

10-23-00

11-03-2000

FORM PTO-1595

REC



Attorney Docket No. 52/773

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To The Honorable Commissioner of Patents and Trade

101504628

ents or copy thereof.

1. Name of conveying party(ies):

Megahertz Holding Corporation

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

2. Name and address of receiving party(ies)

Name: U.S. Robotics Corporation

Address: 8100 N. McCormick Blvd.

3. Nature of conveyance:

☐ Assignment

☒ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

City: Skokie

State: Illinois

Country: U.S.A.

Zip: 60076

Execution Date: December 22, 1997

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4 Application number(s) or patent number(s):

A. Patent Application No.(s)

Filing Date

B. Patent No.(s)

5,845,243

5,777,836

5,797,771

5,783,999

5,649,001

5,650,669

5,638,540

Additional numbers attached? ☐ Yes ☒ No

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

Name: Matthew J. Sampson

Registration No.: 35,999

Company Name: McDonnell, Boehnen, Hulbert & Berghoff

Street Address: 300 South Wacker Drive - 32nd Floor

City: Chicago

State: Illinois

Country: U.S.A.

ZIP: 60606

6. Total number of applications and patents involved: 7

7. Total Fee (37 CFR 3.41).....\$280.00

☒ Enclosed

☒ Authorized to charge to deposit account for any additional fees or credit overpayment

8. Deposit account number:

13-2490

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.

Matthew J. Sampson

Printed Name of Person Signing

Signature

Date: October 19, 2000

Total number of pages including cover sheet, attachments, and document: 8

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks

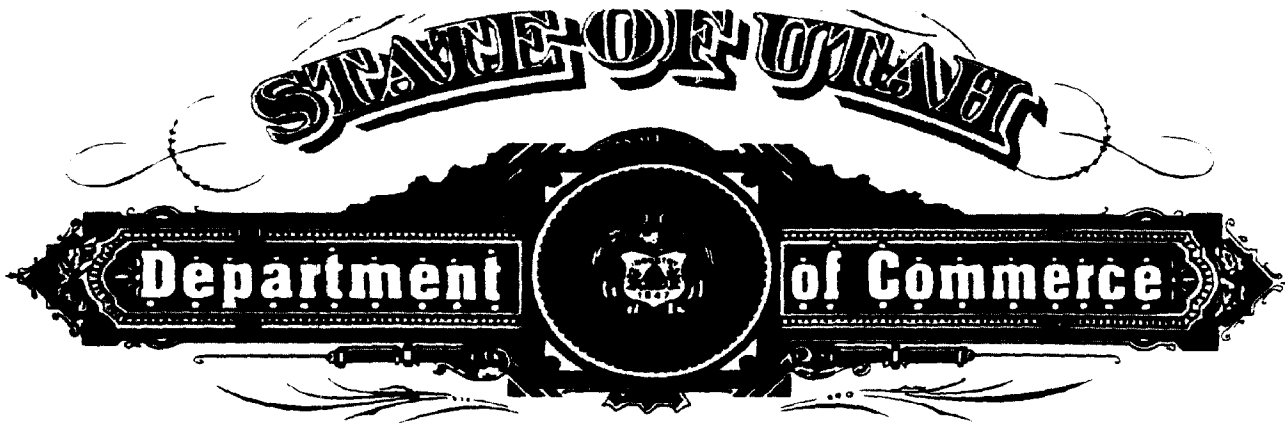
Box Assignments, Washington, D.C. 20231

11/03/2000 470N11 00000239 5845243

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280.00 DP

PATENT
REEL: 011195 FRAME: 0207



**CERTIFIED COPY
OF ARTICLES OF MERGER**

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT THE ATTACHED is a true, correct, and complete copy of the Articles of Merger filed with this office on DECEMBER 31, 1997 merging MEGAHERTZ HOLDING CORPORATION, a corporation of the state of UTAH, into U.S. ROBOTICS CORPORATION, the surviving corporation which is of the state of DELAWARE.

AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

File Number: *CO 115570*



Dated this 16TH day
of September, 19 99.


Lorena P. Rizzo
Division Director of
Corporations and Commercial Code

28013988
State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I Herby certify that the foregoing has been filed
and approved on the 31 day of December 1997
in the office of this Division and hereby issue
this Certificate thereof.

Examiner



KS Date 1/8/98
Kala S. Wood
KORLA T. J. WOOD
Division of Corporations and Commercial Code

State of Delaware

Office of the Secretary of State

PAGE 1

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DEC 31 1997

Utah Div. of Corp.
& Comm. Code

BJS

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 OF "U.S. ROBOTICS
CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF
DECEMBER, A.D. 1997, AT 9 O'CLOCK A.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. 1997.



