

01-23-2001



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PATENT  
03382-P0011A ELF

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

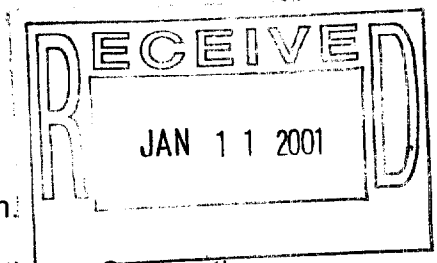
Assignor:	Control Data Corporation
Assignee:	Ceridian Corporation
Patent No.	4,912,552

Box Assignment  
Assistant Commissioner for Patents  
Washington, DC 20231

Name Change Recordation Form Cover Sheet

Dear Sir:

Please record the attached original document.



1. Name of conveying party(ies). Control Data Corporation.
2. Name and Address of Receiving Party. Ceridian Corporation, a Corporation organized and existing under the laws of the state of Delaware, located at 9705 Patuxent Woods Drive, Columbia, Maryland 21046
3. Nature of Conveyance: Name Change. Execution Date: May 21, 1992
4. Name and Address of Party to Whom Correspondence Concerning Document should be mailed.

Eugene L. Flanagan, Registration No. 27, 634  
Attorney for Assignee  
ST.ONGE STEWARD JOHNSTON & REENS LLC  
986 Bedford Street  
Stamford, CT 06905-5619  
203 324-6155

Mailing Certificate: I hereby certify that this correspondence is today being deposited with the U.S. Postal Service as *First Class Mail* in an envelope addressed to: Box Assignment; Commissioner of Patents and Trademarks; Washington, DC 20231.

January 9, 2001

Danielle Dominici

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PATENT  
REEL: 011379 FRAME: 0860

5. Patent Number: 4,912,552
6. Total Number of Patents Involved: 1
7. Total Fee (37 CFR 3.41). \$40.00 due. A check for this amount is enclosed.
8. Authorization to Charge Deposit Account. The Commissioner is hereby authorized to charge any additional fees due by this paper and during the entire pendency of this Application to Account No. 19-4516.
9. Statement and Signature. Total number of pages including cover sheet, attachments and document are 6. To the best of my knowledge and belief, the foregoing information is true and correct.

Respectfully submitted,

A handwritten signature in cursive script, reading "Eugene L. Flanagan", is written over a horizontal line.

Eugene L. Flanagan, Registration No. 27, 634  
Attorney for Assignee  
ST.ONGE STEWARD JOHNSTON & REENS LLC  
986 Bedford Street; Stamford, CT 06905-5619  
Telephone: 203 324-6155

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State of Delaware

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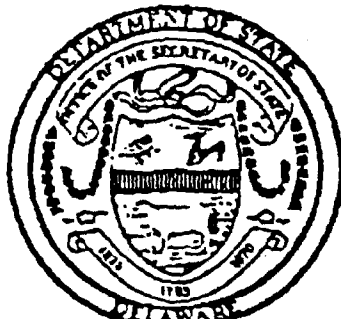


## Office of Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF OWNERSHIP OF THE "CONTROL DATA CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING "CERIDIAN CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF MAY, A.D. 1992, AT 8:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONTROL DATA CORPORATION", HAS RELINQUISHED ITS CORPORATE TITLE AND ASSUMED IN



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SECRETARY OF STATE #3462803  
AUTHENTICATION: 05/27/1992

DATE:

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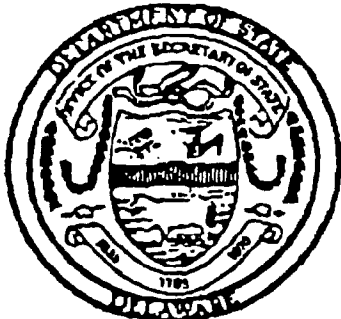
State of Delaware



Office of Secretary of State

PLACE THEREOF "CERIDIAN CORPORATION"

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921485002

*Michael H. Hatcher*

SECRETARY OF STATE  
AUTHENTICATION: \*3462803

DATE: 05/27/1992

\*\*\* TOTAL PAGE.05 \*\*\*

PATENT PAGE.05 \*\*\*

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 08:30 AM 05/27/1992  
921485002 - 31910

**CERTIFICATE OF OWNERSHIP AND MERGER  
MERGING CERIDIAN CORPORATION INTO  
CONTROL DATA CORPORATION**

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "General Corporation Law"), Control Data Corporation (the "Company"), a corporation organized and existing under the laws of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** that it owns all of the outstanding shares of Common Stock (the only outstanding class of capital stock) of Ceridian Corporation, a corporation incorporated on the fourteenth day of May, 1992, pursuant to the General Corporation Law.

**SECOND:** that the Company, by the following resolutions of its Executive Committee of the Board of Directors duly adopted on May 20, 1992, has determined to effect a merger of said Ceridian Corporation into itself, and the Company shall be the surviving corporation:

**WHEREAS,** the Company owns all of the outstanding shares of Common Stock of Ceridian Corporation, a stock corporation which is organized under the Delaware General Corporation Law and which has only one class of capital stock; and

**WHEREAS,** the Board of Directors of the Company has deemed it advisable that said Ceridian Corporation be merged into the Company pursuant to Section 253 of the Delaware General Corporation Law, and that in connection therewith, Article FIRST of the Certificate of Incorporation of the Company be amended to change the name of the Company to "Ceridian Corporation"; and

**WHEREAS,** the Board of Directors of the Company, by resolution duly adopted at its meeting on May 5, 1992, expressly authorized the Executive Committee of the Board of Directors to adopt a Certificate of Ownership and Merger pursuant to Section 253 of the Delaware General Corporation Law for the purpose of effecting the above-described merger; therefore be it

**RESOLVED,** that Ceridian Corporation be merged into the Company and that all of its property, rights, privileges and other assets be transferred to, and all of its obligations be assumed by, the Company;

**FURTHER RESOLVED,** that as of the effective time of the merger of Ceridian Corporation into the Company, Article FIRST of the Certificate of Incorporation of the Company be amended to change the Company's corporate name to "Ceridian Corporation";

**FURTHER RESOLVED,** that the Vice President, General Counsel and Secretary and any Assistant Secretary of the Company are hereby authorized and directed to make and execute, in the name and under the corporate seal of the Company a Certificate of Ownership of Ceridian Corporation as of the adoption and date of adoption of these resolutions, and to file such certificate in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that

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may be necessary to carry out and effectuate the purpose and intent of these resolutions; and

FURTHER RESOLVED, that the merger shall become effective at 5:00 p.m., CDT, on May 31, 1982.

IN WITNESS WHEREOF, Control Data Corporation has caused its corporate seal to be hereunto affixed and this certificate to be signed by Daniel R. Pennie, Vice President, General Counsel and Secretary of the Company, and attested by John A. Haveman, an Assistant Secretary of the Company, this 21st day of May, 1982.

CONTROL DATA CORPORATION

(CORPORATE SEAL)

By:

Daniel R. Pennie  
Daniel R. Pennie  
Vice President, General Counsel  
and Secretary

Attested by:

John A. Haveman  
John A. Haveman  
Assistant Secretary