande uitdrukkelijke goedkeuring van de
algemene vergadering van aandeelhouders:

- besluiten tot het verkopen van alle of een be-
langrijk deel van de activa van de vennootschap

- of van haar onderneming(en);
- besluiten tot het aangaan van fusies, overnames of samenwerkingsverbanden, die de raad van commissarissen van materiële betekenis acht,

De vereiste ministeriële verklaring van geen bezwaar is verleend op vijftwintig mei negentienhonderdachtennegentig, nummer N.V. 319.725.

De ministeriële verklaring van geen bezwaar en het stuk waaruit blijkt van de in de aanhef van deze akte vermelde besluiten worden aan deze akte gehecht.

Waarvan deze akte in minuut wordt verleden te Rotterdam, op de datum in het hoofd van deze akte vermeld.

Nadat de zakelijke inhoud van de akte aan de comparant is opgegeven en hij heeft verklaard van de inhoud van de akte kennis te hebben genomen en op volledige voorlezing daarvan geen prijs te stellen, wordt deze akte onmiddellijk na voorlezing van die gedeelten van de akte, waarvan de wet voorlezing voorschrijft, door de comparant, die aan mij, notaris, bekend is en mij, notaris, ondertekend.

(get) C.J. Groffen, C.W. de Monchy.

UITGEGEVEN VOOR AFSCHRIFT



AUG. 31. 1998

NO. 326 P. 5

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: The NETHERLANDS
This public document
2. has been signed by mr C.W. de
Menchy
3. acting in the capacity of
notary
4. bears the stamp of
mr C.W. de Menchy
Certified
5. at ROTTERDAM 6. on 17/08/1988
7. by the clerk of the District Court
(Griffier van de Arrondissementsrechtbank)
8. N° 78610

10. Signature:

R. Scheidtsch

