

09-08-2005



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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent And Trademark Office

To the Honorable Commissioner For Patents

Documents or copy thereof:

1. Name of conveying party(ies):  
Palmone, Inc.

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

3. Nature of Conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other: Certificate of Ownership and Merger

Execution Date: March 5, 2004

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

Name: Palm, Inc.  
Internal Address:  
Street Address: 950 W. Maude Ave.  
City: Sunnyvale  
State: CA Zip: 94085-2801

Additional 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):  
29/177,927

B. Patent No.(s):

Additional numbers attached?  Yes  No

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

Name: Amir H. Raubvogel  
Internal Address: Fenwick & West LLP  
Street Address: Silicon Valley Center  
801 California Street  
City: Mountain View State: CA Zip Code: 94041

6. Total number of applications and patents involved: 1

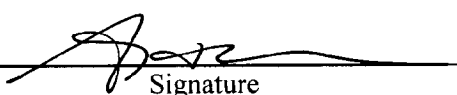
7. Total fee (37 CFR 3.41): 40.00  
 Check Enclosed  
 Fee Transmittal Enclosed  
 Charge the indicated fees to the below mentioned deposit account.

8. Deposit Account No.:

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.*

Amir H. Raubvogel, Reg. No.: 37,070  
Name of Person Signing

  
Signature

August 26, 2005  
Date

Total number of pages including cover sheet, attachments, documents: 5

Mail documents to be recorded with required cover sheet information to: Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450.

Case Docket No.: 24264-07731

09/07/2005 ECDOPER 00000291 29177927

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PATENT  
REEL: 016948 FRAME: 0486

**RESOLVED FURTHER**, that upon the effectiveness of the Merger, the name of the Company shall be changed to "Palm, Inc." and Article I of the Amended and Restated Certificate of Incorporation of the Company shall be amended to read in its entirety as follows:

**"ARTICLE I**

The name of the Corporation is Palm, Inc. (the "Corporation")."

**RESOLVED FURTHER**, that the Board of Directors hereby authorizes and directs the appropriate officers of the Company (the "Authorized Persons"), and each of them, to execute and file all documents, including a Certificate of Ownership and Merger, and to take all other actions which they deem necessary or desirable to carry out the intent or accomplish the purposes of the foregoing resolutions.

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:19 PM 07/11/2005  
FILED 09:19 PM 07/11/2005  
SRV 050573684 - 3146254 FILE

## CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

PALM, INC.

INTO

PALMONE, INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware, palmOne, Inc. (the "Company"), a corporation organized and existing under the laws of Delaware,

### DOES HEREBY CERTIFY:

**FIRST:** That the Company was incorporated as Palm, Inc. on December 17, 1999 pursuant to the General Corporation Law of the State of Delaware.

**SECOND:** That the Company changed its name to palmOne, Inc. effective as of October 29, 2003 pursuant to the merger of PLMO Merger Corporation with and into Palm, Inc.

**THIRD:** That the Company owns all of the outstanding shares of the capital stock of Palm, Inc., a corporation incorporated on July 7, 2005 pursuant to the General Corporation Law of the State of Delaware.

**FOURTH:** That the Company, by the following resolutions of its Board of Directors, duly adopted by unanimous written consent effective as of July 11, 2005, determined to merge Palm, Inc. with and into the Company:

**WHEREAS,** the Company owns all of the outstanding capital stock of Palm, Inc., a Delaware corporation ("Palm").

**WHEREAS,** the Board of Directors of the Company (the "Board") has determined it to be advisable and in the best interests of the Company and its stockholders to merge Palm with and into the Company pursuant to Section 253 of the Delaware General Corporation Law to change the Company's name to "Palm, Inc."

**NOW, THEREFORE, BE IT RESOLVED,** that the Board hereby authorizes the Company to merge with Palm, with the Company being the surviving corporation, and to assume all of Palm's liabilities and obligations (the "Merger").

**RESOLVED FURTHER,** that the Merger shall be effective on July 14, 2005 in connection with the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

# Delaware

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*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:

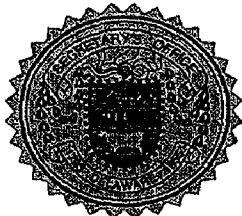
"PALM, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "PALMONE, INC." UNDER THE NAME OF "PALM, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF JULY, A.D. 2005, AT 9:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FOURTEENTH DAY OF JULY, A.D. 2005.

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

3146254 8100M

050573684



*Harriet Smith Windsor*  
HARRIET SMITH WINDSOR, Secretary of State  
AUTHENTICATION No. 4612960

DATE: 07-12-05

PATENT  
REEL: 016948 FRAME: 0489

IN WITNESS WHEREOF, palmOne, Inc. has caused this certificate to be signed by Mary E. Doyle, its Senior Vice President, this 11th day of July 2005.

PALMONE, INC.

By: 

Name: Mary E. Doyle

Title: Senior Vice President