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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
Name of conveying party(ies):  Zenith Data Systems Corporation  Additional name(s) of conveying party(ies) attached?Yes _X_No	2. Name and address of receiving party(ies)  Name: Packard Bell NEC  Internal Address:
3. Nature of conveyance: AssignmentX MergerSecurity AgreementChange of NameOther  Execution Date:March 20, 1997	Street Address: 6000 Florin Perkins Road  City: Sacramento State: CA ZIP: 95828-1037  Additional name(s) & address(es) attached? Yes X No
4. Application number(s) or patent number(s):  If this document is being filed together with a new application, the execution date of the application is:  A. Patent Application No.(s)  B. Patent No.(s 6,161,162)  Additional numbers attached?YesXNo	
5. Name and address of party to whom correspondence concerning document should be mailed:  Name: John S. Paniaguas  Internal Address: Katten Muchin Zavis  Street Address: 525 West Monroe Street, Suite 1600  City: Chicago State: IL ZIP: 60661-3693	6. Total number of applications and patents involved:
DO NOT USE THIS SPACE  1 FC:581  40.00 OP  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.  John S. Paniaguas  Total number of pages including cover sheet, attachments, and document:  3	



## State of Delaware

PAGE 1

## . Office of the Secretary of State

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:

"ZENITH DATA SYSTEMS CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "PACKARD BELL NEC, INC." UNDER THE NAME OF "PACKARD BELL NEC, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.

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OF LAWEN

Edward J. Freel, Secretary of State 9063393

AUTHENTICATION:

05-05-98

DATE:

PATENT REEL: 011770 FRAME: 0670



STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 03/31/1997 971101961 - 2289259

## CERTIFICATE OF OWNERSHIP AND MERGER

OF

## Zenith Data Systems Corporation

(a Delaware corporation)

INTO

Packard Bell NEC, Inc. (a Delaware corporation)

It is hereby certified that:

- 1. Packard Bell NEC, Inc. (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
- 2. The Corporation is the owner of all of the outstanding shares (of each class) of the stock of Zenith Data Systems Corporation, which is also a business corporation of the State of Delaware.
- 3. On March 20, 1997, the Board of Directors of the Corporation adopted the following resolutions to merge Zenith Data Systems Corporation into the Corporation.

RESOLVED that Zenith Data Systems Corporation be merged into this Corporation, and that all of the estate, property, rights, privileges, powers and franchises of Zenith Data Systems Corporation be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Zenith Data Systems Corporation in its name.

RESOLVED that this Corporation shall assume all of the obligations of Zenith Data Systems Corporation.

RESOLVED that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction.

Executed on March 20, 1997.

PACKARD BELL NEC, INC

Samuel M. Surloff, Vice President and General Counsel

E/SAM/WPDOCS/MERGERS/ZDS MER

RECORDED: 05/07/2001

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PATENT REEL: 011770 FRAME: 0671