

04-02-2002



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

T U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): SGS-Thomson Microelectronics S.A. 3-13-02
Individual(s) Association
General Partnership Limited Partnership
[checked] Corporation - State - Country - France
Other
Additional name(s) of conveying party(ies) attached? [] Yes [checked] No

3. Nature of conveyance:
[] Assignment [] Merger
[] Security Agreement [checked] Change of Name
[] Other
Execution Date: May 22, 1998

2. Name and address of receiving party(ies)
Name: STMicroelectronics S.A.
Internal Address:
Address:
Street Address: 29, Boulevard Romain Rolland
City: Montrouge, France State: Zip: 92120
Individual(s) citizenship
Association
General Partnership
Limited Partnership
[checked] Corporation - State - Country - France
Other
If assignee is not domiciled in the United States, a domestic representative designation is attached: [checked] Yes [] No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? [] Yes [checked] No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 1,939,774
Additional number(s) attached [] Yes [checked] No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Lisa K. Jorgenson
Internal Address: Mail Station 2346
Street Address: 1310 Electronics Drive
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
[checked] Authorized to be charged to deposit account
8. Deposit account number: 19-1353

DO NOT USE THIS SPACE

9. Signature.
Robert D. McCutcheon Signature 03/01/2002 Date
Name of Person Signing
Total number of pages including cover sheet, attachments, and document: 10

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

04/08/2002 TDIAZ1 00000005 191353 1939774
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TRADEMARK REEL: 002472 FRAME: 0847

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: STMicroelectronics S.A. (f/k/a/ SGS-Thomson Microelectronics S.A.)
Mark: **ISOTOP**
Serial No.: 74/608,045
Filed: December 7, 1994
Reg. No.: 1,939,774
Reg. Date: December 5, 1995

DESIGNATION OF DOMESTIC REPRESENTATIVE

Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:

STMicroelectronics S.A. (f/k/a SGS-Thomson Microelectronics S.A.), owner of the above-identified mark and trademark registration hereby revokes al previous designations of domestic representative and hereby designates Lisa K. Jorgenson, member of the State Bar of Texas, and Mario J. Donato, Jr., member of the State Bar of Florida, whose post office address is STMicroelectronics, Inc, Mail Station 2346, 1310 Electronics Drive, Carrollton, Texas 75006 (telephone: 972-466-7414), as registrant's representative upon whom notice or process in the proceedings affecting the marks may be served.

By: 

Typed Name: Paolo Picco

Title: European Patent Manager

Date: 13th Feb 2002



RWS TRANSLATION SOLUTIONS

April 12, 2000

To Whom It May Concern,

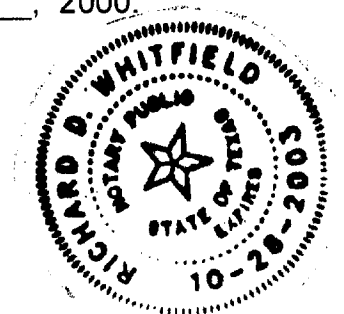
This is to certify that a professional translator on our staff who is skilled in the French language translated the enclosed General Assembly document from French into English.

We certify that the following English translation conforms to the original French language except where there is no English equivalent.

Cheryl Bartek
Director of Sales & Marketing

Signed before me on this 12 day in the month of April, 2000.

Richard Whitfield
Notary Public



My commission expires October 28, 2003.

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E-mail: rws-austin@inetmail.att.net

SGS-THOMSON Microelectronics SA
Limited liability company with a capital of F 2,289,764,000
Registered office: 7, avenue Gallieni – 94250 Gentilly
Commercial and Companies Register CRETEIL B 341 459 386

EXTRAORDINARY GENERAL MEETING OF MAY 22, 1998

MINUTES

On May 22, nineteen hundred and ninety-eight, at 10 a.m., the shareholders of SGS-THOMSON Microelectronics SA held an Extraordinary General Meeting at the registered office, at the convening of the Board of Directors, each shareholder having being individually invited.

An attendance sheet was drawn up and signed by the shareholders as they entered the meeting.

The meeting was chaired by Mr Dutheil, Chairman of the Board of Directors.

The company STMicroelectronics NV represented by Mr Pistorio,

and

Mr Vasuth,

the two shareholders, present and accepting, holding in their own right and as proxies the largest number of votes, were called to act as scrutineers.

The committee thus constituted appointed Mrs Buton to act as Secretary.

Having noted the composition of the committee, the Chairman passed round the attendance sheet, certified true, to the meeting. The attendance sheet showed that the shareholders present or represented held more than one third of the shares with voting rights.

Therefore, since more than one third of the shares with voting rights were present or represented, the meeting was properly constituted and authorized to deliberate.

The Chairman noted that the meeting had been convened to deliberate the following agenda:

- Change of the company's name,
- Corresponding amendments to the charter,
- Powers to the holder to execute the mandatory legal formalities.

The Chairman then submitted to the committee:

- the meeting attendance sheet,

- the charter of the company,
- a copy of the invitation to attend as sent to each shareholder,
- a copy of the invitation to attend as sent by registered mail to the auditors and co-auditors, with receipt of delivery,
- the report of the Board,
- the text of the resolutions to be voted on by the shareholders.

The Chairman declared that all documents which as prescribed by legislative and regulatory provisions had to be provided to the shareholders had been made available at the registered office since the convening of the meeting. The meeting formally acknowledged this declaration to the Chairman.

The Chairman proceeded to read out the report of the Board and the text of the resolutions to be voted on by the shareholders.

