

	ce. Please record the attached original documents or copy thereof.	
Name of conveying party(ies):	2. Name and address of receiving party(ies):	
Brightmail, Inc.	Name: Symantec Corporation	
Additional name(s) of conveying party(ies) attached? ■ No □Yes	Internal Address:	
3. Nature of Conveyance ☐ Assignment ■ Merger	Street Address: 20330 Stevens Creek Boulevard	
☐ Security Agreement ☐ Change of Name	City: Cupertino State/Provence: CA Zip 95014	
Other: Execution Date(s): June 18, 2004	Country: Additional name(s) & address(es) attached?	
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)	B. Patent No.(s) 6,654,787 B1	
Additional numbers attached? Yes No		
 Name and address of party to whom correspondence concerning document should be mailed: Marina Portnova 	6. Total number of applications and patents involved: 1	
Name: Blakely, Sokoloff, Taylor & Zafman LLP	7. Total Fee (37 CFR 3.41)\$_40.00_	
Internal Address:	Enclosed	
Street Address: 12400 Wilshire Boulevard, 7th Floor	Authorized to be charged to deposit account	
Los Angeles, California 90025	8. Deposit Account Number:	
	02-2666	
	O2-2666 (Attach duplicate copy of this page if paying by deposit account)	
DO NOT U		

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services

Director of the United States Patent and Trademark Office

P.O. Box 1450 Alexandria, Virginia 22313-1450

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Docket No. 003775.P001

Based on Form PTO-1595 as modified by BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN LLP on 05/09/03



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of $\frac{21}{2}$ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 2 1 2004

Secretary of State

Sec/State Form CE-107 (rev. 1/03)

OSP 03 80510

ENDORSED - FILED in the office of the Secretary of State of the State of California

JUN 2 1 2004

AGREEMENT OF MERGER OF BRAZIL ACQUISITION CORP. AND BRIGHTMAIL INCORPORATED

KEVIN SHELLEY Secretary of State

This Agreement of Merger (this "Agreement") is entered into as of June 15, 2004 by and between Brazil Acquisition Corp., a California corporation ("Merger Sub"), and Brightmail Incorporated, a California corporation (the "Company").

RECITALS

- A. Merger Sub is a wholly-owned subsidiary of Symantec Corporation, a Delaware corporation ("Acquiror"). Acquiror, Merger Sub, the Company and John C. Colligan, as Representative (the "Representative") have entered into an Agreement and Plan of Merger dated as of May 19, 2004 (the "Plan of Merger") providing for certain representations, warranties and agreements in connection with the transactions contemplated hereby, and for the merger of Merger Sub with and into the Company (the "Merger") in accordance with the California General Corporation Law (the "California Law") with the Company to be the surviving corporation in the Merger (the "Surviving Corporation").
- B. The Boards of Directors of Merger Sub and the Company have determined it to be advisable and in the respective interests of Merger Sub and the Company and their respective shareholders that Merger Sub be merged with and into the Company in accordance with the Plan of Merger.
- C. The Plan of Merger, this Agreement and the Merger have been approved by the shareholders of the Company and by Acquiror as the sole shareholder of Merger Sub.

NOW, THEREFORE, Merger Sub and the Company hereby agree as follows:

- 1. CERTAIN DEFINITIONS. As used in this Agreement, the following terms will have the meanings set forth below. Unless indicated otherwise, all mathematical calculations contemplated hereby shall be made to the fifth decimal place.
- "Acquiror Common Stock" means the Common Stock, \$0.01 par value per share, of Acquiror.
- "Acquiror Options" means options to purchase shares of Acquiror Common Stock.
- "Average Acquiror Stock Price" shall mean the average of the closing prices for a share of Acquiror Common Stock as quoted on the NASDAQ Stock Market (or other principal exchange or market on which Acquiror Common Stock is then listed) for 10 consecutive trading days ending on (and including) the trading day that is three trading days prior to the Closing Date.

