

Form PTO-1595
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U.S. Department of Commerce
Patents & Trademark Office

Attorney Docket No. 59864.00001
Date: October 26, 2004

MAILSTOP ASSIGNMENT

To the Commissioner of Patents
Please record the attached original documents or copy thereof

1. Name of conveying party(ies)

Nokia Wireless Routers, Inc.
Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

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

Name: Nokia, Inc.

Address: 6000 Connection Drive
Irving, Texas 75039

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

☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: October 15, 2002

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)

09/418,700
09/248,738
10/256,168
10/256,169

B. Patent No.(s)

6,683,865
6,788,702

Additional numbers attached? ☐ Yes ☒ No

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

Name: Squire Sanders & Dempsey L.L.P.

Street Address: 8000 Towers Crescent Drive, 14th Floor

Tysons Corner, Virginia 22182-2700

6. Total number of applications and patents involved:

Six (6)

7. Total fee (37 CFR 3.41)..... \$ 240.00

☐ Included in attached Check No. _____

☒ Please charge the above-referenced fees to
Deposit Account No. 50-2222 referencing our
Docket No. 59864.00001

8. Counsel's Deposit account number: 50-2222
(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.

Douglas H. Goldhush
Name of Person Signing
Reg. No. 33,125


Signature

October 27, 2004
Date

Total number of pages including cover sheet, attachments, and document: 4

PATENT

700126352

REEL: 015293 FRAME: 0285

CH \$240.00 602222 09418700

Delaware

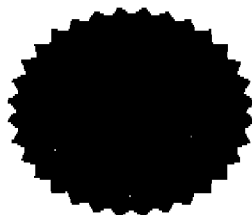
PAGE 1

The First State

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:

"NOKIA WIRELESS ROUTERS INC.", A CALIFORNIA CORPORATION, WITH AND INTO "NOKIA INC." UNDER THE NAME OF "NOKIA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF NOVEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIFTH DAY OF NOVEMBER, A.D. 2002, AT 1 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2296896 8100M

AUTHENTICATION: 2077399

020680650

DATE: 11-07-02

PATENT
REEL: 015293 FRAME: 0286

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 11/01/2002
020676273 - 2296896

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

NOKIA WIRELESS ROUTERS INC.

INTO

NOKIA INC.

* * * * *

NOKIA WIRELESS ROUTERS INC., a corporation organized and existing under the laws of the State of California, DOES HEREBY CERTIFY:

FIRST: That Nokia Wireless Routers Inc. was incorporated on the 11th day of July, 1995, pursuant to the Corporations Code of the State of California, the provisions of which permit the merger of a corporation of another state and a corporation organized and existing under the laws of said state.

SECOND: That Nokia Wireless Routers Inc. owns all of the outstanding shares of the stock of Nokia Inc., a corporation incorporated on the 7th day of May, 1992, pursuant to the General Corporation Laws of the State of Delaware.

THIRD: That Nokia Wireless Routers Inc., by the following resolutions of its Board of Directors, duly adopted by unanimous consent on the 15th day of October, 2002, determined to merge itself into said Nokia Inc.:

RESOLVED, that Nokia Wireless Routers Inc. merge itself into said Nokia Inc., and that Nokia Inc. assume all of the liabilities and obligations of Nokia Wireless Inc.; and

FURTHER RESOLVED, that the merger shall be effective on November 5th, 2002 at 1.00 p.m. Eastern Standard Time; and

FURTHER RESOLVED, that the terms and conditions of the merger are as follows: Effective upon the merger, the sole stockholder of Nokia Wireless Routers Inc. shall surrender the outstanding shares of Nokia Wireless Routers Inc. and receive in lieu thereof, the shares of Nokia Inc., which were held by Nokia Wireless Routers Inc.; and

FURTHER RESOLVED, that the proposed merger shall be submitted to the sole stockholder of Nokia Wireless Routers Inc. and upon its written consent properly delivered to this corporation, the merger shall be deemed approved.

FURTHER RESOLVED, that from and after the effective date of the merger, the name, address, Certificate of Incorporation, By-Laws, officers and directors of Nokia Inc. shall continue to be the name, address, Certificate of Incorporation, By-Laws, officers and directors of the surviving corporation; and

FURTHER RESOLVED, that the officers of Nokia Wireless Routers Inc. be and each one of them hereby is directed to make and execute (i) an Agreement and Plan of Reorganization; and (ii) a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge itself into said Nokia Inc., and the date of adoption thereof, and to cause the latter to be filed with the Secretaries of State of the States of Delaware and California, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger; and

FURTHER RESOLVED, that the merger is intended to qualify as a tax-free reorganization within the meaning of Section 386(a) of the Internal Revenue Code of 1986, as amended.

FOURTH: That the proposed merger has been adopted, approved, certified, executed and acknowledged by Nokia Wireless Routers Inc. in accordance with the laws of the State of California, under which the corporation was incorporated.

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

IN WITNESS WHEREOF, said Nokia Wireless Routers Inc. has caused this Certificate to be signed this 15th day of October, 2002.

NOKIA WIRELESS ROUTERS INC.

By: 

Ari Leppa, President