	79-95-006	12-03-1998		
	11-24-18	100911316	U S. DEPARTMENT OF COMMERCE Patent and Trademark Office	
	To the Honorable Commissioner of Patents and Trademarks: mease record the attached original documents or copy thereof.			
	 Name of conveying party(ies): Electronic Data Systems Corporation, a Texas Corporation 5400 Legacy Drive, H3-3A-05 Plano, TX 75024 	 Name and address of receiving party(ies): Name: Electronic Data Systems Corporation, a Delaware Corporation 		
	Additional name(s) and address(es) attached?			
	 3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other: Execution Date: June 6, 1996 	Additional name(s) and address(es) atta		
	4. Application number(s) or patent number(s):			
	If this document is being filed together with a new application, the execution date of the application is:			
	A. Patent Application No.(s)	B. Patent No.(s) 5,819,281		
	Additional numbers attached? 🔲 Yes 🛛 No			
	 Name and address of party to whom correspondence concerning document should be mailed: 	6. Total number of applic involved:	cations and patents	
	L. Joy Griebenow Registration No. 33,704 ELECTRONIC DATA SYSTEMS CORPORATION 5400 Legacy Drive M/S H3-3A-05 Plano, Texas 75024			
		7. Total fee (37 CFR 3.41)\$40.00	
12/03/1998 SB 01 FC:581	JRNS 00000021 050765 5819281 40.00 CH	Enclosed Authorized to be charged to Any deficiencies or overpayn charged to or credited to depo	nents are authorized to be	
		8. Deposit Account Number:	05-0765	
F	DO NOT USE THIS SPACE			
	9. 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			
	L. Joy Griebenow Name of Person Signing	Oy Juckenger Signature	<u>11-20-98</u> Date	
	Fotal number of pages including cover sheet, attachments, and document: 4 4 MB No. 0851-0011 (Exp. 4/94) (Form 13915.01)			

PATENT REEL: 9605 FRAME: 0407 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:

"ELECTRONIC DATA SYSTEMS CORPORATION", A TEXAS CORPORATION,

WITH AND INTO "ELECTRONIC DATA SYSTEMS HOLDING CORPORATION" UNDER THE NAME OF "ELECTRONIC DATA SYSTEMS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF JUNE, A.D. 1996, AT 3:35 O'CLOCK P.M.



Educard J. Freel, Secretary of St it

AU THENTICATION: 8188641

DATE: 11-13-96

PATENT REEL: 9605 FRAME: 0408

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STATE OF DELAMARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 03:35 PM 06/06/1996 FILED 03:35 PM 06/06/1996 960165303 - 2387022

MERGING ELECTRONIC DATA SYSTEMS CORPORATION, a Texas corporation,

INTO ELECTRONIC DATA SYSTEMS HOLDING CORPORATION, a Delaware corporation

(PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF DELAWARE)

Electronic Data Systems Holding Corporation, a Delaware corporation (the "Parent Corporation"), hereby certifies as follows:

- <u>FIRST</u>: That the Parent Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.
- <u>SECOND</u>: That the Parent Corporation owns all of the outstanding shares of the capital stock of Electronic Data Systems Corporation, a Texas corporation (the "Subsidiary").
- <u>THIRD</u>: That the Parent Corporation, by the resolutions of its Board of Directors duly adopted on May 31, 1996, a copy of which are attached hereto as <u>Appendix 1</u> and made a part hereof, has duly authorized the merger of the Subsidiary into the Parent Corporation on the conditions set forth in such resolutions.

FOURTH: That the name of the Parent Corporation shall be changed to:

ELECTRONIC DATA SYSTEMS CORPORATION

FIFTH: That the merger will become effective at 8:00 a.m., Eastern Time, on June 7, 1998.

IN WITNESS WHEREOF, said Parent Corporation has caused this certificate to be signed by D. Gilbert Friedlander, its authorized officer, on the 63 day of June, 1996.

ELECTRONIC DATA SYSTEMS HOLDING CORPORATION By: D. Siller we and

D. Gilbert Friedlander, Vice President

ATTEST Date B١ Gordon, Assistant Secretary Storrow

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RECORDED: 11/24/1998

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