

12-15-1998



FORM PTO-1595
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

SHEET U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
Attorney Docket:: 96 P 7587 US

100922357

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

<p>1. Name of conveying party(ies):</p> <p>Siemens Business Communication Systems, Inc.</p> <p>11-30-98</p> <p>Additional name(s) of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Siemens Information and Communication Networks, Inc.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>900 Broken Sound Blvd.</u></p> <p>City: <u>Boca Raton</u> State: <u>FL</u> ZIP: <u>33487</u></p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name</p> <p><input checked="" type="checkbox"/> Other <u>Certificate of Merger</u></p> <p>Execution Date(s): <u>September 30, 1998</u></p>	

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: _____

<p>A. Patent Application No.(s)</p> <p>08/746,690</p>	<p>B. Patent No.(s):</p>
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Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Elsa Keller</u></p> <p>Internal Address: _____</p> <p><u>Siemens Corporation</u></p> <p><u>Intellectual Property Department</u></p> <p>Street Address: <u>186 Wood Avenue South</u></p> <p>City: <u>Iselin</u> State: <u>NJ</u> ZIP: <u>08830</u></p>	<p>6. Total number of applications and patents involved: <u>1</u></p> <p>7. Total Fee (37 CFR 3.41) \$ <u>40.00</u></p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit Account No.</p> <p><u>19-2179</u></p> <p style="text-align: right;">405</p>
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12/14/1998 JSHADAZZ 00000017 192179 08746690 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.

Andreas Grubert A. Grubert Nov 24, 98
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

State of Delaware
Office of the Secretary of State

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 MERGER, WHICH MERGES:

"SIEMENS BUSINESS COMMUNICATION SYSTEMS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SIEMENS INFORMATION AND COMMUNICATION NETWORKS, INC." UNDER THE NAME OF "SIEMENS INFORMATION AND COMMUNICATION NETWORKS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 1998, AT 4:04 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9333492
DATE: 10 01 98

CERTIFICATE OF MERGER

MERGING

SIEMENS BUSINESS COMMUNICATION SYSTEMS, INC.

WITH AND INTO

SIEMENS INFORMATION AND COMMUNICATION NETWORKS, INC.

Siemens Business Communication Systems, Inc., a Delaware corporation ("SBCS"), and Siemens Information and Communication Networks, Inc., a Delaware corporation ("SICN"), DO HEREBY CERTIFY AS FOLLOWS:

FIRST: That the name and state of organization of each of SBCS and SICN is as follows:

SBCS — State of Delaware
SICN — State of Delaware

SECOND: That a Merger Agreement, dated as of September 30, 1998 (the "Merger Agreement"), between SBCS and SICN, providing for the merger (the "Merger") of SBCS with and into SICN, has been approved, adopted, certified, executed and acknowledged by each of SBCS and SICN in accordance with Section 251(c) of the General Corporation Law of Delaware.

THIRD: That the Merger shall become effective at 8 p.m. E.S.T. on September 30, 1998.

FOURTH: That the name of the surviving entity (the "Surviving Company") in the Merger shall be Siemens Information and Communication Networks, Inc., and the Surviving Company shall be a Delaware corporation.

FIFTH: That the Certificate of Incorporation of SICN shall be the Certificate of Incorporation of the Surviving Company, provided that Article Fourth of the Certificate of Incorporation of the Surviving Company shall read in its entirety as follows:

"FOURTH: The total number of shares of common stock which the Corporation is authorized to issue is 2,500 shares of Common Stock of the par value of \$1.00 per share."

SIXTH: That an executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Company at the following address: 900 Broken Sound Parkway, Boca Raton, Florida 33487.


SEVENTH: That a copy of the Merger Agreement will be furnished by the Surviving Company, on request, and without cost, to any member or stockholder of SBCS or SICN, as the case may be.

OCT 08 '98 18:22 FR SIEMENS - IPD
OCT 07 '98 17:04 FR SIEMENS LEGAL
SEP 30 '98 16:55 FR SIEMENS LEGAL


1 732 321 3014 TO IPD/WEST COAST P.16/19
212 767 0581 TO 17323213214 P.41/44
212 767 0581 TO 13026555049 P.16/16

IN WITNESS WHEREOF, SBCS has caused this Certificate of Merger to be signed by Gerald H. Wright, its Executive Vice President and Chief Financial Officer, and SICN has caused this Certificate of Merger to be signed by Frederick R. Fromm, its President and Chief Executive Officer, each as of the 30 day of September, 1998.

SIEMENS BUSINESS COMMUNICATION SYSTEMS, INC.

By: 
Name: Gerald H. Wright
Title: Executive Vice President and Chief Financial Officer

SIEMENS INFORMATION AND COMMUNICATION NETWORKS, INC.

By: 
Name: Frederick R. Fromm
Title: President and Chief Executive Officer