# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
IC MEDIA CORPORATION		11/17/2005	CORPORATION: CALIFORNIA

## **RECEIVING PARTY DATA**

Name:	MAGNACHIP SEMICONDUCTOR, INC.
Street Address:	5201 Great America Pkwy
Internal Address:	Suite 422
City:	Santa Clara
State/Country:	CALIFORNIA
Postal Code:	95054
Entity Type:	CORPORATION: CALIFORNIA

## PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Serial Number:	78480479	IC MEDIA
Serial Number:	78480486	SAPPHIREPIXEL TECHNOLOGY
Serial Number:	78480489	EMERALDPIXEL TECHNOLOGY
Serial Number:	78480493	DIAMONDPIXEL TECHNOLOGY
Serial Number:	78480497	RUBYPIXEL TECHNOLOGY
Serial Number:	78480501	TOPAZPIXEL TECHNOLOGY

## **CORRESPONDENCE DATA**

Fax Number: (215)655-2617

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 215.994.2617

Email: jay.johnston@dechert.com

Correspondent Name: James J. Johnston, Dechert LLP

Address Line 1: Cira Centre
Address Line 2: 2929 Arch Street

TRADEMARK REEL: 003197 FRAME: 0497

900036446

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Address Line 4: Philadelphia, PENNSYLVANIA 19104-2808		
ATTORNEY DOCKET NUMBER:	350703	
NAME OF SUBMITTER:	James J. Johnston	
Signature:	/James J. Johnston/	
Date:	11/21/2005	
Total Attachments: 5 source=IC MEDIA CORP NAME CHANGE#page1.tif source=IC MEDIA CORP NAME CHANGE#page2.tif source=IC MEDIA CORP NAME CHANGE#page3.tif source=IC MEDIA CORP NAME CHANGE#page4.tif source=IC MEDIA CORP NAME CHANGE#page5.tif		



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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MAGNACHIP SEMICONDUCTOR, INC.", A DELAWARE CORPORATION,
WITH AND INTO "IC MEDIA CORPORATION" UNDER THE NAME OF

"MAGNACHIP SEMICONDUCTOR, INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF CALIFORNIA, AS RECEIVED
AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF NOVEMBER, A.D.
2005, AT 11:10 O'CLOCK A.M.

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

4062656 8100M 0.50937276 Darriet Smith Handson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4303823

DATE: 11-17-05

State of Delaware Secretary of State Division of Corporations Delivered 11:10 AM 11/17/2005 FILED 11:10 AM 11/17/2005 SRV 050937276 - 3849313 FILE

## CERTIFICATE OF MERGER OF MAGNACHIP SEMICONDUCTOR, INC. WITH AND INTO IC MEDIA CORPORATION

Pursuant to Section 252(c) of the General Corporation Law of the State of Delaware, IC Media Corporation ("IC Media"), organized and existing under the California Corporations Code, does hereby certify the following information relating to the merger of MagnaChip Semiconductor, Inc., a Delaware corporation ("MagnaChip"), with and into IC Media (the "Merger"):

FIRST: That the name and state of incorporation of each of the constituent corporations (the "Constituent Corporations") to the Merger are:

Name	State of Incorporation	-
IC MEDIA CORPORATION	California	
MAGNACHIP SEMICONDUCTOR, INC.	Delaware	

SECOND: An Agreement and Plan of Merger (the "Merger Agreement"), dated November 17, 2005, between IC Media and MagnaChip providing for the Merger has been approved, adopted, certified, executed, and acknowledged by each of the Constituent Corporations in accordance with the requirements of Section 252(c) of the General Corporation Law of the State of Delaware.

I'HIRD: That the surviving corporation will be IC Media, whose name, upon filing the Merger Agreement with the Secretary of State of the State of California, will be changed to "MagnaChip Semiconductor, Inc." (the "Surviving Corporation")

**FOURTH:** That at the effective time of the Merger, the Articles of Incorporation of the Surviving Corporation shall be amended and restated to read as set forth in Exhibit A hereto

FIFTH: That the executed Merger Agreement is on file at he principal place of business of the Surviving Corporation, located at 5201 Great America Pkwy, Suite 422, Santa Clara, California 95054

SIXTH: That a copy of the Merger Agreement will be furnished by the Surviving Corporation on request and without cost, to any stockholder of any Constituent Corporation.

SEVENTH: That IC Media, as the Surviving Corporation following the Merger, may be served with process in the State of Delaware as set forth in Exhibit B hereto.

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IN WITNESS WHEREOF, the undersigned, for the purposes of effectuating the merger of the Constituent Corporations, has caused this Certificate of Merger to be duly executed.

Dated November 17, 2005

IC MEDIA CORPORATION

Yourn Huh, President

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### EXHIBIT A

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

The articles of incorporation of the Surviving Corporation shall be amended and restated at the effective time of the Merger to read as follows:

## "ARTICLE I

The name of this corporation is MagnaChip Semiconductor, Inc.

### ARTICLE II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

### ARTICLE III

This corporation is authorized to issue one class of shares, designated "Common Shares." The total number of Common Shares this corporation is authorized to issue is 1,000 shares, with a par value of \$0 001 per share

### ARTICLE IV

- A <u>Limitation of Directors' Liability</u>. The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- B. <u>Indemnification of Corporate Agents</u>. This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, votes of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to this corporation and its shareholders.
- C. Repeal or Modification. Any repeal or modification of the foregoing provisions of this ARTICLE IV shall not adversely affect any right or protection of an agent of this corporation relating to acts or omissions occurring prior to such repeal or modification."

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## EXHIBIT B

## SERVICE OF PROCESS

The Surviving Corporation, IC Media Corporation, a California corporation, hereby agrees that it may be served with process in the State of Delaware in any proceeding for the enforcement of any obligation of the merging corporation, MagnaChip Semiconductor, Inc., a Delaware corporation, arising from the Merger, including the rights of any dissenting stockholder thereof, and hereby irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceedings and agrees that service of any such process may be made by personally delivering to and leaving with such Secretary of State of the State of Delaware duplicate copies of such process, and hereby authorizes the State of Delaware to send forthwith by registered mail one of such duplicate copies of such process to the Surviving Corporation at 5201 Great America Pkwy, Suite 422, Santa Clara, California 95054.

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**RECORDED: 11/21/2005**