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03-09-2000

TORNEY DOCKET NO: M-2747-1C US

U.S. DEPARTMENT OF COMMERCE



3R SHEET

Patent and Trademark Office

101285265

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

1. Name of conveying party(ies):

(a) Zenith Data Systems Corporation

(b)

(c)

Additional name(s) of conveying party(ies) attached?

☐ Yes

☒ No

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

Name: Packard Bell NEC, Inc.

Street Address: 6000 Florin-Perkins Road

City: Sacramento

State: CA

Zip: 95828-1037

Country: USA

3. Nature of Conveyance:

☐ Assignment

☒ Merger

☐ Security Agreement

☐ Change of Name

☐ Other

Execution Date: March 20, 1997

Name and address of receiving party(ies):

Name: _____

Street Address: _____

City: _____

State: _____

Zip: _____

Country: _____

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) - 08/479,245 filed 6/7/95

B. Patent No.(s)

Title: Power Management Architecture For A Reconfigurable Write-Back Cache

Additional numbers attached?

☐ Yes

☒ No

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

Name: Edward C. Kwok

Internal Address: SKJERVEN, MORRILL, MacPHERSON,

FRANKLIN & FRIEL LLP

Street Address: 25 METRO DRIVE, SUITE 700

City SAN JOSE State CA ZIP 95110

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$40.00

☒ Authorized to be charged to Deposit Account 19-2386

☒ Charge Deposit Account 19-2386 for any additional fees required for this conveyance and credit deposit account 19-2386 any amounts overpaid

DO NOT USE THIS SPACE

8. 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.

Edward C. Kwok

33,938

Name of Person Signing

Signature

Date

03/08/2000 DNGUYEN 00000217 192386 08479245

Total number of pages comprising cover sheet: 3

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PATENT
REEL: 010592 FRAME: 0723

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 OWNERSHIP, WHICH MERGES:

"ZENITH DATA SYSTEMS CORPORATION, A DELAWARE CORPORATION, WITH AND INTO "PACKARD BELL INC., INC." UNDER THE NAME OF "PACKARD BELL INC., INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF JANUARY, A.D. 1999, AT 9 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDERS OF DEEDS FOR RECORDING.



Edward J. Freel
 Edward J. Freel, Secretary of State

2289259 8100M
 971101961

AUTHENTICATION: 8395953
 03-31-97
 DATE:

PATENT
 REEL: 010592 FRAME: 0724

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 02/31/1997
971101941 - 2289259

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

HEALERS/DOCS/CHOC/DELMER

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TOTAL P.05