Having concluded the readings and with no-one wishing to speak, he put the following resolutions to the vote:

FIRST RESOLUTION

The General Meeting, at the proposal of the Board and having heard the reading of the report of the Board, resolves to change, with effect from today, the name of the company, which shall become:

STMicroelectronics SA

in place of SGS-THOMSON Microelectronics SA.

This resolution was passed unanimously.

SECOND RESOLUTION

The General Meeting, in view of the above resolution, resolves to amend Article 3 of the charter as follows:

“Article 3

Company name

Its company name is: STMicroelectronics SA”.

This resolution was passed unanimously.

THIRD RESOLUTION

All powers shall be granted to the holder of an original, a copy or a certified true extract of these presents to execute the resulting formalities in terms of publicity relevant to the resolutions adopted above.

This resolution was passed unanimously.

The agenda having been completed and no-one wishing to speak, the meeting was closed at 11 a.m.

CHAIRMAN
[signature]

SCRUTINEERS
[signature]

SECRETARY
[signature]

SGS-THOMSON Microelectronics SA
Société Anonyme au capital de 2 289 764 000 F
Siège Social: 7, avenue Galliéni - 94250 Gentilly
RCS CRETEIL B 341 459 386

ASSEMBLÉE GÉNÉRALE EXTRAORDINAIRE DU 22 MAI 1998

PROCES-VERBAL

L'an mil neuf cent quatre-vingt-dix-huit, et le 22 mai à 10 heures, les actionnaires de la Société SGS-THOMSON Microelectronics SA se sont réunis en Assemblée Générale Extraordinaire au siège social, sur la convocation du Conseil d'Administration faite individuellement à chaque actionnaire.

Il a été dressé une feuille de présence, laquelle a été signée par les actionnaires lors de leur entrée en séance.

L'Assemblée est présidée par Monsieur DUTHEIL, Président du Conseil d'Administration.

La Société STMicroelectronics NV représentée par Monsieur PISTORIO,

et

Monsieur VASUTH,

les deux actionnaires présents et acceptant, disposant tant par eux-mêmes que comme mandataires du plus grand nombre de voix, sont appelés aux fonctions de scrutateurs.

Le Bureau ainsi constitué désigne Madame BUTON aux fonctions de Secrétaire.

Après avoir constaté la composition du bureau, Monsieur le Président communique à l'Assemblée la feuille de présence certifiée véritable, dont il résulte que les actionnaires présents ou représentés possèdent plus du tiers des actions ayant droit de vote.

En conséquence, l'Assemblée réunissant plus du tiers des actions ayant droit de vote est régulièrement constituée et peut valablement délibérer.

Monsieur le Président rappelle que l'Assemblée est appelée à délibérer sur l'ordre du jour suivant :

- Changement de dénomination sociale de la Société,
- Modifications corrélatives des statuts,
- Pouvoirs au porteur pour l'exécution des formalités légales obligatoires.

TRADEMARK

Monsieur le Président dépose ensuite sur le bureau de l'Assemblée :

- la feuille de présence de l'Assemblée,
- les statuts de la Société,
- la copie des lettres de convocation adressées à chaque actionnaire
- la copie de la lettre de convocation adressée sous forme recommandée aux commissaires aux comptes et co-commissaires aux comptes, avec le récépissé postal,
- le rapport du Conseil d'Administration,
- le texte des résolutions proposées au vote des actionnaires.

Monsieur le Président déclare que tous les documents qui, en application des dispositions législatives et réglementaires, doivent être communiqués aux actionnaires, ont été mis à leur disposition au siège social dès la convocation de l'Assemblée. L'Assemblée donne acte de cette déclaration au Président.

Il fait ensuite donner lecture du rapport du Conseil d'Administration et du texte des résolutions soumis au vote des actionnaires.

Ces lectures terminées et personne ne demandant la parole, il met aux voix les résolutions suivantes :

PREMIERE RÉOLUTION

L'Assemblée Générale, sur la proposition du Conseil d'Administration, et après avoir entendu la lecture du rapport du Conseil d'Administration, décide de modifier, à compter de ce jour, la dénomination sociale de la Société qui deviendra :

STMicroelectronics SA

au lieu de SGS-THOMSON Microelectronics SA.

Cette résolution est adoptée à l'unanimité.

DEUXIEME RÉOLUTION

L'Assemblée Générale, en conséquence de la résolution qui précède, décide de modifier comme suit l'Article 3 des statuts :

"Article 3

Dénomination

Sa dénomination sociale est : STMicroelectronics SA".

Cette résolution est adoptée à l'unanimité.

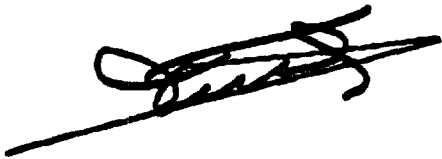
TROISIEME RESOLUTION

Tous pouvoirs sont donnés au porteur d'un original, d'une copie ou d'un extrait certifié conforme, des présentes aux fins d'effectuer les formalités consécutives de publicité afférentes aux résolutions ci-dessus adoptées.

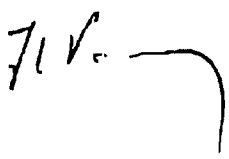
Cette résolution est adoptée à l'unanimité.

L'ordre du jour étant épuisé et personne ne demandant la parole, la séance est levée à 11 heures.

LE PRESIDENT



LES SCRUTATEURS



LE SECRETAIRE

