

06-08-2001



101743497

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

CONVEYANCE COVER LETTER

TO THE COMMISSIONER OF PATENTS AND TRADEMARKS:

Please record the attached copy of Certificate of Ownership and Merger

6-4-01

- 1. Name of conveying party:
RADISYS CPD, INC.
- 2. Name and address of receiving party:
RADISYS CORPORATION
5445 NE Dawson Creek Parkway
Hillsboro, Oregon 97124
- 3. Nature of conveyance:
 - Assignment
 - Security Agreement
 - Merger
 - Change of Name
 - Other: _____

JUN - 4 2001

RECORDED

4. Execution Date: **February 27, 2001**

5. Patents:

<u>Title</u>	<u>Patent No.</u>	<u>Grant Date</u>
REMOTE CHECKPOINT MEMORY SYSTEM AND PROTOCOL FOR FAULT-TOLERANT COMPUTER SYSTEM	5,958,070	9/28/99
MAIN MEMORY SYSTEM AND CHECKPOINTING PROTOCOL FOR FAULT-TOLERANT COMPUTER SYSTEM	5,864,657	1/26/99
MAIN MEMORY SYSTEM AND CHECKPOINTING PROTOCOL FOR FAULT-TOLERANT COMPUTER SYSTEM	5,787,243	7/28/98

(Handwritten mark)

MAIN MEMORY SYSTEM AND CHECKPOINTING PROTOCOL FOR A FAULT-TOLERANT COMPUTER SYSTEM USING AN EXCLUSIVE-OR MEMORY	5,751,939	5/12/98
MAIN MEMORY SYSTEM AND CHECKPOINTING PROTOCOL FOR A FAULT-TOLERANT COMPUTER SYSTEM USING A READ BUFFER	5,745,672	4/28/98
REMOTE CHECKPOINT MEMORY SYSTEM AND PROTOCOL FOR FAULT-TOLERANT COMPUTER SYSTEM	5,737,514	4/7/98
METHOD AND APPARATUS FOR DYNAMIC INSTALLATION OF A DRIVER OF A COMPUTER SYSTEM	5,664,195	9/2/97
FAULT TOLERANT DISK MANAGEMENT SYSTEM	5,621,887	4/15/97
APPARATUS AND METHOD FOR DETECTION OF LATENT FAULTS IN REDUNDANT SYSTEMS	5,325,062	6/28/94
SHARED COMPUTER RESOURCE ALLOCATION SYSTEM HAVING APPARATUS FOR INFORMING A REQUESTING COMPUTER OF THE IDENTIFY, ETC.	5,115,499	5/19/92
MEMORY BACKUP SYSTEM WITH ONE CACHE MEMORY AND TWO PHYSICALLY SEPARATED MAIN MEMORIES	4,819,154	4/4/89
MEMORY BACKUP SYSTEM	4,654,819	3/31/87
MODULAR COMPUTER SYSTEM	4,608,631	8/26/86
SELF-CHECKING ERROR CORRECTING ENCODER/DECODER	4,736,376	4/11/88
SELF-CHECKING COMPUTER CIRCUITRY	4,541,094	9/10/85

Please direct all correspondence concerning this document to Micah D. Stolowitz at the following address:

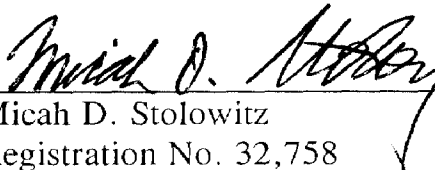
Stoel Rives LLP
900 SW Fifth Avenue, Suite 2600
Portland, Oregon 97204-1268

Total number patents or applications involved: 16.

6. Total fee: \$640.00.
[X] The \$40.00 fee for recording each of the 16 patents that are the subjects of the merger documents is included in the check for \$640.00.
7. [] Please charge our Deposit Account No. 19-4455 in the amount of \$ _____.
[X] The Commissioner is hereby authorized to charge any additional fees which may be required in connection with filing of these papers, or credit overpayment, to Account No. 19-4455.
8. The information contained on this transmittal letter is true and correct to the best of the knowledge and belief of the person signing below, and any attached copy is a true copy of an original document.

Respectfully submitted,

RadiSys Corporation

By 
Micah D. Stolowitz
Registration No. 32,758

Number of pages comprising the conveyance cover letter, and any attachments: 10

STOEL RIVES LLP
900 SW Fifth Avenue, Suite 2600
Portland, Oregon 97204-1268
Attorney Docket No. 26152/3

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
RADI SYS CPD, INC.
INTO
RADI SYS CORPORATION**

(Pursuant to Section 253 of the General
Corporation Law of Delaware)

RadiSys Corporation, an Oregon corporation (the "Company"), does hereby certify:

FIRST: That the Company is incorporated pursuant to the Revised Statutes of the State of Oregon.

SECOND: That the Company owns one hundred percent (100%) of the outstanding shares of the Common Stock, \$0.01 par value per share, of RadiSys CPD, Inc., a Delaware corporation, and that RadiSys CPD, Inc. has no other class of stock outstanding.

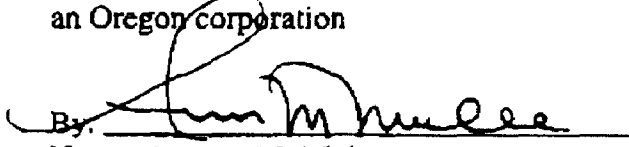
THIRD: Attached hereto as Exhibit A are resolutions duly adopted by the Board of Directors of the Company on February 27, 2001. Attached hereto as Exhibit B is the Plan of Merger of RadiSys CPD, Inc. with and into the Company in the form approved and adopted by the Board of Directors of the Company and described in the aforementioned resolutions.

