

Document Number Only

F93000005789

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002558230--5  
-06/12/98--01051--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SGS - Thomson Microelectronics, Inc.

to:

ST Microelectronics, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 12 PM 2:04

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
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Acknowledgment

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6/12

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THANKS

JOHN

DIVISION OF CORPORATIONS

98 JUN 12 PM 10:28

RECEIVED

N/C

Amend

6/12/98

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. SGS-THOMSON MICROELECTRONICS, INC.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 21, 1993

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JUN 12 PM 2:05

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

May 19, 1998


5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

STMicroelectronics, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

  
\_\_\_\_\_  
Signature  
Name and Title

Archie Malone, Vice President

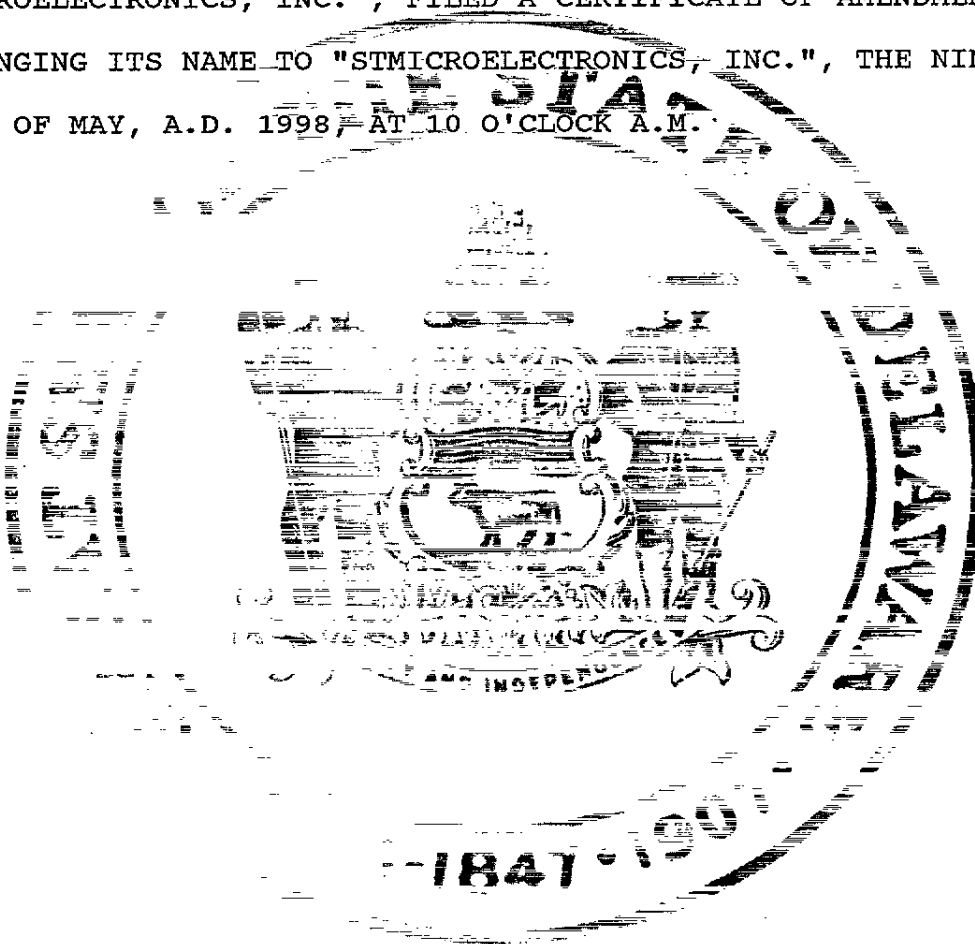
May 22, 1998

\_\_\_\_\_  
Date

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SGS-THOMSON MICROELECTRONICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STMICROELECTRONICS, INC.", THE NINETEENTH DAY OF MAY, A.D. 1998, AT 10 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

0779840 8320

DATE: 9095080

981196090

05-21-98