


06-22-2000

5.26.00

Form PTO-1595				U.S. Department of Commerce	
Docket No. 18973-0029 (PD25929)		101386659		ET	
To the Hon. Commissioner of Pat.		ed original documents or copy thereof.			
1. Name of conveying party(ies): Digital Equipment Corporation Additional name of conveying party attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies): Name: Compaq Computer Corporation Address: P.O. Box 692000 20555 SH 249 City: Houston State: TX ZIP: 77070-2698 Additional name(s) and address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
3. Nature of conveyance: <input checked="" type="checkbox"/> Articles of Merger of Parent and Subsidiary Corporations Execution Date: December 9, 1999					
4. Application number(s) or patent numbers: <u>08/980,167</u> If this document is being filed together with a new application, the execution date of the application is: A. Patent Application No.(s) <u>0</u> B. Patent No.(s) _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address party to whom correspondence concerning document should be mailed: Name: Leah Sherry Oppenheimer Wolff & Donnelly LLP Street Address: 3373 Hillview Avenue, Suite 200 City: Palo Alto State: California ZIP: 94304-1204		6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41) <u>\$40.00</u> <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Any discrepancy or overpayment is authorized to be charged to deposit account			
		8. Deposit Account number: 02-3964 (Attach duplicate copy of this page if paying by deposit account)			
DO NOT USE THIS SPACE					
9. Statement and signature. <i>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.</i> Leah Sherry _____, 2000 Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and document: <u>6</u>					

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SV: 96122 v01 05/22/2000

PATENT
REEL: 010861 FRAME: 0523



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

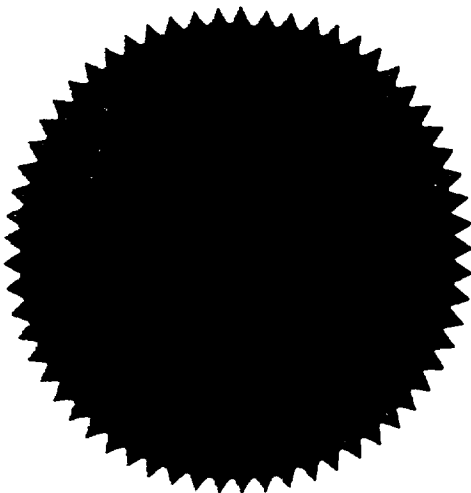
William Francis Galvin
Secretary of the
Commonwealth

January 28, 2000

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, Articles of Merger of Parent and Subsidiary corporations were filed here December 31, 1999, pursuant to Massachusetts General Laws, Chapter 156B, Section 82, whereby the subsidiary corporation, DIGITAL EQUIPMENT CORPORATION, a Massachusetts corporation merged into the parent corporation, COMPAQ COMPUTER CORPORATION, a Delaware corporation.

This certificate is issued in accordance with the provisions of Chapter 156B, Section 84.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

*MGL Chapter 156B S83A provides that certain consolidations and mergers may be filed with the Division within thirty days **after** the effective date of the merger or consolidation.

PATENT

REEL: 010861 FRAME: 0524

(S) Compaq Computer Corporation
Federal Identification
No. 76-0011617

Digital Equipment
Corporation
FEDERAL IDENTIFICATION
NO. 04-2226590
Fee: \$250.00 N/C

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF MERGER OF PARENT AND SUBSIDIARY CORPORATIONS
(General Laws, Chapter 156B, Section 82)

We, Ben K. Wells, President / ☐ Vice President, ☒

and Linda S. Auwers, Clerk / ☒ Assistant Clerk, ☐

(S) of COMPAQ COMPUTER CORPORATION

(Exact name of corporation)

organized under the laws of DELAWARE and herein called the parent corporation,

certify as follows:

1. That the subsidiary corporation(s) to be merged into the parent corporation is/are:

NAME	STATE OF ORGANIZATION	DATE OF ORGANIZATION
DIGITAL EQUIPMENT CORPORATION 042226590	MASSACHUSETTS	8/23/57

2. The parent corporation, at the date of the vote, owned not less than ninety percent (90%) of the outstanding shares of each class of stock of the subsidiary corporation or corporations with which it has voted to merge.

Item 3 below may be deleted if all the corporations are organized under the laws of Massachusetts and if General Laws, Chapter 156B is applicable to them.

