

RECOR
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09-30-1999

ney Docket No.: 06865/001001(1)



101158989

Commissioner of Patents and Trademarks: F

ment.

1. Name of conveying party(ies):
Harris Corporation

Handwritten: 9-27-99

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

2. Name and address of receiving party(ies):
Intersil Corporation
2401 Palm Bay Road, N.E.
Palm Bay, FL 32905

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

Additional name(s) attached? Yes No

3. Nature of conveyance:

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

If the assignee is not domiciled in the United States, a domestic representative designation is attached. Yes No

Additional names/addresses attached? Yes No

Execution Date: **August 13, 1999**

4. Application number(s) or trademark number(s):
A. Trademark Application No.(s):

B. Trademark No.(s):
Reg. No. 1,014,040

Additional numbers attached? Yes No

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

Timothy A. French
Fish & Richardson P.C.
225 Franklin Street
Boston, MA 02110-2804

6. Total number of applications and registrations involved: **1**

7. Total fee (37 CFR 3.41): **\$40**
 Enclosed
 Authorized to charge deposit account

8. Deposit account number: **06-1050**
If the fee above is being charged to deposit account, a duplicate copy of this cover sheet is attached. Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.

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 the attached is the original document.*

Timothy A. French
Name of Person Signing

Handwritten Signature
Signature

Handwritten Date: 09/21/99
Date

Total number of pages including cover sheet, attachments, and document: **1**

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40.00 OP

Date of Deposit Sept 21, 1999
I hereby certify under 37 CFR 1.8(a) that this correspondence is being deposited with the United States Postal Service as **first class mail** with sufficient postage on the date indicated above and is addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231.

Handwritten Signature

TRADEMARK
REEL: 001967 FRAME: 0389

HARRIS ASSIGNMENT OF HARRIS/INTERSIL TRADEMARKS

WHEREAS, the attached Appendix A is a list of trademarks which, together with the good will represented thereby, as well as all pending applications for state and/or federal registration and any registrations which may issue therefrom, in the United States of America and all foreign countries, and all rights under the International Convention for the Protection of Industrial Property and similar agreements are hereinafter individually and collectively referenced as the "Trademarks" and identify the rights being transferred by this Assignment;

WHEREAS, Intersil, Inc. a corporation of Delaware formerly having a place of business in California ("Intersil") acquired the entire right, title and interest in and to certain of the Trademarks;

WHEREAS, Intersil was acquired by General Electric Company, a corporation of New York having a place of business at 3135 Easton Turnpike, Fairfield, Connecticut ("G.E.") in 1980 and subsequently acquired by Harris Corporation, a corporation of Delaware having a place of business at 1025 West NASA Blvd., Melbourne, Florida 32919 ("Harris") in November, 1988;

WHEREAS, additional ones of said Trademarks were acquired by Intersil while owned by G.E.;

WHEREAS, Intersil changed its name to Harris/Intersil, Inc. ("Harris/Intersil") on February 14, 1989 as shown by the Certificate of Name Change attached hereto as Exhibit A;

WHEREAS, Harris/Intersil merged with Harris Corporation, a corporation of Delaware having a place of business at 1025 West NASA Boulevard, Melbourne, Florida 32919 ("Harris"), on June 28, 1994 as shown by the Certificate of Merger attached hereto as Exhibit B;

NOW THEREFORE, FOR VALUE RECEIVED, the receipt and sufficiency of which is hereby acknowledged, the undersigned Harris Corporation, a corporation of Delaware having a place of business at 1025 West NASA Blvd., Melbourne, Florida 32919 ("Harris"), does hereby assign, transfer and set over to Intersil Corporation, a corporation of Delaware, having a place of business at 2401 Palm Bay Road, N.E., Melbourne, FL 32905, its successors, legal representatives and assigns (hereinafter "Assignee") its entire right, title and interest in and to each of the trademarks listed in the attached Appendix A, together with the good will represented thereby, as well as all pending applications for state and/or federal registration and any registrations which may issue therefrom, in the United States of America and all foreign countries, and all rights under the International Convention for the Protection of Industrial Property.

Harris further agrees to cooperate with the Assignee in every way possible and to do all affirmative acts, and to execute all papers which counsel for Assignee shall advise are necessary and/or desirable without charge to Assignee in connection with the perfection in Assignee of the rights hereby assigned including, without limitation, the execution of separate assignments in connection with such applications and the provisions of the International Convention for Protection of Industrial Property or similar agreements.

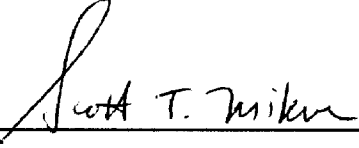
Harris hereby authorizes and requests the Commissioner of Patents & Trademarks to issue any and all Registrations resulting from any pending application to Assignee, as assignee of the entire interest, and Harris hereby covenants that it has full right to convey the entire interest herein assigned, and that it has not executed and will not execute, any agreement in conflict herewith.

The undersigned hereby grants to Howard Rothman, John DeAngelis, Ferdinand M. Romano, and L. Lawton Rogers, III the power to insert on this assignment any further identification which may be necessary or desirable in order to comply with the rules of the United States Patent & Trademark Office for recordation of this document.

IN WITNESS WHEREOF,

Date August 13, 1999

HARRIS CORPORATION

By:  (Signature)
Scott T. Mikuen (Printed Name)
Assistant Secretary (Title)

ATTEST:

[SEAL]



Secretary

Date August 13, 1999

**APPENDIX A TO HARRIS ASSIGNMENT OF
HARRIS/INTERSIL TRADEMARKS**

Note that the MARKS should be listed separately from the federal and the state registrations so as to include common law rights and unregistered rights, if any, in the rest of the world. If any of the registrations are in foreign countries, the country should be identified in the list.

