			2.5		MECEIVEN	
	FORM P		09-17-1998		VER SHEET U.S. DEPARTMENT OF COMMERCE	
	(Rev. 6-9	3) 0651-0011 (exp. 4/94)		ii	SEP 1.4 Patent and Trademark Office	
			100831420			
		the Honorable Commission	The second that it was a	Τ_	ecord the attached original documents or copy thereof	
		me of conveying party(ies		2.	3 (-2-7)	
3	1/16	extLevel Systems	, Inc.		Name: General Instrument Corporation	
14	Additional name(s) of conveying party(ies) attached? Yes No				Internal Address:	
9,	3. Na	ure of conveyance:				
0		Assignment	Merger Merger		Street Address: 101 Tournament Drive	
K		Security Agreement	X Change of Name		City: <u>Horsham</u> State: <u>PA</u> Zip: <u>19044</u>	
		Other			City: <u>Horsham</u> State: <u>PA</u> Zip: <u>19044</u> Additional name(s) & address(es) attached?	
	Executi	on Date: <u>January 3</u>	0, 1998		riadiation indirector a saddress cash attached:	
	4. Ap	Application number(s) or patent number(s):				
	if ti	nis document is being file	ed together with a new applic	ation	n, the execution date of the application is:	
	A.	Patent Application No.(s)		B. Patent No.(s)	
		08/966,277				
			Additional numbers attached	?	Yes X No	
		ne and address of party t cerning document should		6.	Total number of applications and patents involved:	
	Naı	me: <u>Glenn M. Mass</u>	sina, Esquire	7.	. Total fee (37 CFR 3.41)\$ 40.00	
	Inte	ernal Address: Volpe	and Koenig, P.C.		∑ Enclosed	
	_	400 One Penn Center		Authorized to charge any underpayment or credit any overpayment to deposit account		
	Stre	eet Address: 1617 Joh	n F. Kennedy Blvd.	8.	. Deposit account number:	
				_	22-0493. Our Order No. is 748	
		: Philadelphia	State: <u>PA</u> ZIP: <u>19103</u>	(Att	Attach duplicate copy of this page if paying by deposit account)	
09/17/1998 MIRUYEN 00000054 08966277 DO NOT USE THIS SPACE					IIS SPACE	
01	FC:581		.00 OP			
9. Statement and signature To the best of my knowledge and belief, the foregoing information is true and correct and any attactive copy of the original document.				rmation is true and correct and any attached copy is a		
		enn M. Massina, ame of Person Signing	Esquire /	Si	Signature 9/11/98 Date	
	Re	g. No. <u>40,081</u> т	otal number of pages including cove	er she	neet, attachments, and document: 5	

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"GENERAL INSTRUMENT CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "NEXTLEVEL SYSTEMS, INC." UNDER THE NAME OF "GENERAL INSTRUMENT CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JANUARY, A.D. 1998, AT 10:15 O'CLOCK A.M.



Edward J. Freel, Secretary of State

2702865 8100M AUTHENTICATION: 9107216

981203148 DATE: 05-28-98

PATENT REEL: 9448 FRAME: 0792

STATE OF DELAWARE
SECRETARY STATED TO DIVISION OF CORPORATIONS
FILED 10:15 AM 01/30/1998
981037856 - 2702865

CERTIFICATE OF OWNERSHIP AND MERGER MERGING

GENERAL INSTRUMENT CORPORATION

INTO

NEXTLEVEL SYSTEMS, INC

(Pursuant to Section 253 of the General Corporation Law of Delaware)

NextLevel Systems, Inc., a corporation organized and existing under the laws of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Corporation owns all of the outstanding shares of each class of stock of General Instrument Corporation, a Delaware corporation ("GI"), incorporated on October 3, 1997, pursuant to the General Corporation Law of Delaware.

SECOND: That the Corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on December 10, 1997, determined to and did merge GI into the Corporation, by the adoption thereof:

RESOLVED, that the Corporation merge, and it hereby does merge, into itself GI and assumes all of its obligations.

RESOLVED, that said merger shall be effective as of 8:00 a.m. on February 2, 1998.

RESOLVED, that upon effectiveness of said merger, the name of the Corporation shall be changed to General Instrument Corporation and Article FIRST of the Amended and Restated Certificate of Incorporation of the Corporation, as heretofore amended, shall be amended to read as follows:

"FIRST: The name of the Corporation is General Instrument Corporation."

PATENT REEL: 9448 FRAME: 0793 RESOLVED, that except for the foregoing amendment to Article FIRST, the Amended and Restated Certificate of Incorporation shall remain unchanged by the merger and in full force and effect until further amended in accordance with the General Corporation Law of Delaware.

RESOLVED, that the proper officers of the Corporation be, and they hereby are, directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to so merge GI and to assume its obligations, and to so change the name of the Corporation, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of the State of Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger and change of name.

THIRD: This Certificate of Ownership and Merger shall become effective as of 8:00 a.m. on February 2, 1998.

7.85

In witness whereof, the Corporation has caused this Certificate to be signed by its duly authorized officer, this 30th day of January, 1998.

NEXTLEVEL SYSTEMS, INC.

By:

Vame: Keith A. Zar

: Vice President and General Counsel