

02-27-2002

TION FORM COVER SHEET

PATENTS ONLY

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To the Hon

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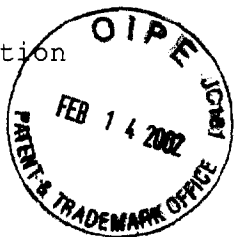
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or copy thereof.

02-15-02

## 1. Name of conveying party(ies):

Digital Equipment Corporation  
111 Powdermill Road  
Mail Stop 02-3/G3  
Maynard, MA 01754-1499



Additional name(s) of conveying

party(ies) attached? Yes ☒ No

## 2. Name and address of receiving party(ies):

Name: Compaq Computer Corporation

Street Address: P.O. Box 692000

City: Houston

State: Texas Zip: 77269-2000

Additional name(s) &amp; address(es)

Attached? Yes ☒ No

## 3. Nature of conveyance:

Assignment

☒

Merger

Security Agreement

Change of Name

Other

Execution Date: December 9, 1999

## 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)

09/020,044

## B. Patent No. (s)

Additional numbers attached? Yes ☒ No

## 5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Edwin H. Paul

Street Address: Cesari and McKenna, LLP

88 Black Falcon Avenue

City: Boston State: MA Zip: 02210

## 6. Total number of applications and patents involved:..... 1

## 7. Total fee (37 CFR 3.41).....\$40.00

☒ Enclosed

Authorized to be charged to deposit Account

## 8. Deposit account no. 03-1237 (Attach duplicate copy of this page if paying by deposit account)

02/26/2002 LMUELLER 00000201 09020044

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## 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.

Edwin H. Paul, Reg. No. 31,405

Edwin H. Paul

February 14, 2002

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet:



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:

"DIGITAL EQUIPMENT CORPORATION", A MASSACHUSETTS 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 THIRTIETH DAY OF DECEMBER, A.D. 1999, AT 10 O'CLOCK A.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. 1999.

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



Edward J. Freel, Secretary of State

0932025 8100M

AUTHENTICATION: 0172108

991568886

DATE: 12-30-99

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**DIGITAL EQUIPMENT CORPORATION  
INTO  
COMPAQ COMPUTER CORPORATION**



Pursuant to Section 253 of the  
Delaware General Corporation Law

COMPAQ COMPUTER CORPORATION, a corporation organized and existing under the laws of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That this corporation was incorporated on the 16<sup>th</sup> 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 Digital Equipment Corporation, a corporation incorporated on the 23<sup>rd</sup> day of August, 1957, pursuant to the Business Corporation Law of the State of Massachusetts.

**THIRD:** That this corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 9<sup>th</sup> day of December, 1999, determined to and did merge into itself, said Digital Equipment Corporation:

WHEREAS, the Board deems it advisable to merge Digital Equipment Corporation, a wholly owned subsidiary, into the Company; now therefore be it

RESOLVED, that the merger of Digital Equipment Corporation into the Company be and it hereby is approved, and the Company does hereby assume all of the liabilities and obligations of, and merge into itself, Digital Equipment Corporation.

FURTHER RESOLVED, that the merger shall become effective on midnight December 31, 1999;

FURTHER RESOLVED, that any Vice President or any Secretary/Clerk of the Company be and hereby is authorized and directed to execute a Certificate of Ownership and Merger setting forth a copy of these resolutions and to cause same to be filed with the Delaware Secretary of State and to execute Articles of Merger of Parent and Subsidiary Corporations and to cause same to be filed with the Massachusetts Secretary of the Commonwealth, and to take such further actions and to execute such documents as may be necessary to implement the merger; and

FURTHER RESOLVED, that the Board authorizes Michael D. Capellas, President and Chief Executive Officer of the Company, at his discretion, to amend or terminate and abandon this merger at any time prior to the time that the merger becomes effective with the Delaware Secretary of State and the Massachusetts Secretary of the Commonwealth.

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 9th day of December, 1999.

COMPAQ COMPUTER CORPORATION

By: Linda S. Auwers  
Linda S. Auwers  
Vice President, Associate General  
Counsel and Secretary