This document may then be recorded against the specifically identified federal registrations, and state registrations if you later choose to do so.

Marks

Registrations

Applications

APPENDIX A
HARRIS/INTERSIL TRADEMARKS

| Trademark | Status | Application # | Filing Date | Registration # | Registration Date |
|-----------|------------|---------------|-------------|----------------|-------------------|
| INTERSIL | Registered | 16741 | 22-Mar-1974 | 1014040 | 24-Jun-1975 |

State of Delaware

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Office of Secretary of State

I, MICHAEL HARKINS, 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 INTERSIL, INC. FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 1989, AT 10 O'CLOCK A.M.

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729045028

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 2068231

DATE: 02/14/1989

EXHIBIT A

TRADEMARK
REEL: 001967 FRAME: 0395

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

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

FIRST: That pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, the Board of Directors adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, and declared 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 thereof so that, as amended, said Article shall be and read as follows:


"FIRST: The name of the Corporation is Harris/Intersil, Inc."

SECOND: That, thereafter, pursuant to resolutions of the Board of Directors of said corporation, the sole stockholder of said corporation, upon written consent as authorized by Delaware General Corporation Law Section 228, duly authorized the above amendment.


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

IN WITNESS WHEREOF, Intersil, Inc. has caused this certificate to be signed by John T. Hartley, its President, and attested by O. W. Hudson, its Secretary, this 27th day of January, 1989.

Intersil, Inc.

By: 
President

Attest:

By: 
Secretary

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State of Delaware

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Office of the Secretary of State

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 OWNERSHIP, WHICH MERGES:

"HARRIS/INTERSEL, INC.", A DELAWARE CORPORATION,

WITH AND INTO "HARRIS CORPORATION" UNDER THE NAME OF "HARRIS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF JUNE, A.D. 1994, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0209229 8100M

944254845

AUTHENTICATION:

7352391

DATE:

12-23-94

EXHIBIT B

TRADEMARK

REEL: 001967 FRAME: 0398

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HARRIS CORPORATION LEGAL DEPT.

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**CERTIFICATE OF OWNERSHIP
MERGING
HARRIS/INTERSIL, INC.
INTO
HARRIS CORPORATION**

Harris Corporation, a corporation organized and existing under the laws of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

(1) That this Corporation is incorporated under the laws of the State of Delaware.

(2) That this Corporation owns all of the outstanding shares of Harris/Intersil, Inc., which is incorporated under the laws of the State of Delaware.

(3) That the following resolutions were duly adopted by the Board of Directors of this Corporation at a meeting duly called and held on June 24, 1994.

RESOLVED, that this Corporation, owner of all the outstanding stock of Harris/Intersil, Inc., (herein called the "Subsidiary Corporation"), hereby adopts the plan set forth below as the plan of complete liquidation of the Subsidiary Corporation:

PLAN OF COMPLETE LIQUIDATION

1. The Subsidiary Corporation shall be completely liquidated by way of statutory merger and in compliance with Section 332, Internal Revenue Code of 1986, as amended.
2. Effective at the close of business June 30, 1994, all of the assets and liabilities of such Subsidiary Corporation shall be transferred to and assumed by this Corporation, and all the outstanding stock of such Subsidiary Corporation shall be canceled.

RESOLVED, that as of the close of business on June 30, 1994, the Subsidiary Corporation shall be merged into this Corporation; this Corporation shall be the surviving corporation; and this Corporation shall assume all the obligations of said Subsidiary Corporation;

RESOLVED, that the proper officers of this Corporation be and they are hereby authorized and directed, on behalf of this Corporation, to execute, affix this Corporation's seal, and make, execute and deliver, or cause to be made, executed and delivered, all such agreements, documents, instruments and certificates, and to do or cause to be done

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HARRIS CORPORATION LEGAL DEPT.

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all such acts or things, in the name and on behalf of the Corporation or otherwise, as they may deem necessary, advisable or appropriate to effectuate or carry out the purpose and intent of the foregoing resolutions; and

FURTHER RESOLVED, that the officers of this Corporation be and each of them are hereby authorized to take any and all action necessary or desirable in order to carry out the Plan of Complete Liquidation of Harris Solid State, Inc.

(4) That this Corporation shall be the surviving corporation.

(5) That the Restated Certificate of Incorporation of Harris Corporation presently in force shall be the Certificate of Incorporation of the surviving corporation.

(6) That the merger shall be effective at the close of business on June 30, 1994.

IN WITNESS WHEREOF, Harris Corporation has caused this Certificate to be signed by Bryan R. Roub, its Senior Vice President and Chief Financial Officer, and attested by Karen G. Fink, its Assistant Secretary, this 26th day of June, 1994.

HARRIS CORPORATION

By: Bryan R. Roub
Bryan R. Roub
Senior Vice President
Chief Financial Officer

ATTEST:

By: Karen G. Fink
Karen G. Fink
Assistant Secretary

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HARRIS CORPORATION LEGAL DEPT.

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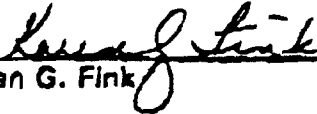
ACKNOWLEDGEMENT

Each of the undersigned, Bryan R. Roub and Karen G. Fink, the Senior Vice President and Chief Financial Officer of HARRIS CORPORATION, respectively, declares under penalty of perjury that the matters set out in the foregoing Certificate are true of his/her own knowledge.

EXECUTED at Melbourne, Florida on June 21, 1994.



Bryan R. Roub



Karen G. Fink