

12-29-2000



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U.S. Department of Commerce

Form PTO-1595

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

Docket No. 20206-064 (427)

12-13-00

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

1. Name of conveying party(ies): <u>Tandem Computers Incorporated</u> Additional name of conveying party attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies): Name: <u>Compaq Computer Corporation</u> Internal Address: _____ Street Address: <u>P. O. Box 692000</u> <u>20555 SH 249</u> City: <u>Houston</u> State: <u>Texas</u> ZIP: <u>77070-2698</u> Additional name(s) and address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Other: <u>Certificate of Ownership and Merger</u> Execution Date: <u>December 22, 1999</u>	<div style="border: 2px solid black; padding: 5px; transform: rotate(-5deg); display: inline-block;"> RECEIVED DEC 13 2000 <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Change of Name </div>

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) 09/048,937

B. Patent No.(s) _____

Additional numbers attached? ☐ Yes ☒ No

5. Name and address party to whom correspondence concerning document should be mailed: Name: <u>Leah Sherry</u> <u>Oppenheimer Wolff & Donnelly, LLP</u> Street Address: <u>1400 Page Mill Avenue</u> City: <u>Palo Alto</u> State: <u>California</u> ZIP: <u>94304-1124</u>	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: <u>02-3964</u> (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 12/8/00
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

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PATENT
REEL: 011368 FRAME: 0375

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
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9482768

DATE: 12-23-98

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