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FORM PTO-1619A
Expires 06/30/99
OMB 0651-0027



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Submission Type

☒ New

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☐ Document ID#

Correction of PTO Error

☐ 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

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Name (line 1) **Tandem Computers Incorporated**

Name (line 2) **a Delaware corporation**

Execution Date
Month Day Year

12 22 1998

Second Party

Name (line 1)

Name (line 2)

Execution Date
Month Day Year

09 43 145

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) **Compaq Computer Corporation**

Name (line 2) **a Delaware corporation**

Address (line 1) **20555 SH 249**

Address (line 2)

Address (line 3) **Houston** **TX** **77070-3698**

☐ 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.)

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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

PATENT
REEL: 010959 FRAME: 0429

Correspondent Name and Address

Area Code and Telephone (650) 858-7151

Name Lawrence W. Granatelli

Address (line 1) Fenwick & West LLP

Address (line 2) 2 Palo Alto Square

Address (line 3) Palo Alto, CA 94306

Address (line 4)

Pages

Enter the total number of pages of the conveyance document including attachments # 3

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)

Patent Number(s)

09/432,145

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

Enclosed



Deposit Account

**Deposit Account**

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

Deposit Account Number:

19-2555

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.*

Arnold M. de Guzman/39,955

Name of Person Signing

Signature

Date

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:

"TANDEM COMPUTERS INCORPORATED", A DELAWARE CORPORATION, WITH AND INTO "COMPAQ COMPUTER CORPORATION" UNDER THE NAME OF "COMPAQ COMPUTER CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9482768

981497477

DATE: 12-23-98

PATENT
REEL: 010959 FRAME: 0431

CERTIFICATE OF OWNERSHIP AND MERGER**MERGING****TANDEM COMPUTERS INCORPORATED****INTO****COMPAQ COMPUTER CORPORATION**

Compaq Computer Corporation, a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 16th day of February, 1982, pursuant to the General Corporation Laws of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of each class of the stock of Tandem Computers Incorporated, a corporation incorporated on the 7th day of January, 1980, pursuant to the General Corporation Laws of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 10th day of December, 1998, determined to and did merge into itself said Tandem Computers Incorporated:

RESOLVED, that the merger of Tandem Computers Incorporated into the Company be and it hereby is approved, and Compaq Computer Corporation does hereby assume all of the liabilities and obligations of and merge into itself Tandem Computers Incorporated;

FURTHER RESOLVED, that the merger shall become effective on midnight December 31, 1998; and

FURTHER RESOLVED, that any Vice President of the Company be and hereby is authorized and directed to execute a Certificate of Ownership and Merger setting forth a copy of the foregoing resolutions and to cause same to be filed with the Secretary of State, and to take such further actions and to execute such documents as may be necessary to implement the merger.

IN WITNESS WHEREOF, said Compaq Computer Corporation has caused this Certificate to be signed by Linda S. Auwers, its Vice President, Associate General Counsel and Secretary, this 22nd day of December, 1998.

By *Linda S. Auwers*
Linda S. Auwers
Vice President, Associate General
Counsel and Secretary

TOTAL P.03

TOTAL P.02