3. That in the case of each of the above named corporations, the laws of the state of its organization, if other than Massachusetts, permit the merger herein described, and that all action required under the laws of each such state in connection with this merger has been duly taken.

*Delete the inapplicable words. In case the parent corporation is organized under the laws of a state other than Massachusetts, these articles are to be signed by officers having corresponding powers and duties.

P.C.

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PATENT
REEL: 010861 FRAME: 0525

4. That at a meeting of the directors of the parent corporation, the following vote, pursuant to General Laws, Chapter 156B, Section 82, Subsection (a) was duly adopted:

By unanimous vote of the Board of Directors of Compaq Computer Corporation on December 9, 1999, the following resolutions were duly adopted:

WHEREAS, the Board deems it advisable to merge Digital Equipment Corporation, a wholly owned subsidiary, into the Company; now therefore be it

RESOLVED, that the merger of Digital Equipment Corporation into the Company be and it hereby is approved, and the Company does hereby assume all of the liabilities and obligations of, and merge into itself, Digital Equipment Corporation;

FURTHER RESOLVED, that the merger shall become effective on midnight December 31, 1999;

FURTHER RESOLVED, that any Vice President or any Secretary/Clerk of the Company be and hereby is authorized and directed to execute a Certificate of Ownership and Merger setting forth a copy of these resolutions and to cause same to be filed with the Delaware Secretary of State and to execute Articles of Merger of Parent and Subsidiary Corporations and to cause same to be filed with the Massachusetts Secretary of the Commonwealth, and to take such further actions and to execute such documents as may be necessary to implement the merger; and

FURTHER RESOLVED, that the Board authorizes Michael D. Capellas, President and Chief Executive Officer of the Company, at his discretion, to amend or terminate and abandon this merger at any time prior to the time that the merger becomes effective with the Delaware Secretary of State and the Massachusetts Secretary of the Commonwealth.

Note: Votes, for which the space provided above is not sufficient, should be listed on additional sheets to be numbered 4A, 4B, etc. Additional sheets must be 8 1/2 x 11 and have a left hand margin of 1 inch. Only one side should be used.

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5. The effective date of the merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date, which shall not be more than *thirty days* after the date of filing:

December 31, 1999

Section 6 below may be deleted if the parent corporation is organized under the laws of Massachusetts.

6. The parent corporation hereby agrees that it may be sued in the Commonwealth of Massachusetts for any prior obligation of any corporation organized under the laws of Massachusetts with which it has merged, and any obligation hereafter incurred by the parent corporation, including the obligation created by General Laws, Chapter 156B, Section 82, Subsection (e), so long as any liability remains outstanding against the parent corporation in the Commonwealth of Massachusetts, and it hereby irrevocably appoints the Secretary of the Commonwealth as its agent to accept service of process in any action for the enforcement of any such obligations, including taxes, in the same manner as provided in Chapter 181.

SIGNED UNDER THE PENALTIES OF PERJURY, this 9th day of December, 19 99.

Ben K. Wells
Ben K. Wells

, "President / "Vice President,



Linda S. Auwers
Linda S. Auwers

, "Clerk / "Assistant Clerk.



*Delete the inapplicable words. In case the parent corporation is organized under the laws of a state other than Massachusetts, these articles are to be signed by officers having corresponding powers and duties.

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF MERGER OF PARENT AND SUBSIDIARY CORPORATIONS

(General Laws, Chapter 156B, Section 82)

I hereby approve the within Articles of Merger of Parent and Subsidiary Corporations and, the filing fee in the amount of \$ 250.00 having been paid, said articles are deemed to have been filed with me this 30th day of DECEMBER 19 99.

RECEIVED

DEC 30 1999

CORPORATION DIVISION
SECRETARY'S OFFICE

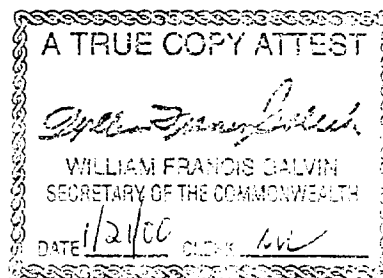
Effective date:

12-31-99

William Francis Galvin

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth



TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

CT Corporation

2 Oliver St.

Boston, MA 00109

Telephone: _____

MA025 CT System 1/1/00