

PATENT

02-08-2005



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OPR/FINANCE

**RECORDATION FORM COVER SHEET
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2-4-05

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

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- ☒ New
- ☐ Resubmission (Non-Recordation)
Document ID #
- ☐ Correction of PTO Error
Reel # Frame #
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Reel # Frame #

Conveyance Type

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

Attorney Docket No. HAND.P0005

Conveying Party (ies)

☐ Mark if additional names of conveying parties attached

Execution Date
MMDDYYYY

Name (1st party) Handspring, Inc.
Name (2nd party) _____
Name (3rd party) _____
Name (4th party) _____

03052004

Receiving Party

☐ Mark if additional names of receiving parties attached

Name PalmOne, Inc.
Name A Delaware Corporation
Address 400 N. McCarthy Blvd.
Address _____
Address Milpitas, CA 95035
City State/Country Zip Code

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the U.S., an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment)

Domestic Representative

(Complete only if receiving party is not domiciled in the United States)

Name _____
Address _____
Address _____
Address _____

For Office Use Only

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Alexandria, VA 22313-1450

02/08/2005 6TON11 00000004 6757862

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PATENT
REEL: 016216 FRAME: 0914

RECORDATION FORM COVER SHEET

Page 2

U.S. Department of Commerce
Patent and Trademark Office
PATENT

Correspondent Name and Address

Name: Gregory Suh
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P.O. Box 51860
Palo Alto, California 94303-0728
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Fax Number: (650) 752-0995

Pages Enter the total number of pages of the attached conveyance document including any attachments.

3

Application Number(s) or Patent Number(s)

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property.)

☐ Mark if additional numbers attached

Patent Application Number(s)

Patent Number(s)

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If this document is being filed together with a new Patent Application, enter the date the patent Application was signed by the first named executing inventor. MMDDYYYY

Patent Cooperation Treaty (PCT)

Enter PCT application number(s) only if a U.S. Application Number has not been assigned.

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Number of Properties

Enter the total number of properties involved

1

Fee Amount

Fee Amount for Propetries Listed (37CFR3.41) \$

40.00

Method of Payment: Credit Card (See CC form) ☒ Enclosed ☐ Deposit Account ☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#


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Authorization to charge additional fees: Yes ☒ No ☐

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. Charges to deposit account are authorized, as indicated herein.

Gregory Suh
Name of Person Signing


Signature

February 1, 2005
Date

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:

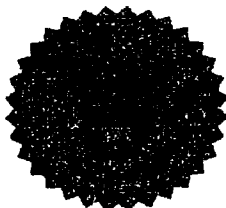
"HANDSPRING, INC.", A DELAWARE CORPORATION,

WITH AND INTO "PALMONE, INC." UNDER THE NAME OF "PALMONE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF MARCH, A.D. 2004, AT 3:29 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE AND KENT COUNTY RECORDER OF DEEDS.

3146254 8100M

040169554

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2973907

DATE: 03-08-04

PATENT
REEL: 016216 FRAME: 0916

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:39 PM 03/05/2004
FILED 03:29 PM 03/05/2004
REV 040169554 - 3146254 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
HANDSPRING, INC.
INTO
PALMONE, INC.**

Pursuant to Section 253 of the General Corporation Law of the State of Delaware, palmOne, Inc., a Delaware corporation (the "Company"), does hereby certify:

FIRST: That the Company is incorporated pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Company owns all of the outstanding shares of each class of the capital stock of Handspring, Inc., a Delaware corporation ("Sub").

THIRD: That the Company, by the following resolutions of its Board of Directors, duly adopted by unanimous written consent as of February 24, 2004, determined to merge Sub with and into the Company on the terms and conditions set forth therein:

RESOLVED: That the Company merge Sub with and into the Company, with the Company being the surviving entity in such merger (the "Merger").

RESOLVED FURTHER: That upon the effectiveness of the Merger, the Company shall assume all of the liabilities and obligations of Sub.

RESOLVED FURTHER: That the proper officers of the Company be, and each hereby is, authorized, empowered and directed, for and on behalf of the Company and in its name, to execute and deliver all such agreements, instruments, certificates and other documents, and to take all such further action, as such officers may deem necessary, advisable or appropriate in order to effectuate the intent and purposes of the foregoing resolutions.

RESOLVED FURTHER: That all acts and things heretofore taken or done by any officer or other agent of the Company on or prior to the date hereof in connection with the transactions contemplated by these resolutions be, and each hereby is, ratified, confirmed, approved and adopted in all respects as acts taken or done on behalf of the Board of Directors of the Company.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by Mary E. Doyle, its authorized officer, this 5th day of March, 2004.

PALMONE, INC.

By: Mary E. Doyle
Name: Mary E. Doyle
Title: Senior Vice President, General Counsel