

07-27-1999

PATENT



101102586

RECORDATION FORM COVER SHEET
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- ☒ New
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Reel # _____ Frame # _____
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Conveyance Type

- ☐ Assignment ☐ Security Agreement
☐ License ☒ Change of Name
☐ Merger ☐ Other _____

U.S. Government

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☐ Departmental File ☐ Secret File

Attorney Docket No: 003416.P002

Conveying Party (ies)

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name (1st party) Visoneer, Inc.

03.02.1999

Name (2nd party) _____

Name (3rd party) _____

Name (4th party) _____

Receiving Party

☐ Mark if additional names of receiving parties attached

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Name (line 1) ScanSoft, Inc.

Name (line 2) _____

Address (line 1) _____

Address (line 2) 9 Centennial Drive

Address (line 3) Peabody

Massachusetts

01960

City

State/Country

Zip Code

Domestic Representative Name and Address

(Complete only if receiving party is not domiciled in the United States)

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____

Address (line 4) _____

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PATENT

REEL: 010116 FRAME: 0407

PATENT

Correspondent Name and Address

Area Code and Telephone Number (408) 720-8598

Name Charles E. Shemwell

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Address (line 3) Seventh Floor

Address (line 4) Los Angeles, CA 90025-1026

Pages

Enter the total number of pages of the attached conveyance document.

2

Application Number (s) or Patent Number (s)

☐

Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number (s)

09208205

Patent Number (s)

If this document is being filed together with a **new** Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number only if a
U.S. Application Number has not been
assigned.

PCT

PCT

PCT

PCT

PCT

PCT

Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

Method of Payment:

Deposit Account

Enclosed ☒

Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 02-2666

Authorization to charge additional fees:

Yes ☒

No ☐

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. Charges to deposit account are authorized, as indicated herein.

Charles E. Shemwell

40,171



July 21, 1995

Name of Person Signing

Registration No.

Signature

Date

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

CERTIFICATE OF MERGER
MERGING
SCANSOFT, INC.,
a Delaware Corporation
WITH AND INTO
VISIONEER, INC.,
a Delaware Corporation
(PURSUANT TO SECTION 251
OF THE GENERAL CORPORATION LAW OF DELAWARE)

Visioneer, Inc., a corporation existing under the General Corporation law of the State of Delaware, hereby certifies:

1. The name and state of incorporation of each of the constituent corporations to the merger are:

<u>Name</u>	<u>State</u>
Visioneer, Inc.	Delaware
ScanSoft, Inc.	Delaware

2. The Agreement and Plan of Merger between ScanSoft, Inc. and Visioneer, Inc., dated as of December 2, 1998 (the "Merger Agreement"), has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 of the General Corporation law of the State of Delaware.

3. The surviving entity is Visioneer, Inc. As a result of the Merger and effective upon the filing of this Certificate, Visioneer's name will be changed to ScanSoft, Inc. (the "Surviving Corporation").

4. In connection with the merger, the Amended and Restated Certificate of Incorporation of Visioneer, Inc. shall be amended so that Article I of such Amended and Restated Certificate of Incorporation shall read in its entirety as follows:

"ARTICLE I

The name of this corporation is ScanSoft, Inc."

5. The executed Merger Agreement is on file at the office of the Surviving Corporation located at 9 Centennial Drive, Peabody, Massachusetts 01960.

6. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be signed by its President and attested by its Secretary, this 2nd day of MARCH, 1999, and the President does hereby affirm, under penalty of perjury, that the statements contained herein have been examined by him and are true and correct.


VISIONEER, INC.,
a Delaware Corporation

By:


G. Larry Smart, President

ATTEST:

By:


Joshua L. Green, Secretary

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:

"SCANSOFT, INC.", A DELAWARE CORPORATION,
WITH AND INTO "VISIONEER, INC." UNDER THE NAME OF "SCANSOFT,
INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF
THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE
SECOND DAY OF MARCH, A.D. 1999, AT 8:01 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9620278

DATE: 03-10-99