FOURTH: The Company, the surviving corporation, hereby agrees that it may be served with process in Delaware in any proceeding for enforcement of any obligation of RadiSys CPD, Inc., as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to Section 262 of the Delaware General Corporation Law, and the Company hereby irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings and a copy of such process shall be mailed by the Secretary of State to RadiSys Corporation at the following address: 5445 NE Dawson Creek Parkway, Hillsboro, Oregon 97124, Attention: Annette M. Mulee.

FIFTH: The effective time of the merger shall be 12:01 a.m. on March 27, 2001.

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be signed by its duly authorized officer, this 27 day of February, 2001.

RadiSys Corporation,
an Oregon corporation

By: 

Name: Annette M. Mulec

Title: Vice President and General Counsel

EXHIBIT A**RESOLUTIONS ADOPTED BY
THE BOARD OF DIRECTORS OF
RADISYS CORPORATION**

RESOLVED, that RadiSys CPD, Inc., a Delaware corporation ("CPD") and wholly owned subsidiary of the Company, be merged with and into the Company, with the Company as the surviving corporation, and the Company shall assume all of the assets and liabilities of CPD (the "CPD Merger").

RESOLVED, that the Plan of Merger of CPD with and into the Company in substantially the form presented to the Board of Directors at this meeting and filed with the records of the meeting is approved and adopted.

RESOLVED, that, in connection with the CPD Merger, the President, the Chief Financial Officer, and the Vice President and General Counsel (each an "Authorized Officer") are, and each of them is, authorized, in the name and on behalf of the Company, to approve and execute Articles of Merger and a Certificate of Ownership and Merger and to cause such Articles of Merger and Certificate of Ownership and Merger to be filed with the Secretary of State of the States of Oregon and Delaware, respectively, and to execute and file all other documents any such officer deems necessary or appropriate in connection with the CPD Merger.

RESOLVED, that the Authorized Officers are, and each of them is, authorized to do all acts and things whatsoever that may in any way be necessary or appropriate in the judgment of the officer doing the same to effect the CPD Merger.

EXHIBIT B

**PLAN OF MERGER
OF
RADISYS CPD, INC.
WITH AND INTO
RADISYS CORPORATION**

1. Corporations to be Merged.

a. The name of the subsidiary corporation is RadiSys CPD, Inc., a Delaware corporation ("Subsidiary").

b. The name of the parent corporation owning all of the outstanding shares of Subsidiary is RadiSys Corporation, an Oregon corporation ("Parent").

2. Surviving Corporation. At such time as a Certificate of Ownership and Merger relating to the merger has been filed with the Secretary of State of Delaware and Articles of Merger relating to the merger have been filed with the Secretary of State of Oregon or at such later time as may be specified in the Certificate of Ownership and Merger and Articles of Merger (the "Effective Time"), Subsidiary shall be merged with and into Parent, the separate corporate existence of Subsidiary shall cease, and Parent shall be the surviving corporation.

3. Cancellation of Shares of Subsidiary in Merger. At the Effective Time, all of the outstanding shares of capital stock of Subsidiary shall be canceled.

068708-85

**ARTICLES OF MERGER
OF RADISYS CPD, INC.
WITH AND INTO
RADISYS CORPORATION**

FILED
MAR - 2 2001
OREGON
SECRETARY OF STATE

The following Articles of Merger are filed pursuant to ORS 60.491 and ORS 60.494 by RadiSys Corporation, an Oregon corporation ("Parent"), the surviving corporation in the merger of RadiSys CPD, Inc., a Delaware corporation ("Subsidiary"), with and into Parent (the "Merger").

1. The Plan of Merger is attached hereto as Exhibit A and is incorporated herein by reference.
2. The Merger was approved by the Board of Directors of Parent. Because Parent owns all of the outstanding shares of Subsidiary, approval of the Merger was not required by the shareholders of Parent or the stockholders of Subsidiary.
3. The effective time of the Merger shall be 12:01 a.m. on March 27, 2001.

Dated: February 27, 2001.

RADISYS CORPORATION


By: 
 Title: Vice President and General Counsel

EXHIBIT A
PLAN OF MERGER
OF
RADISYS CPD, INC.
WITH AND INTO
RADISYS CORPORATION

1. Corporations to be Merged.

- a. The name of the subsidiary corporation is RadiSys CPD, Inc., a Delaware corporation ("Subsidiary").
- b. The name of the parent corporation owning all of the outstanding shares of Subsidiary is RadiSys Corporation, an Oregon corporation ("Parent").

2. Surviving Corporation. At such time as a Certificate of Ownership and Merger relating to the merger has been filed with the Secretary of State of Delaware and Articles of Merger relating to the merger have been filed with the Secretary of State of Oregon or at such later time as may be specified in the Certificate of Ownership and Merger and Articles of Merger (the "Effective Time"), Subsidiary shall be merged with and into Parent, the separate corporate existence of Subsidiary shall cease, and Parent shall be the surviving corporation.

3. Cancellation of Shares of Subsidiary in Merger. At the Effective Time, all of the outstanding shares of capital stock of Subsidiary shall be canceled.

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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:

"RADISYS CPD, INC.", A DELAWARE CORPORATION,

WITH AND INTO "RADISYS CORPORATION" UNDER THE NAME OF "RADISYS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OREGON, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF MARCH, A.D. 2001, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2001, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3363804 8100M

AUTHENTICATION: 1002893

010106822

DATE: 03-05-01

RECORDED: 06/04/2001

PATENT
REEL: 011862 FRAME: 0153