

06-04-2002

FORM PTO-1595
1-31-92

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patent

102109722

original documents or copy thereof.

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

ASPECT DEVELOPMENT, INC.

5-22-02

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

☐ Yes ☒ No

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

Name:

i2 TECHNOLOGIES US, INC.

Internal Address:

Street Address:

11701 Luna Road

City:

Dallas

State: Texas

Zip 75234

3. Nature of conveyance:

☐ Assignment☒

Merger

☐ Security Agreement

Change of Name

☐ OtherAdditional name(s) & address(es)
attached?☐ Yes☒ No

Effective Date: December 31, 2001

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) 5,742,813; 5,778,356; 5,835,910; 5,838,965;
6,169,992

Additional Numbers attached?

☐ Yes☒ No

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

Name: Christopher W. Kennerly, Esq.

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: Five (5)

7. Total Fee (37 CFR 3.41): \$200.00

☒

Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

(Attach Duplicate Copy of this page if paying by deposit account)

06/03/2002 6TON11 00000006 5742813

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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.*Christopher W. Kennerly

Name of Person Signing

Signature

Date

5/22/02

Total number of pages including cover sheet

3

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

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Commissioner of Patent and Trademarks
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Washington, D.C. 20231Public 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.

JENKINS & GILCHRIST

Dec 31 2001 10:29

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**CERTIFICATE OF MERGER
OF
ASPECT DEVELOPMENT, INC.
INTO
i2 TECHNOLOGIES US, INC.**

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/31/2001
010677121 - 2330467

The undersigned corporation **DOES HEREBY CERTIFY:**

FIRST: That the names and states of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
Aspect Development, Inc.	Delaware
i2 Technologies US, Inc.	Nevada

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is i2 Technologies US, Inc., a Nevada corporation.

FOURTH: That the Articles of Incorporation of i2 Technologies US, Inc., a Nevada corporation, which is surviving the merger, shall continue in full force and effect as the Articles of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at an office of the surviving corporation, the address of which is One i2 Place, 11701 Luma Road, Dallas, Texas 75234.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That i2 Technologies US, Inc. survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent Delaware corporation 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 stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of Delaware, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is One i2 Place, 11701 Luma Road, Dallas, Texas 75234 until the surviving

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corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose.

EIGHTH: That this Certificate of Merger shall be effective upon filing with the Delaware Secretary of State.

Dated: December 31, 2001.

2 TECHNOLOGIES US, INC.

By: *Robert C. Daubert*
Name: Robert C. Daubert
Title: V.P.

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