

10-08-2002

RECORD

10-01-02



To the Honorable commissioner of Patents and Trademarks
Please record the attached original document.

102243325

1. Name of conveying party(ies):

Digital Equipment Corporation
111 Powdermill Road
Maynard, MA 01754

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

3. Nature of conveyance:

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

Execution Date: December 9, 1999

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

Name: Compaq Computer Corporation

Street Address: 2055 SH 249, Mail Code 110701

City: Houston

State: Texas

Zip: 77070

Additional name(s) & address(es)
Attached? _____ Yes ☒ No ☐

4. Application number(s) or patent number(s): 1

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)
08/651,292

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)

10/04/2002 RMEBRAH1 00000121 08651292

03 FC:581

40.00 DP

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.

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

October 1, 2002

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet: 1

PATENT
REEL: 013345 FRAME: 0919

State of Delaware
Office of the Secretary of State

PAGE 1



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

991568886

AUTHENTICATION: 0172108

DATE: 12-30-99

PATENT
REEL: 013345 FRAME: 0920

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 16th 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 23rd 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 9th 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