FORM PTO-1618A Expires 06/30/99

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "SIEMENS DRAM SEMICONDUCTOR CORPORATION" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INFINEON TECHNOLOGIES CORPORATION", ON THE FIRST DAY OF APRIL, A.D. 1999, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "INFINEON TECHNOLOGIES CORPORATION" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INFINEON TECHNOLOGIES NORTH AMERICA CORP.", ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INFINEON TECHNOLOGIES NORTH AMERICA CORP.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Warriet Smith Windsor, Secretary of State

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