

08-23-2001



Form PTO-1594 RI  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

101821208

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 86-01  
SGS-Thomson Microelectronics, Inc.  
 Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State Delaware  
 Other \_\_\_\_\_  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: STMicroelectronics, Inc.  
Internal Address: Mail Station 2346  
Street Address: 1310 Electronics Drive  
City: Carrollton State: TX Zip: 75006  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State 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) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_  
Execution Date: May 18, 1998

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
B. Trademark Registration No.(s)  
1931693  
Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Lisa K. Jorgenson  
Internal Address: Mail Station 2346  
1310 Electronics Drive  
Street Address:  
City: Carrollton State: TX Zip: 75006

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:  
19-1353  
(Attach duplicate copy of this page if paying by deposit account)

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 any attached copy is a true copy of the original document.  
Robert D. McCutcheon  
Name of Person Signing  
Robert D. McCutcheon  
Signature  
July 31, 2001  
Date  
Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

08/22/2001 LMUELLER 00000151 191353 1931693  
01 FC:481 40.00 CH

TRADEMARK  
REEL: 002354 FRAME: 0231

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

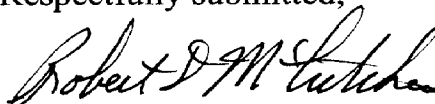
RECORDATION OF CHANGE OF NAME

Dear Sir:

The trademark registration listed on the attached Recordation Form Cover Sheet Trademarks Only is in the name of SGS-Thomson Microelectronics, Inc. The new name for SGS-Thomson Microelectronics, Inc. is STMicroelectronics, Inc. Proof of the change of name is established by the certificate from the Secretary of State of Delaware attached to the Recordation Form Cover Sheet as Exhibit A.

Please record the name change against the trademark registration. A check in the amount of \$40.00 is enclosed to cover the recordation fee. The Commissioner is hereby authorized to charge any fees, which may be required, or credit any overpayment, to Account No. 19-1353. A duplicate copy of this letter is enclosed.

Respectfully submitted,

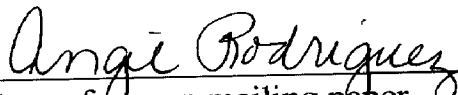


Robert D. McCutcheon  
Reg. No. 38,717  
STMicroelectronics, Inc.  
1310 Electronics Drive  
Carrollton, TX 75006  
972-466-7511 (tel)  
972-466-7044 (fax)

Date: July 31, 2001

Certificate of Mailing  
37 CFR 1.8(a)

I hereby certify that this correspondence is being deposited with the United States Postal Service as First Class Mail with sufficient postage in an envelope addressed to Commissioner of Patents and Trademarks, Box Assignment, Washington, D.C. 20231 on July 31, 2001.

  
Signature of person mailing paper

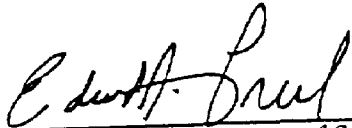
State of Delaware  
Office of the Secretary of State

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PAGE 1

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 "SGS-THOMSON MICROELECTRONICS, INC.", CHANGING ITS NAME FROM "SGS-THOMSON MICROELECTRONICS, INC." TO "STMICROELECTRONICS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 1998, AT 10 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: TRADEMARK  
REEL: 002354 FRAME: 0233

5-19-98

CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION

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

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of SGS-THOMSON Microelectronics, Inc. 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 STMicroelectronics, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with

the provisions of Section 228 of the General Corporation Law of the State of Delaware.


THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said SGS-THOMSON Microelectronics, Inc. has caused this certificate to be signed by Archie McK. Malone, its Vice President, and attested by Steven K. Rose, its Secretary, this 18th day of May, 1998.



Archie McK. Malone  
Vice President

ATTEST:



Steven K. Rose  
Secretary