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

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971449638

AUTHENTICATION: 8837912

DATE: 12-29-97

PATENT
REEL: 011195 FRAME: 0209

pursuant to Section 253 of the Delaware General Corporation Law and Articles of Merger pursuant to Section 3-106 of the Maryland Code of Corporations and Associations setting forth a copy of the resolution to merge ISDN Systems Corporation with and into the Corporation and to file the same in the office of the Secretary of State of the State of Delaware and the office of the Secretary of State of the State of Maryland.

MegaHertz Holding Corporation

RESOLVED, that the Corporation merge MegaHertz Holding Corporation (a Utah corporation), its wholly owned subsidiary corporation, with and into itself and assume all of the liabilities and obligations of such subsidiary pursuant to certain sections of the Utah Revised Business Corporation Act and Section 253 of the Delaware General Corporation Law.

RESOLVED FURTHER, that the officers of the Corporation be, and each of them hereby is, directed to make, execute and acknowledge a Certificate of Ownership and Merger pursuant to Section 253 of the Delaware General Corporation Law and Articles of Merger pursuant to certain sections of the Utah Revised Business Corporation Act setting forth a copy of the resolution to merge MegaHertz Holding Corporation with and into the Corporation and to file the same in the office of the Secretary of State of the State of Delaware and the office of the Secretary of State of the State of Utah.

Amber Wave Systems, Inc.

RESOLVED, that the Corporation merge Amber Wave Systems, Inc. (a Delaware corporation), its wholly-owned subsidiary corporation, with and into itself and assume all of the liabilities and obligations of such subsidiary pursuant to Section 253 of the Delaware General Corporation Law.

RESOLVED FURTHER, that the officers of the Corporation be, and each of them hereby is, directed to make, execute and acknowledge a Certificate of Ownership and Merger pursuant to Section 253 of the Delaware General Corporation Law setting forth a copy of the resolution to merge Amber Wave Systems, Inc. into the Corporation, and to file the same in the office of the Secretary of State of Delaware.

RESOLVED FURTHER, that the proper officers of the Corporation be, and each of them hereby is, authorized to execute and deliver such further documents as may be necessary or desirable to effect the above referenced short form mergers and to carry out the intent and accomplish the purpose thereof and of these resolutions.

FOURTH: This Certificate of Ownership and Merger is to become effective at 9:00 a.m. E.S.T. on December 31, 1997

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by
Alan D. Groves, its President, this 22 day of December, 1997.

U.S. ROBOTICS CORPORATION.

By: _____

Alan D. Groves
Alan D. Groves, President

**ARTICLES OF MERGER
OF
MEGAHERTZ HOLDING CORPORATION**
a Utah corporation
INTO
U.S. ROBOTICS CORPORATION
a Delaware corporation
(Merger of a Wholly-Owned Subsidiary into its Parent)

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Pursuant to and in compliance with the applicable provisions of the Utah Revised Business Corporation Act, **U.S. Robotics Corporation**, a Delaware corporation, and its wholly-owned subsidiary **Megahertz Holding Corporation**, a Utah corporation, adopt the following Articles of Merger:

1. A plan of merger merging Megahertz Holding Corporation (the "Subsidiary") with and into its parent and sole shareholder, U.S. Robotics Corporation (the "Parent"), was approved by the Board of Directors of the Subsidiary on December 22, 1997 and by the Board of Directors of the Parent on December 22, 1997, providing that (1) the Subsidiary shall be merged up and into the Parent, with the Parent to be the surviving entity, (2) all of the assets and liabilities of the Subsidiary shall be acquired by the Parent, and (3) the shares of the Subsidiary shall be cancelled.

2. Shareholder approval was not required with respect to either corporation.

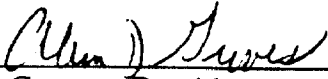
3. Immediately prior to the merger, U.S. Robotics Corporation owned 100% of the outstanding shares of each class of Megahertz Holding Corporation

4. No amendments shall be made to the articles of incorporation of the surviving corporation.

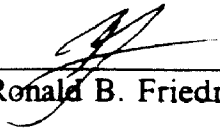
5. The effective date of this merger is December 26, 1997. This effective date complies with Section 16-10a-1104(5), Utah Code Ann. (as amended).

DATED this 22 day of December, 1997.

Megahertz Holding Corporation, a Utah corporation

By: 
Alan D. Groves, President


ATTEST:


Ronald B. Friedman, Assistant Secretary

U.S. Robotics Corporation, a Delaware corporation

By: 
Alan D. Groves, President

ATTEST:


Ronald B. Friedman, Assistant Secretary