

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.

1. Name of conveying party(ies):
SMI HOLDING LLC

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

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

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

3. Nature of conveyance:

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

Execution Date: March 30, 1999

4. (A.) Trademark Application No.(s)
75/208562

Additional numbers attached? Yes No

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): \$ 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  6/11/04
Name of Person Signing Signature Date

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

C/H \$40.00 010035 75208562

UNITED STATES

Mark: COMPLETE CAN CAPABILITY & Design

**REVOCACTION
AND
NEW POWER OF ATTORNEY**

Registration No.:
Serial No.: 75/208562
Class(es): 9
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

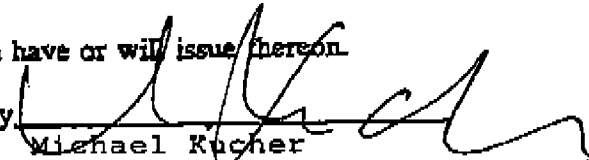
Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

- | | |
|--------------------------|-----------------------|
| Lawrence E. Abelman | Julianne Abelman |
| Jeffrey A. Schwab | Jonathan W. Gumpert |
| Victor M. Tannenbaum | Marsha G. Ajhar |
| Peter J. Lynfield | Norman S. Beier |
| Alan J. Hartnick | Thomas E. Spath |
| Caridad Piñeiro Scordato | Julie B. Seyler |
| | Marie-Anne Mastrovito |

members of the Bar 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 thereon.

By: 
Date: Its Assistant Secretary Duly Authorize
13 April 2004

DECLARATION OF ASSIGNMENT

This Declaration of Assignment is made and executed by **INFINEON TECHNOLOGIES NORTH AMERICA CORP.**, a Delaware corporation with an office at 1730 North First Street, City of San Jose, State of California 95112, United States of America (hereinafter "INFINEON").

WHEREAS, Siemens Microelectronics, Inc. (hereinafter "Siemens") is the owner of Trademark Application Serial No. 75/208562 in the United States (hereinafter "said Trademark"); and

WHEREAS, Siemens merged into SMI Holding LLC (hereinafter "SMI"); and

WHEREAS, SMI assigned all of its assets, including all right, title and interest in and to the said Trademark, including the goodwill associated therewith, to Siemens Dram Semiconductor Corporation (hereinafter "DRAM"); and

WHEREAS, DRAM changed its name to Infineon Technologies Corporation (hereinafter "ITC"); and

WHEREAS, ITC changed its name to Infineon Technologies North America Corp.

NOW, THEREFORE, INFINEON hereby declares as follows:

1. The said Trademark, the registration thereof and the goodwill associated therewith, has with effect from March 30, 1999 been assigned from SMI to "DRAM."
2. The assignment of the said Trademark was pursuant to an Asset Purchase Agreement dated March 30, 1999 between DRAM and SMI as evidenced by the consent to such transfer of assets by the Board of Directors of DRAM dated March 30, 1999, a copy of which is attached hereto.
3. The foregoing transfer of assets was intended to include and did include the assignment from SMI to DRAM of all of the goodwill of the business associated with the said Trademark and the registration of the said Trademark.

IN WITNESS WHEREOF, INFINEON has executed this Declaration of Assignment on this 13 day of April 2004, 2004

INFINEON TECHNOLOGIES NORTH AMERICA CORP.

By: Michael Kucher
Title: Its Assistant Secretary Duly Authorized

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NO. 8739 P. 2

SIEMENS DRAM SEMICONDUCTOR CORPORATION

**UNANIMOUS CONSENT OF DIRECTORS
PURSUANT TO THE DELAWARE GENERAL CORPORATION LAW**

The undersigned, constituting all of the Directors of SIEMENS DRAM SEMICONDUCTOR CORPORATION, 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 Asset Purchase Agreement, dated as of March 10, 1999 (the "Asset Purchase Agreement"), between the Corporation and SMI Holding LLC ("SMIH LLC"), relating to the sale by SMIH LLC to the Corporation of certain assets of SMIH LLC identified therein, be, and it hereby is, approved; and

FURTHER RESOLVED, that the President and the Vice President and Treasurer of the Corporation, acting individually or jointly, be, and hereby are, authorized and directed on behalf of the Corporation to execute and deliver the Asset Purchase 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 Asset Purchase 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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IN WITNESS WHEREOF, the undersigned Board of Directors of Siemens DRAM Semiconductor Corporation have executed this Unanimous Written Consent as of this 30th day of March, 1999.

Walter G. Gans
Walter Gans

Michael Schiefen
Michael Schiefen

Kristen Willgren
Kristen Willgren