

10-15-1999

SHEET

U.S. DEPARTMENT OF COMMERCE

(Rev. 6-93)

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

Patent and Trademark Office



101172258

NRD  
10-8-99

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

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

ZENITH DATA SYSTEMS CORPORATION

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

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

Name: Packard Bell NEC, Inc.

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

Street Address: One Packard Bell WayCity: Sacramento State: CA ZIP: 95828Additional name(s) & address(es) attached? ☐ Yes ☒ No

## 3. Nature of conveyance:

☐ Assignment☒ Merger☐ Security Agreement☐ Change of Name☐ Other \_\_\_\_\_

Execution Date: \_\_\_\_\_

## 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)

4,620,186

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: FITCH, EVEN, TABIN & FLANNERY

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

Street Address: 120 South LaSalle Street, Suite 1600City: Chicago State: IL ZIP: 60603-34066. Total number of applications and patents involved: 17. Total Fee (37 CFR 3.41) . . . . . \$ 40.00☒ Enclosed☐ Authorized to be charged to deposit account  
(only if check is missing or improper)

## 8. Deposit Account No.

06-1135

10/14/1999 MTHAI 00000137 4620186

01 FC:581

40.00 GP

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## 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.

JOHN S. PANIAGUAS

Name of Person Signing

Signature

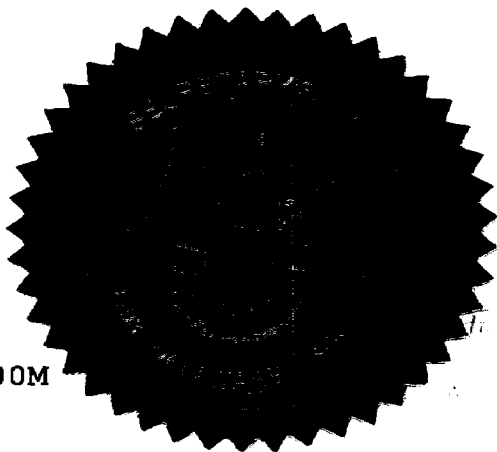
October 6, 1999

Date

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

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 OWNERSHIP, WHICH MERGES:

"ZENITH DATA SYSTEMS CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "PACKARD BELL NEC, INC." UNDER THE NAME OF "PACKARD BELL NEC, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.



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971218990

*Edward J. Freel*  
EDWARD J. FREEL  
SECRETARY OF STATE

8540079  
07-01-97

**CERTIFICATE OF OWNERSHIP AND MERGER**

**OF**

**Zenith Data Systems Corporation**  
(a Delaware corporation)

**INTO**

**Packard Bell NEC, Inc.**  
(a Delaware corporation)

It is hereby certified that:

1. Packard Bell NEC, Inc. (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares (of each class) of the stock of Zenith Data Systems Corporation, which is also a business corporation of the State of Delaware.
3. On March 20, 1997, the Board of Directors of the Corporation adopted the following resolutions to merge Zenith Data Systems Corporation into the Corporation.

RESOLVED that Zenith Data Systems Corporation be merged into this Corporation, and that all of the estate, property, rights, privileges, powers and franchises of Zenith Data Systems Corporation be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Zenith Data Systems Corporation in its name.

RESOLVED that this Corporation shall assume all of the obligations of Zenith Data Systems Corporation.

RESOLVED that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction.

Executed on March 20, 1997.

PACKARD BELL NEC, INC.

By: 

Samuel M. Surloff, Vice President and General Counsel