FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 04-27-2001



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DRDATION FORM COVER SHEET ADEMARKS ONLY TO: The Commissioner of P Please record the attached original document(s) or copy(ies) **Submission Type** Conveyance Type License x [New **Assignment** Resubmission (Non-Recordation **Nunc Pro Tunc Assignment** Security Agreement Document ID # **Effective Date** Month Day Year Merger Correction of PTO Error 12272000 Frame # Reel # Change of Name **Corrective Document** Frame # Reel # Other Conveying Party Mark if additional names of conveying parties attached **Execution Date** Month Day Year 12192000 WaferScale Integration, Inc. Name Formerly General Partnership Limited Partnership Corporation Association Individual Other California Citizenship/State of Incorporation/Organization Receiving Party Mark if additional names of receiving parties attached Name DBA/AKA/TA Composed of 1310 Electronics Drive Address (line 1) Mail Station 2346 Address (line 2) Address (line 3) 75006 Carrollton State/Country Zip Code If document to be recorded is an Individual General Partnership Limited Partnership assignment and the receiving party is not domiciled in the United States, an **Association** Corporation appointment of a domestic representative should be attached. (Designation must be a separate Other document from Assignment.) Citizenship/State of Incorporation/Organization Repln. Ref: 04/25/2001 570H1 P6#:191353 Name/Number:754 FOR OFFICE USE ONLY 04/25/2001 GTON11 00000266 75477182 01 FC:481 02 FC:482 40.00 OP 75.00 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 an 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 estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and Mail documents to be recorded with required cover sheet(s) information to

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Correspondent Name and Address Area Code and Telephone Number 972-466-7511			
Name	Robert D. McCutcheon		
Address (line 1)	STMicroelectronics, Inc	•	
Address (line 2)	Mail Station 2346		
Address (line 3)	1310 Electronics Drive		
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Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 169.00			
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Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: # 19-1353			
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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.			
	D. McCutcheon	Robert D Mutch	4/5/200)

Signature

Name of Person Signing

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Date Signed

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:

"WAFERSCALE INTEGRATION, INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "STMICROELECTRONICS, INC." UNDER THE NAME OF
"STMICROELECTRONICS, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2000, AT
1:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

AUTHENTICATION: 0884061

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8100M

0779840

DATE: 12-28-00 TRADEMARK

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CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

WAFERSCALE INTEGRATION, INC.

INTO

STMICROELECTRONICS, INC.

(Under Section 253 of the General Corporation Law of the State of Delaware)

STMICROELECTRONICS, INC. a Delaware corporation, ("STMicroelectronics") hereby certifies that:

FIRST: It owns 100% of the outstanding shares of the capital stock of Waferscale Integration, Inc., a California corporation.

SECOND: The Board of Directors of STMicroelectronics, in an action taken on

December 19, 2000, adopted the following resolutions:

"WHEREAS, this corporation, STMicroelectronics, Inc. ("STMicroelectronics") owns all the outstanding stock of Waferscale Integration, Inc., a California corporation ("Waferscale"); and

WHEREAS, it is deemed in the best interests of this corporation and its shareholders that this corporation merge Waferscale into itself and assume all of its obligations; it is:

RESOLVED, that Waferscale shall be merged into STMicroelectronics; and

RESOLVED FURTHER, that the terms and conditions of the merger shall be as follows:

- A. <u>The Merger</u>. Waferscale shall merge into STMicroelectronics, effective immediately upon compliance with the laws of the States of Delaware and California for the merger of the corporations (the "Effective Date"). As a result of the merger, STMicroelectronics shall be the surviving entity and Waferscale shall cease to exist as a separate corporation.
- B. <u>Succession to Rights/Assumption of Liabilities</u>. Upon the Effective Date, STMicroelectronics shall succeed to all of the rights and assets of Waferscale and shall assume all of the liabilities of Waferscale.
- C. <u>Cancellation of Existing Shares of Waferscale</u>. Upon the Effective Date, all shares of Waferscale shall be cancelled without the payment of consideration therefor.

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Certificate of Incorporation/Bylaws. The Certificate of Incorporation and D. Bylaws of STMicroelectronics in effect immediately prior to the Effective Date shall be the Certificate of Incorporation and the Bylaws of STMicroelectronics immediately following the Effective Date."

THIRD: The merger has been adopted, approved, certified, executed and acknowledged by STMicroelectronics in accordance with the laws of the States of Delaware and California.

IN WITNESS WHEREOF, STMicroelectronics has caused this certificate to be signed by Steven Rose, its authorized officer, on the 19th day of December, 2000.

STMICROELECTRONICS, INC.

Its: Vice President

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RECORDED: 04/13/2001