

03-27-2003

REI

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

3-10-03 JR



102401737

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

1. Name of conveying party(ies):

SIEMENS DRAM SEMICONDUCTOR CORPORATION

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

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

3. Nature of conveyance:

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

Execution Date: April 1, 1999

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

INFINEON TECHNOLOGIES CORPORATION
1730 North First Street
San Jose, CA 95112

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation- Delaware
- Other _____

Domestic representative is attached:

Yes No

Additional name(s) & address(es) attached?

Yes No

2003 MAR 10 AM 9:49
FINANCE SECTION
OFFICE OF PUBLIC RECORDS

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

964140

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017

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

1

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

Enclosed

(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM
Name of Person Signing

Signature

3/5/03

Date

Total number of pages comprising cover sheet, attachments and documents:

3

03/26/2003 TDIAZ1 00000166 964140
01 FC:8521 40.00 DP

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SIEMENS DRAM SEMICONDUCTOR CORPORATION

Pursuant to Section 242
of the Delaware General Corporation Law

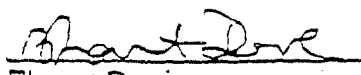
The undersigned, Bharat Dave, being President of Siemens DRAM Semiconductor Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

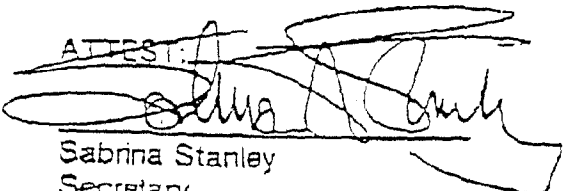
FIRST: That Article FIRST of the Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"FIRST: The name of the corporation is Infineon Technologies Corporation."

SECOND: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and that the capital of the Corporation will not be reduced under or by reason of the amendment.

IN WITNESS THEREOF, the undersigned has affixed his signature as President and has caused the corporate seal of this Corporation to be hereunto affixed and attested this 1st day of April, 1999.


Bharat Dave
President

ATTEST:

Sabrina Stanley
Secretary

RECEIVED TIMEAPR. 7. 11:17AM

PRINT TIMEAPR. 7. 11:19AM **

TRADEMARK
REEL: 002700 FRAME: 0324

State of Delaware

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 "SIEMENS DRAM SEMICONDUCTOR CORPORATION", CHANGING ITS NAME FROM "SIEMENS DRAM SEMICONDUCTOR CORPORATION" TO "INFINEON TECHNOLOGIES CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 1999, AT 4:30 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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991129749

AUTHENTICATION:

04-05-99

DATE:

RECEIVED TIME APR. 7. 11:17AM

PRINT TIME APR. 7. 11:19AM

TRADEMARK

RECORDED: 03/10/2003

REEL: 002700 FRAME: 0325