

04/27/00

05-09-2000

**RECORDATION FORM COVER SH  
TRADEMARKS ONLY**



101350469

TO THE ASSISTANT COMMISSIONER OF PATENTS AND TRADEMARKS: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): (If multiple assignors, list numerically)

**Advanced Semiconductor Materials America, Inc.**

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - **Delaware**
- Other:

Additional name(s) of conveying party(ies) attached?  
 Yes  No

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

Name: **ASM AMERICA, INC.**  
Internal Address:  
Street Address: **3440 East University Drive**  
City: **Phoenix** State: **Arizona** ZIP: **85034-7200**

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - **Delaware**
- Other:

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

(Designations must be a separate document from Assignment)  
Additional name(s) and address(es) attached?  
 Yes  No

3. Nature of conveyance:

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

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above) **December 12, 1997**

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

- a. Trademark Application No(s):  
**75/396336**
- b. Trademark Registration No(s):  
**1608834; 1605289; 1563058; 1534992;  
1536080; 2192170; 2154905; 2234090**

Additional numbers attached?  Yes  No

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

Name: **Gordon H. Olson**  
**KNOBBE, MARTENS, OLSON & BEAR, LLP**  
**Customer No. 20,995**

Internal Address: **Sixteenth Floor**  
Street Address: **620 Newport Center Drive**  
City: **Newport Beach** State: **CA** ZIP: **92660**  
Attorney's Docket No.:

**ASMAM.016T/.017T/.018T/.019T/.020T**  
**ASMEX.121T/.148T/.182T/.276T**

6. Total number of applications and registrations involved: **9**

7. Total fee (37 CFR 3.41): **\$240.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: **11-1410**

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

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.

Gordon H. Olson  
Name of Person Signing

Gordon H. Olson  
Signature

April 24, 2000  
Date

Total number of pages including cover sheet, attachments and document: **5**

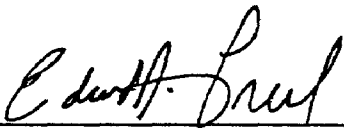
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01 FI:481  
02 FI:482

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:

"EPSILON TECHNOLOGY, INC.", A ARIZONA CORPORATION,

WITH AND INTO "ADVANCED SEMICONDUCTOR MATERIALS AMERICA, INC." UNDER THE NAME OF "ASM AMERICA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF JANUARY, A.D. 1998, AT 9 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

2147241 8100M

AUTHENTICATION: 9087004

981163137

DATE: 05-18-98

TRADEMARK  
REEL: 002068 FRAME: 0887

**CERTIFICATE OF OWNERSHIP AND MERGER**

Of

**EPSILON TECHNOLOGY, INC.**  
an Arizona corporation

Into

**ADVANCED SEMICONDUCTOR MATERIALS AMERICA, INC.**  
a Delaware corporation

It is hereby certified that, pursuant to the provisions of Section 253 of the General Corporation Law of Delaware:

1. Advanced Semiconductor Materials America, Inc. (the "Surviving Corporation") is a business corporation of the State of Delaware.
2. The Surviving Corporation is the owner of all of the outstanding shares of the stock of Epsilon Technology, Inc. (the "Predecessor Corporation"), which is a business corporation of the State of Arizona.
3. On December 12, 1997, the Board of Directors of the Surviving Corporation adopted the following resolutions to merge the Predecessor Corporation into the Surviving Corporation and to change the name of the Surviving Corporation to "ASM America, Inc.":

RESOLVED, that Predecessor Corporation be merged into this Corporation, and that all of the estate, property, rights, privileges, powers and franchises of Predecessor Corporation be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Predecessor Corporation in its name; and

FURTHER RESOLVED, that this Corporation shall assume all of the obligations of Predecessor Corporation; and

FURTHER RESOLVED, that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the States of Arizona and Delaware and by the laws of any other appropriate jurisdiction

and will cause to be performed all necessary acts within the States of Arizona and Delaware and within any other appropriate jurisdiction; and

FURTHER RESOLVED, that the effective time of the Articles of Merger, Plan of Merger and the Certificate of Ownership and Merger and the time when the merger therein provided for, shall become effective shall be immediately upon filing.

RESOLVED, that upon the effective date of the merger discussed above, the Certificate of Incorporation of this Corporation shall be amended as follows:

"1. Name. The name of the Corporation is ASM America, Inc."

FURTHER RESOLVED, that each and every other provision of the Certificate of Incorporation shall remain unchanged and in full force and effect.

Dated: December 12, 1997.

EPSILON TECHNOLOGY, INC.  
an Arizona corporation

By:

Its:

ADVANCED SEMICONDUCTOR MATERIALS  
AMERICA, INC.  
a Delaware corporation

By:

Its:

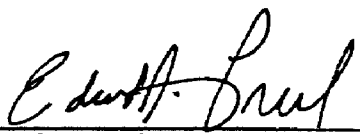
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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASM AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF AUGUST, A.D. 1998.



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9264435

08-20-98  
TRADEMARK

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RECORDED: 04/27/2000