

04-09-2002

FORM PTO-1595
1-31-92U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102048310

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name and Address of Conveying Party(ies):

Corel Corporation (USA)
1600 Carling Avenue
Ottawa, Ontario K1Z 8R7
CANADA

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

2. Name and Address of receiving Party(ies):

Name: Corel Inc.
Internal Address:
Street Address: 1600 Carling Avenue
City: Ottawa
State: Ontario Zip: K1Z 8R7 CANADA

3. Nature of conveyance:

<input type="checkbox"/>	Assignment	<input type="checkbox"/>	Merger
<input type="checkbox"/>	Security Agreement	<input checked="" type="checkbox"/>	Change of Name
<input type="checkbox"/>	Other		

Effective Date/Execution Date: 11/16/2001

Additional name(s) & address(es) attached?

☐ Yes ☒ 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) 5,588,108

Additional Numbers attached?

☒ Yes ☐ No

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

Name: Barton E. Showalter
Internal Address: Baker Botts L.L.P.
Street Address: 2001 Ross Avenue, Suite 600
City: Dallas
State: Texas Zip: 75201-2980

6. Total number of applications and patents involved: 14

7. Total Fee (37 CFR 3.41): \$560.00

☒

Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

(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.*Barton E. Showalter
Name of Person Signing

Signature

Date

3/18/02

Total number of pages including cover sheet

6

OMB No. 0651-0011 (exp.4/94)

Do not detach this portion

Mail documents to 00000282-5588108 required cover sheet information:

04/08/2002 DATE

01 FC:581

560.00 DP

Commissioner of Patent and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.

(Attorney's Docket: 073030.0101)

Section 4 – Application number(s) or patent number(s):

B. Patent No.(s)

5,704,028
5,742,750
5,844,558
5,893,105
5,943,062
5,959,633
5,982,383
6,057,854
6,148,113
6,157,388
6,253,367B1
6,195,664B1
6,304,272B1

State of Delaware
Office of the Secretary of State

PAGE 1

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:

"COREL, INC.", A DELAWARE CORPORATION,

WITH AND INTO "COREL CORPORATION (USA)" UNDER THE NAME OF "COREL INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF NOVEMBER, A.D. 2001, AT 2 O'CLOCK P.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

2615745 8100M

AUTHENTICATION: 1452158

010582525

DATE: 11-16-01

PATENT
REEL: 012754 FRAME: 0286

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

COREL, INC.

INTO

COREL CORPORATION (USA)

Corel Inc., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 22nd day of March, 1993, pursuant to the General Corporate Law of the State of Delaware.

SECOND: That this corporation owns at least 90% of the outstanding shares (of each class) of the stock of Corel Corporation (USA), a corporation incorporated on the 19th day of April, 1996, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That the directors of Corel, Inc., by the following resolutions of its Board of Directors, duly adopted by unanimous written consent of its members on November 12, 2001, filed with the minutes of the Board, determined to merge itself into said Corel Corporation (USA):

RESOLVED, that Corel, Inc. merge into Corel Corporation (USA).

FURTHER RESOLVED, that the terms and conditions of the merger are as follows: the shares of common stock of Corel Corporation (USA) held by Corel, Inc. shall be distributed ratably with respect to the outstanding shares of common stock of Corel, Inc., which shall be surrendered and cancelled.

FURTHER RESOLVED, that the proposed merger shall be submitted to the stockholders of Corel, Inc. and upon receiving the affirmative vote of the holders of at least a majority of the outstanding stock entitled to vote thereon of Corel, Inc., the merger shall be approved; and

FURTHER RESOLVED, that the proper officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger

NY1:33903225

setting forth a copy of the resolutions to merge itself into said Corel Corporation (USA), and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anyway necessary or proper to effect said merger; and

FURTHER RESOLVED, that the name of the surviving corporation be changed by changing Article First of the Certificate of Incorporation of the surviving corporation to read as follows:

"ARTICLE FIRST. The name of the corporation is Corel Inc."

FOURTH: That the merger has been approved by the holders of at least a majority of the outstanding stock entitled to vote thereon of Corel, Inc. by written consent.

FIFTH: Article First of the Certificate of Incorporation of Corel Corporation (USA) is amended to read in its entirety as follows:

"ARTICLE FIRST. The name of the corporation is Corel Inc."

SIXTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Corel, Inc. at any time prior to the time that this merger filed with the Secretary of State becomes effective.

COREL, INC.

By: 

Name: John Blaine

Title: Secretary and
Chief Financial Officer

November 16, 2001

NY1:3303225

EXHIBIT A**ISSUED PATENTS**

<u>Docket No.</u>	<u>Patent No.</u>	<u>Issue Date</u>	<u>Title</u>
073030.0117	5,588,108	December 24, 1996	System and Method for Generating Graphics Charts
073030.0102	5,704,028	December 30, 1997	Graphics Systems and Method Having Data Fields and Shape Placement Control
073030.0105	5,742,750	April 21, 1998	System and Method for Automatically Inserting and Deleting an Object in a Graphics Chart
073030.0107	5,844,558	December 1, 1998	System and Method for Generating Graphics Charts
073030.0108	5,893,105	April 6, 1999	Executable Flowchart
073030.0104	5,943,062	August 24, 1999	System and Method for Automatically Routing a Line in a Graphics Chart
073030.0106	5,959,633	September 28, 1999	Method and System for Producing Graphical Images
073030.0120	5,982,383	November 9, 1999	System and Method for Generating Graphics Charts
073030.0119	6,057,854	May 2, 2000	System and Method of Providing Interactive Vector Graphics Over a Network
073030.0124	6,148,113	November 14, 2000	System for Simulating the Depth of Field of an Image in Two Dimensional Space and Method of Operation
073030.0110	6,157,388	December 5, 2000	System and Method for Automatically Inserting and Deleting an Object in a Graphics Chart
073030.0109	6,253,367B1	June 26, 2001	Method and System for Transforming Dynamic Content for Use on the Internet
073030.0103	6,195,664B1	February 27, 2001	Method and System for Controlling the Conversation of a File From an Input Format to an Output Format
073030.0121	6,304,272B1	October 16, 2001	Graphics System and Method Having Objects Conformed to a Template

FOREIGN PATENT APPLICATIONS

<u>Docket No.</u>	<u>Application No.</u>	<u>Filing Date</u>	<u>Title</u>
073030.0116	97951564	December 8, 1997	Graphics System and Method Having Objects conformed to a Template
073030.0127	97947384.0	November 10, 1997	Executable Flowchart