

07-26-2002

FORM PTO-1595
1-31-92U.S. DEPARTMENT OF COMMERCE
Patent and Trademark OfficeTo the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof.
102169192

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

Calgary I Acquisition Corp.
1600 Carling Avenue
Ottawa, Ontario K1Z 8R7
CANADA

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

Yes No

3. Nature of conveyance:

Assignment

☒

Merger

Security Agreement

☐

Change of Name

Other

☐

Effective Date/Execution Date: 10/30/2001

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 CANADAAdditional 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) 09/272,756

B. Patent No.(s)

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: 1

7. Total Fee (37 CFR 3.41): \$40.00

☒

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

Total number of pages including cover sheet

4

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

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Mail documents to be recorded with required cover sheet information:

07/25/2002 LMUELLER 00000178 09272756

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40.00 OP

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

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U.S. Patent and Trademark Office

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:

"CALGARY I ACQUISITION CORP.", A DELAWARE CORPORATION,
WITH AND INTO "COREL, INC." 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 THIRTIETH DAY OF OCTOBER, A.D. 2001, AT 12:30 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

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AUTHENTICATION: 1418156

DATE: 10-30-01

OCT. 29. 2001 8:10PM

MCCARTHY TETRAULT 613 238 2166

NO. 6426 P. 5

CERTIFICATE OF MERGER
OF
CALGARY I ACQUISITION CORP.
(a Delaware corporation)
INTO
COREL, INC.
(a Delaware corporation)

(Pursuant to Section 251 of the Delaware General Corporate Law)

Pursuant to the provisions of Section 251 of the General Corporate Law of the State of Delaware (the "GCL"), Corel, Inc., a corporation organized and existing under the laws of Delaware, DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are Corel, Inc., a Delaware corporation ("Corel"), and Calgary I Acquisition Corp., a Delaware corporation ("Calgary I"). Each of Corel and Calgary I are sometimes hereinafter referred to as the "constituent corporations".

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 251 of the GCL.

THIRD: That the name of the surviving corporation of the merger is Corel, Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of Corel, Inc., which is the surviving corporation, shall be the Certificate of Incorporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at an office of the surviving corporation, the address of which is 1600 Carling Avenue, Ottawa, Ontario, Canada, K1Z 8R7.

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OCT. 29. 2001 8:10PM

MCCARTHY TETRAULT 613 238 2166

NO. 6426 P. 6

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 the merger contemplated hereby and by the Agreement and Plan of Merger shall become effective as of the date of filing of this Certificate of Merger.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate of Merger to be executed on behalf of the undersigned corporation by John Blaine, Chief Financial Officer, this 30th day of October, 2001.

COREL, INC.

By


Name: John Blaine

Title: Chief Financial Officer

NYL:11300373-1

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