

12-15-2000

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Form PTO-1595

U.S. Department of Commerce

101552552

JEET

Docket No. 20206-086

PATENTS ONLY

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

1. Name of conveying party(ies):
Tandem Computers Incorporated
Additional name of conveying party attached? Yes No

2. Name and address of receiving party(ies):
Name: Compaq Computer Corporation
Internal Address: _____
Street Address: P. O. Box 692000
20555 SH 249
City: Houston State: Texas ZIP: 77070-2698
Additional name(s) and address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: Certificate of Ownership and Merger
Execution Date: December 22, 1999


4. Application number(s) or patent numbers:
If this document is being filed together with a new application, the execution date of the application is: _____
A. Patent Application No.(s) 09/224,114
B. Patent No.(s) _____
Additional numbers attached? Yes No

5. Name and address party to whom correspondence concerning document should be mailed:
Name: Leah Sherry
Oppenheimer Wolff & Donnelly, LLP
Street Address: 1400 Page Mill Avenue
City: Palo Alto State: California ZIP: 94304-1124

6. Total number of applications and patents involved: 1
7. Total fee (37 CFR 3.41) \$40.00
 Enclosed
 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.
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.
Leah Sherry, Reg. No. 43,918  11/13/2000
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document: 4

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SV: 128950 v01 11/07/2000

PATENT
REEL: 011331 FRAME: 0212

State of Delaware
Office of the Secretary of State

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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
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9482768

DATE: 12-23-98

PATENT
REEL: 011331 FRAME: 0213

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