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CERTIFICATE OF APPROVAL

OF

AGREEMENT OF MERGER

BRIGHTMAIL INCOROPRATED

Enrique Salem hereby certifies that:

- 1. He is the President and Secretary of Brightmail Incorporated, a California corporation (the "Corporation").
- 2. The Agreement of Merger between the Corporation and Brazil Acquisition Corp., a California corporation ("Sub"), in the form attached to this Certificate (the "Agreement of Merger"), was duly approved by the Board of Directors and by the shareholders of the Corporation. The Agreement of Merger provides for the statutory merger (the "Merger") of Sub with and into the Corporation, with the Corporation to be the surviving corporation of the Merger.
- 3. The Corporation has authorized capital of 72,150,655 shares, 51,000,000 of which are designated "Common Stock", no par value, 21,150,655 of which are designated "Preferred Stock," no par value, consisting of 2,889,962 shares of Series A Preferred Stock, 6,026,158 shares of Series B Preferred Stock, 5,048,270 shares of Series C Preferred Stock and 7,171,315 shares of Series D Preferred Stock. The number of shares of Common Stock outstanding and entitled to vote upon the Merger was 6,289,366 shares. The number of shares of Series A Preferred Stock outstanding and entitled to vote upon the Merger was 2,889,962 shares. The number of shares of Series B Preferred Stock outstanding and entitled to vote upon the Merger was 5,952,824 shares. The number of shares of Series C Preferred Stock outstanding and entitled to vote upon the Merger was 5,021,810 shares. The number of shares of Series D Preferred Stock outstanding and entitled to vote upon the Merger was 7,076,225 shares.
- 4. The principal terms of the Agreement of Merger were approved by the Corporation by a vote of the shareholders that equaled or exceeded the vote required. The percentage vote required to approve the Agreement of Merger was the affirmative vote of (i) holders of a majority of the outstanding shares of Common Stock (voting as a separate voting class), (ii) holders of a majority of the outstanding shares of Preferred Stock (voting together as a single voting class), (iii) holders of a majority of the outstanding shares of Series A Preferred Stock (voting as a separate voting class), (iv) holders of a majority of the outstanding shares of Series B Preferred Stock (voting as a separate voting class), and (v) holders of a majority of the outstanding shares of Company Series C Preferred Stock and Series D Preferred Stock (voting together as a single voting class).

5. The undersigned further declares under penalty of perjury under the laws of the State of California that the statements contained in the foregoing certificate are true and correct to his own knowledge.

Dated:

june 18,2004

Enrique Salem, President and Secretary

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CERTIFICATE OF APPROVAL

OF

AGREEMENT OF MERGER

BRAZIL ACQUISITION CORP.

Gregory E. Myers and Hans Brasseler hereby certify that:

- 1. They are the President and the Assistant Secretary, respectively, of Brazil Acquisition Corp., a California corporation (the "Sub").
- The Agreement of Merger between the Sub and Brightmail Incorporated, a California corporation (the "Corporation"), in the form attached to this Certificate (the "Agreement of Merger") was duly approved by the Board of Directors and by the sole shareholder of the Sub. The Agreement of Merger provides for the statutory merger (the "Merger") of the Sub with and into Corporation, with Corporation to be the surviving corporation of the Merger.
- 3. The Sub has only one class of stock, which is the Sub's Common Stock, no par value per share ("Common Stock"), and only the Common Stock was entitled to vote on the Agreement of Merger. The percentage vote required to approve the Agreement of Merger was the affirmative vote of a majority of the outstanding shares of Common Stock. The number of shares of Common Stock outstanding and entitled to vote on the Agreement of Merger was one hundred (100) shares. The principal terms of the Agreement of Merger were approved by the Sub by the vote of a number of shares of Common Stock that equaled or exceeded the vote required. The shareholder approval was by the holder of one hundred percent (100%) of the outstanding shares of the Sub's Common Stock.
- 4. Each of the undersigned declares under penalty of perjury under the laws of the State of California that the statements set forth in this Certificate are true and correct to his own knowledge.

Dated:	June 18, 2004	Gregory P. Myors, President	EGAL DEPT.
Dated:	Ine 18,1004	Hans Brasseler, Assistant Secretary	APPROVED E) P LEGAL DEPT.

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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the date and year first above written.

BRIGHTMAIL INCORPORATED	BRAZIL ACQUISITION CORP.
Ву:	By: Juy Mysis
Name: Enrique Salem	Name: Gregory E. Myers APPROVED EUP
Title: President and Secretary	Title: President LEGAL DEPT
	Ву:
	Name: Hans Brasseler APPROVED
	Title: Assistant Secretary IFGAL DEPT.

[Signature Page to Agreement of Merger]

Jun 18 04 11:19a Legal Department 415.348.9537

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the date and year first above written.

BRIGHTMAIL INCORPORATED	BRAZIL ACQUISITION CORP.
By: Name: Enrique Salem	By:
Title: President and Secretary	Title: President
	Ву:
	Name: Hans Brasseler
	Title: Assistant Secretary

[Signature Page to Agreement of Merger]

RECORDED: 03/07/2005