



RE

02-06-2001

Docket No.: **D**

TI



18002.0800

01-23-2001

U.S. Patent & TMOfo/TM Mail Rcpt Dt. #57

Commissioner of Patents and Trademarks. You must file the attached original documents or copy thereof.

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1. Name of conveying party(ies):

Burr-Brown Corporation

1.23.01

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

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

3. Nature of conveyance:

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

Execution Date: August 24, 2000

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

Name: Texas Instruments Tucson Corporation

Internal Address: _____

Street Address: 6730 S. Tucson Boulevard

City: Tucson State: AZ ZIP: 85706

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- 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) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

75/819147

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: R. Lee Fraley

Internal Address: Snell & Wilmer, L.L.P.

Street Address: One Arizona Center

400 E. Van Buren

City: Phoenix State: AZ ZIP: 85004

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-2814

DO NOT USE THIS SPACE

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40.00

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.

R. Lee Fraley, Reg. No. 42,550

Name of Person Signing

Signature

January 19, 2001

Date

4

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

State of Delaware

PAGE 1

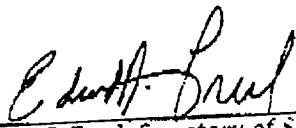
Office of the Secretary of State

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 AMENDMENT OF "BURR-BROWN CORPORATION", CHANGING ITS NAME FROM "BURR-BROWN CORPORATION" TO "TEXAS INSTRUMENTS TUCSON CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2000, AT 4:30 O'CLOCK P.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0674538

DATE: 09-14-00

TRADEMARK
REEL: 002229 FRAME: 0829

FROM WGM LLP

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STATE OF DELAWARE
SECRETARY OF STATE
CORPORATION DIVISION
FILED 08/24/00 PM 08/24/2000
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**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
BURR-BROWN CORPORATION**

(Pursuant to Section 242 of the General
Corporation Law of the State of Delaware)

Burr-Brown Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: The name of the Corporation is Burr-Brown Corporation.

SECOND: On August 24, 2000, the Board of Directors of the Corporation duly adopted a resolution setting forth the following amendment to the Amended and Restated Certificate of Incorporation of the Corporation.

The First Article of the Corporation's Amended and Restated Certificate of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is Texas Instruments Tucson Corporation."

THIRD: The sole stockholder of the Corporation entitled to vote on the above-stated proposed amendment executed a written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware adopting such amendment.

FOURTH: Said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

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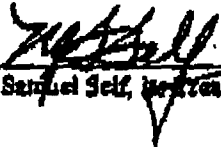
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FROM WGM LLP

(THU) 08.24'00 16:25/ST. 15:15/NO. 3560811089 P 4/5

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 21st day of August, 2000.

BURR-BROWN CORPORATION

By 
M. Samuel Self, Treasurer

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