RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.			
Name of conveying party(ies);	Name and address of receiving party(ies):		
SIEMENS MICROELECTRONICS, INC.	SMI HOLDING LLC 1730 North First Street San Jose, CA 95112 Individual(s) citizenship Association General Partnership Limited Partnership Corporation- Delaware Other Domestic representative is attached: Additional name(s) & address(es) attached?		
Individual(s) General Partnership Corporation - State of Delaware Other Additional name(s) of conveying party(les) attached? Association Limited Partnership Limited Partnership No			
3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: March 30, 1999			
4. (A.) Trademark Application No.(s) 75/208562 Additional numbers atta	4. (B.) Trademark Registration No.(s)		
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: 7. Total fee (37 CFT 3.41):		
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 Total number of pages comprising cover sheet, attachments and documents: 7			

TRADEMARK **REEL: 002870 FRAME: 0223** APR-25-2004 01:08

IFNA CPC IC 9196781899

→ PTO - ASSIGN-DIV 2002/007 19196781899 P.04

UNIXED STATES

Mark:

COMPLETE CAN CAPABILITY

& Design

REVOCATION

Registration No.:

AND

Serial No.:

75/208562

NEW POWER OF ATTORNEY

Class(es):

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Owner:

Infineon Technologies North

America Corp.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

Lawrence E. Abelman Jeffrey A. Schwab Victor M. Tannenbaum Peter J. Lynfield Alan J. Hartnick Caridad Piñeiro Scordato Julianne Abelman Jonathan W. Gumport Marsha G. Ajhar

Norman S. Beier Thomas E. Spath Julie B. Seyler

Marie-Anne Mastrovito

members of the Bay of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB

150 East 42nd Street

New York, New York 10017 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks,

applications therefor, and registrations which have or will issue

Mighael Kucher

Date: Its Assistant Secretary Duly Authorize

13 April 2004

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SIEMENS MICROELECTRONICS, INC.

UNANIMOUS CONSENT OF DIRECTORS PURSUANT TO THE DELAWARE GENERAL CORPORATION LAW

The undersigned, constituting all of the Directors of SIEMENS MICROELECTRONICS, INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"). HEREBY APPROVE AND CONSENT TO the adoption of the following resolutions:

RESOLVED, that the merger of the Corporation with and into SMI Holding LLC, a Delaware limited liability company (the "Merger"), on the terms and conditions set forth in the Agreement and Plan of Merger, dated as of March 30, 1999 (the "Merger Agreement"), between the Corporation and SMI Holding LLC, be, and it hereby is, approved; and

FURTHER RESOLVED, that the Board of Directors of the Corporation recommends to Siemens Corporation, the sole stockholder of the Corporation, the Merger and the Merger Agreement; and

FURTHER RESOLVED, that the President and Chief Executive Officer and the Executive Vice President, Treasurer and Chief Financial Officer of the Corporation, acting individually or jointly, be, and hereby are, authorized and directed on behalf of the Corporation to execute and deliver the Mergar Agreement and to execute, deliver and file any and all schedules, forms, certificates, notices, instruments and governmental filings, and to take any other action, which said person or persons deem to be reasonably required or desirable in connection with the transactions contemplated under the Merger Agreement and the consummation of any ancillary or related transactions with respect thereto, giving and granting to such persons full power and authority to do, perform, and approve any and all acts necessary or incident to implementation of this resolution; and the execution and delivery of all such agreements, documents and instruments by either of such persons shall be conclusive evidence of the approval of such person; and

FURTHER RESOLVED, that the proper officers of this Corporation be, and hereby are, authorized and directed to take any and all actions necessary to effectuate all of the above resolutions.

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SC MANAGEMENT

SCI MANAGEMENT

IN WITNESS WHEREOF, the undersigned Board of Directors of Siemens Microelectronics, Inc., have executed this Unanimous Written Consent as of this 30° day of March, 1999.

Peter Bauer

Joe Kababr

Klaus Ziepie/

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IN WITNESS WHEREOF, the undersigned Board of Directors of Stemens Microelectronics, Inc., have executed this Unanimous Written Consent as of this 30th day of March, 1988.

Ulrich Schumzoher (Chairman)

Peter Bauer

Peter Fischil

Joe Kaeser

Klaus Zieoler

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IN WITNESS WHEREOF, the undersigned Board of Directors of Siemens Microelectronics, Inc., have executed this Unanimous Written Consent as of this 30° day of March, 1999.

Peter Bauer

Peter Fischi

Joe Kaeser

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Klaus Zlegler

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NAME PLOS

IN WITNESS WHEREOF, the undersigned Board of Directors of Siemens Microelectronics, Inc., have executed this Unanimous Written Consent as of this 30" day of March, 1989.

Ulrich Schumacher (Chairman)

Peter Bauer

Peter Fischi

Klauz Ziegler

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