

06-24-2002



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Form PTO-1595
(Rev. 03/01)

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OMB No. 0651-0027 (exp. 5/31/2002)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

StorageApps, Inc.

6-14 02

2. Name and address of receiving party(ies)

Name: Hewlett-Packard Company

Internal Address: _____

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☒ Merger☐ Security Agreement☐ Change of Name☐ Other _____

Street Address: _____

3000 Hanover Street

City: Palo Alto State: CA Zip: 94304-

1185

Execution Date: October 24, 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)

09/788,658 and 09/785,473

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☐ No

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

Name: Hewlett-Packard Company

Internal Address: _____

Intellectual Property Administration

P.O. Box 272400

Street Address: _____

City: Ft. Collins State: CO Zip: 80527-2400

6. Total number of applications and patents involved: ☐

7. Total fee (37 CFR 3.41).....\$ 80.00

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

08-2025

(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.

Steven L. Webb

Name of Person Signing

Signature

May 8, 2002

Date

Total number of pages including cover sheet, attachments, and documents: ☐ 12documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

06/21/2002 DBYRNE 00000067 082025 09/788,658

01 FC:581

80.00 CH

PATENT
REEL: 013006 FRAME: 0391



STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/24/2001
010471853 - 2942588

CERTIFICATE OF MERGER OF
SALMON ACQUISITION CORPORATION INTO
STORAGEAPPS INC.

Pursuant to Section 251 of the Delaware General Corporation Law (the "DGCL"), StorageApps Inc., a Delaware corporation, hereby certifies as set forth below:

1. The name and state of incorporation of each of the constituent corporations of the merger is as follows:

| <u>Name</u> | <u>State of Incorporation</u> |
|--------------------------------|-------------------------------|
| Salmon Acquisition Corporation | Delaware |
| StorageApps Inc. | Delaware |

2. An agreement and plan of reorganization (the "Merger Agreement") has been executed, approved, adopted, certified and acknowledged by each of the constituent corporations in accordance with the requirements of Section 228 and 251 of the DGCL.

3. StorageApps Inc. is the surviving corporation of the merger (the "Surviving Corporation").

4. Upon the effectiveness of the merger, the certificate of incorporation of the surviving corporation shall be amended to read as set forth on Exhibit A hereto and the Bylaws, officers and directors of Salmon Acquisition Corporation in existence immediately prior to the merger shall be the Bylaws, officers and directors, respectively, of the Surviving Corporation.

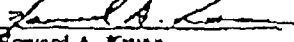
5. The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation at 1001 Frontier Road, Bridgewater, NJ 08807.

6. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

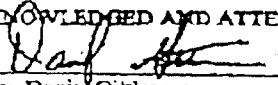
7. The merger shall become effective at 5:00 p.m. Eastern Time on the date of filing of this certificate with the Secretary of State of the State of Delaware in accordance with Sections 103, 228 and 251 of the DGCL.

This Certificate of Merger has been executed, acknowledged and attested
to on September 24, 2001.

STORAGEAPPS INC.

By: 
Name: Howard A. Kwon
Title: Vice President, General Counsel &
Secretary

ACKNOWLEDGED AND ATTESTED:

By: 
Name: Daniel Gittleman
Title: Chief Executive Officer

Jan 16 02 08:58a
01/15/2002 15:11

HP
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NO. 831 0005



EXHIBIT A

-3-

AMENDED CERTIFICATE OF INCORPORATION
OF
STORAGEAPPS INC.

ARTICLE I
NAME OF CORPORATION

The name of this corporation is StorageApps Inc.

ARTICLE II
REGISTERED OFFICE

The address of the registered office of the corporation in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, and the name of its registered agent at that address is Corporation Service Company.

ARTICLE III
PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The corporation shall be authorized to issue one class of stock to be designated Common Stock; the total number of shares which the corporation shall have authority to issue is one thousand (1,000), and each such share shall have a par value of one cent (\$0.01).

ARTICLE V
BOARD POWER REGARDING BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, repeal, alter, amend and rescind the bylaws of the corporation.

ARTICLE VI
ELECTION OF DIRECTORS

Elections of directors need not be by written ballot unless the bylaws of the corporation shall so provide.

ARTICLE VII
LIMITATION OF DIRECTOR LIABILITY

To the fullest extent permitted by the Delaware General Corporation Law as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. If the Delaware General Corporation Law is amended after the date of the filing of this Certificate of Incorporation to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Delaware general Corporation Law, as so amended from time to time. No repeal or modification of this Article VIII by the stockholders shall adversely affect any right or protection of a director of the corporation existing by virtue of this Article VIII at the time of such repeal or modification.

ARTICLE VII
CORPORATE POWER

The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

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 MERGER, WHICH MERGES:

"SALMON ACQUISITION CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "STORAGEAPPS INC." UNDER THE NAME OF
"STORAGEAPPS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2001, AT 9
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

2942548 B100M

010471853

AUTHENTICATION: 1355718

DATE: 09-24-01

CERTIFICATE OF OWNERSHIP AND MERGER
OF
STORAGEAPPS, INC.
WITH AND INTO
HEWLETT-PACKARD COMPANY

Pursuant to Section 253 of the General
Corporation Law of the State of Delaware

Hewlett-Packard Company, a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. The Corporation is a corporation duly organized and existing under the laws of the State of Delaware.
2. The Corporation owns all of the outstanding shares of stock of StorageApps, Inc., a corporation duly organized and existing under the laws of the State of Delaware; and
3. On October 19, 2001, the Executive Committee of the Board of Directors of the Corporation adopted the following resolution and such resolution has not been rescinded and is in full force and effect on the date hereof:

RESOLVED: that StorageApps, Inc., a Delaware corporation ("StorageApps"), all of whose outstanding shares of stock are owned by Hewlett-Packard Company ("HP"), be merged with and into HP (the "Merger") pursuant to the laws of the State of Delaware, that HP assume all liabilities and obligations of StorageApps, and that HP be the surviving corporation upon the effectiveness of the Merger.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate of Ownership and Merger to be executed in its corporate name this 24th day of October, 2001.

HEWLETT-PACKARD COMPANY

BY: Ann O. Baskins
Ann O. Baskins
Vice President, General Counsel and Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/24/2001
010554370 - 2858384

PATENT
REEL: 013006 FRAME: 0398

State of Delaware
Office of the Secretary of State

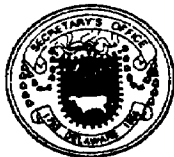
PAGE 1

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:

"STORAGEAPPS INC.", A DELAWARE CORPORATION,

WITH AND INTO "HEWLETT-PACKARD COMPANY" UNDER THE NAME OF "HEWLETT-PACKARD COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2001, AT 9 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

2858384 8100M

010554370

AUTHENTICATION: 1428285

DATE: 11-05-01

RECORDED: 06/14/2002

PATENT
REEL: 013006 FRAME: 0399