## 01-13-1999

FORM PTO-1595 (Rev. 6/93)



U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

**HEET** 

Attorney's Docket No. 021977-000

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.	
1. Name of conveying party(ies):	2. Name and address of receiving parry(ies):
Pyramid Technology Corporation	Name: Siemens Pyramid Information Systems, Inc.
Additional name(s) of conveying party(ies) attached? [] Yes 13 No	Address: 3860 North First Street
3. Nature of conveyance:	San Jose CA 95 34
Assignment     Merger       Security Agreement   X Change of Name	
Other:	
Execution Date: 12/31/96	Additional name(s) & address(es) attached? [ ] Yes [X] No
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)
08/408,127; 08/987,129; 09/026.607	5,355,471; 5,602,990; 5,787,035; 5,581,713
Additional numbers attached? [   Yes [X] No	
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved 7
Name Robert E. Krebs	7. Total fee (37 CFR 3.41): \$280
Address: Burns, Doane, Swecker & Mathis, L.L.P.	[X] Enclosed
P.O. Box 1404	[X] Authorized to be charged to deposit account, if necessary
Alexandria, Virginia 22313-1404	8. Deposit account number:
	_02-4800
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). 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.	
Leslie A. Mooi, Reg. No. 37,047  Name of Person Signing	Signature Date
	Total number of pages including cover sheet, attachments, and document: 4
Mail documents to be recorded with required cover sheet information to:	

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Commissioner of Patents and Trademarks Box Assignments Washington, D.C. 20231

> (10/97)**REEL: 9678 FRAME: 0891**

**PATENT** 

## State of Delaware

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## 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 AMENDMENT OF "PYRAMID TECHNOLOGY
CORPORATION", CHANGING ITS NAME FROM "PYRAMID TECHNOLOGY
CORPORATION" TO "SIEMENS PYRAMID INFORMATION SYSTEMS, INC.",
FILED IN THIS OFFICE ON THE EIGHTH DAY OF JANUARY, A.D. 1997, AT
10 O'CLOCK A.M.

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981500276



Edward J. Freel, Secretary of State

9494129

AU HENTICATION:

12-29-98

DATE:

PATENT REEL: 9678 FRAME: 0892

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10.00 AM 01/08/1997 971006796 - 2122810

## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF PYRAMID TECHNOLOGY CORPORATION

The undersigned, John Chen, being President of Pyramid Technology Corporation, a corporation organized and existing under the laws of the State of Delaware (the 'Corporation'), DOES HEREBY CERTIFY:

FIRST: That Article FIRST of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Siemens Pyramid Information Systems, Inc.

Upon the receipt from Siemens Aktiengesellschaft, a corporation organized and existing under the laws of the Federal Republic of Germany and which has granted this Corporation the right to use the name "Siemens", or from its legal successor or duly authorized agent, or from any of its subsidiaries authorized on its behalf to control the use of the name Siemens, of a written request that this Corporation cease to use the name Siemens as a corporate name, any proper officer of this Corporation is authorized and directed to execute and file a Certificate of Amendment to the Certificate of Incorporation of the Corporation, changing the name of the Corporation to any name acceptable to the Secretary of State of Delaware which shall not contain the name Siemens in any form, nor any variation thereof, nor any word that indicates that the Corporation is related to Siemens Aktiengesellschaft or any affiliate thereof. Such amendment shall also delete this and the following paragraph of this Article FIRST.

Any amendment of this Article FIRST, except the amendment specifically authorized by the foregoing paragraph, shall require the unanimous vote of the enrire Board of Directors of the Corporation and the unanimous vote of all stockholders of the Corporation."

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware by the written consent of the holder of all outstanding shares entitled to vote.

PATENT REEL: 9678 FRAME: 0893

IN WITNESS WHEREOF, the undersigned has affixed his signature as President and has caused the corporate seal of this Corporation to be hereunto affixed, this 3 5 day of December, 1996.

> John Chen President

ATTEST:

By:

**PATENT** 

**RECORDED: 01/08/1999 REEL: 9678 FRAME: 0894**