

08-31-1999



COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

Attorney Docket: 97 P 7481 US

To the Honorable Commission.

101131129

and the attached original documents or copy thereof.

## 1. Name of conveying party(ies):

Siemens Business Communication Systems, Inc.

Additional name(s) of conveying parties attached? ☐ Yes ☒ No

## 3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☐ Change of Name☒ Other Certificate of MergerExecution Date(s): September 30, 1998

## 2. Name and address of receiving party(ies)

Name: Siemens Information and Communication Networks, Inc.

Internal Address: \_\_\_\_\_

Street Address: 900 Broken Sound Blvd.City: Boca Raton State: FL ZIP: 33487Additional name(s) & address(es) attached? ☐ Yes ☒ 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) 08/856,563

B. Patent No.(s): \_\_\_\_\_

Additional numbers attached? ☐ Yes ☒ No

## 5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Elsa Keller

Internal Address: \_\_\_\_\_

Siemens CorporationIntellectual Property DepartmentStreet Address: 186 Wood Avenue SouthCity: Iselin State: NJ ZIP: 088306. Total number of applications and patents involved: 17. Total Fee (37 CFR 3.41) ..... \$ 40.00☐ Enclosed☒ Authorized to be charged to deposit account

## 8. Deposit Account No.

19-2179

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.

Rosa S. Kim

Name of Person Signing

Signature

Date

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

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PAGE 1

*State of Delaware*  
*Office of the Secretary of State*

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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.



*Edward J. Freel*  
\_\_\_\_\_  
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.

NOTARIZED


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 17323213014 P.41/44  
212 767 0581 TO 13025555049 P.16/16


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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