

04-30-1999



Attorney Docket No. 009764-009500US

FORM PTO-15
(Rev. 6-93)

101024589

Patent Form Cover Sheet
(Patents Only)

U.S. Department of Commerce
Patent and Trademark Office

To the Honorable Asst. Commissioner for Patents. Please record the attached original documents or copy thereof

<p>1. Name of conveying party(ies):</p> <p>3Com Corporation, A California Corporation</p> <p>Additional name(s) of conveying parties attached?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: 3Com Corporation, A Delaware Corporation</p> <p>Internal Address:</p> <p>Street Address: 5400 Bayfront Plaza, P.O. Box 58145</p> <p>City: Santa Clara State: California ZIP: 95052-8145</p> <p>Additional names and addresses attached?</p> <p><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: Merger Document</p> <p>Execution Date:</p>	

4. Application Number(s) or Patent Numbers.

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No(s): 08/873,440 B. Patent No(s):

Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p>	<p>6. Total number of applications and patents involved 1</p>
<p>Name: Ketan S. Vakil TOWNSEND AND TOWNSEND AND CREW LLP Two Embarcadero Center, 8th Floor San Francisco, California 94111-3834 (650) 326-2400</p>	<p>7. Total fee (37 CFR 3.41): \$40.00</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Charge Fees to Deposit Account</p> <p><input checked="" type="checkbox"/> Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.</p>
<p>8. Deposit account number: 20-1430</p>	

04/28/1999 JSHADAZZ 00000300 201430 08873440
01 FC:581 40.00 CH

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true of copy of the original document.

Ketan S. Vakil _____ *Ketan S. Vakil* _____ 4-16-99 _____
Name of Person Signing Signature Date

Atty Reg. No. 43,215 Total number of pages including cover sheet, attachments and document 5

10. Change Correspondence Address to that of Part 5? Yes No

OMB No. 0651-0011 (exp. 4/94)

Mail documents to be recorded with required cover to:

Do not detach this portion

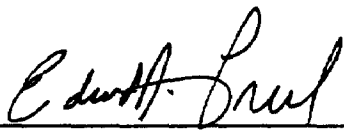
Asst. Commissioner for Patents
Box: Assignments
Washington, D.C. 20231

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 MERGER, WHICH MERGES:

"3COM CORPORATION", A CALIFORNIA CORPORATION,
WITH AND INTO "3COM (DELAWARE) CORPORATION" UNDER THE NAME OF "3COM CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF JUNE, A.D. 1997, AT 2:01 O'CLOCK P.M.





Edward J. Freel, Secretary of State

2725137 8100M

AUTHENTICATION: 9543244

991029805

DATE: 01-27-99

PATENT
REEL: 9909 FRAME: 0803

CERTIFICATE OF MERGER

OF

3COM CORPORATION
(A CALIFORNIA CORPORATION)

INTO

3COM (DELAWARE) CORPORATION
(A DELAWARE CORPORATION)

(UNDER SECTION 252 OF THE GENERAL
CORPORATION LAW OF THE STATE OF DELAWARE)

The undersigned corporation, a Delaware corporation, does hereby certify:

First: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
3Com Corporation	California
3Com (Delaware) Corporation	Delaware

Second: That an Agreement and Plan of Merger and Reincorporation dated as of March 14, 1997 by and between 3Com Corporation and 3Com (Delaware) Corporation has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of Section 252 of the General Corporation Law of the State of Delaware.

Third: That the name of the surviving corporation of the merger is 3Com (Delaware) Corporation, a Delaware corporation (the "Surviving Corporation").

Fourth: That the Certificate of Incorporation of 3Com (Delaware) Corporation in effect immediately prior to the Effective Time shall be the Certificate of Incorporation of the Surviving Corporation, and that Articles First and Fourth are hereby amended to read in their entirety as follows:

"FIRST. The name of the Corporation is 3Com Corporation (hereinafter sometimes referred to as the "Corporation").

FOURTH:

- A. The total number of shares of all classes of stock which the Corporation shall have authority to issue is One Billion Shares (1,000,000,000) consisting of:
1. Nine Hundred Ninety Million (990,000,000) shares of Common Stock, par value one cent (\$.01) per share (the "Common Stock"); and
 2. Ten Million (10,000,000) shares of Preferred Stock, par value one cent (\$.01) per share (the "Preferred Stock").
- B. The Board of Directors is authorized, subject to any limitations prescribed by law, to provide for the issuance of shares of Preferred Stock in one or more series and, by filing a certificate pursuant to the applicable law of the State of Delaware, from time to time to determine the designation of any series, to fix the number of shares of any series, to determine or alter the rights, preferences, privileges and powers granted to any wholly unissued series of Preferred Stock and any qualifications, limitations or restrictions imposed thereon, and, within the limits of restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series, to increase or decrease (but not below the number of shares of any such series then outstanding) the number of shares of any such series subsequent to the issue of shares of that series."

Fifth: That the Bylaws, as amended, of 3Com (Delaware) Corporation as in effect immediately prior to the Effective Time shall be the Bylaws of the Surviving Corporation.

Sixth: That the directors (including their respective denomination as Class I or Class II directors) and officers of 3Com Corporation immediately prior to the Effective Time shall be the initial directors and officers of the Surviving Corporation, until their respective successors are duly elected or appointed.

Seventh: That the executed Agreement and Plan of Merger and Reincorporation is on file at the principal place of business of the Surviving Corporation. The address of said principal place of business is 5400 Bayfront Plaza, Santa Clara, California 95052.

Eighth: That a copy of the Agreement and Plan of Merger and Reincorporation will be furnished by the Surviving Corporation upon request and without charge to any stockholder of any constituent corporation.

Ninth: The authorized capital Stock of 3Com Corporation is 400,000,000 shares of Common Stock, \$0.01 par value, and 3,000,000 shares of Preferred Stock, without par value.

Tenth: That this Certificate of Merger shall be effective on June 12, 1997 at 4:45 p.m.
(Eastern Time).


IN WITNESS WHEREOF, the undersigned has caused this Certificate to be executed by
its President and attested by its Secretary this 11 day of June, 1997.

3COM (DELAWARE) CORPORATION (a
Delaware corporation)

By: 
Mark D. Michael, President

Dated: June 11, 1997

ATTESTED TO BY:


Mark D. Michael, Secretary

PA1633001.1
1200217-915300

RECORDED: 04/20/1999

PATENT
REEL: 9909 FRAME: 0806