

01-17-2006



103159440

To the Honorable Commissioner of Patents and Trademark

Documents or copy thereof.

90-11-1

1. Name of conveying party(ies):

VERITAS Software Corporation

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

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

Name: VERITAS Operating Corporation

Street Address: 350 Ellis Street

City Mountain View State CA ZIP 94043

Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other Capital Contribution Agreement

Execution Date: June 28, 2000

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

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

A. Patent Application No.(s)

B. Patent No.(s)

6,487,644

Additional numbers attached? Yes No

OFFICE OF PUBLIC RECORDS
2006 JUN 11 AM 7:17
FINANCE SECTION

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

Name: B. Noel Kivlin

Internal Address: Meycrtons, Hood, Kivlin, Kowert & Goetzel, P.C.

Street Address: P.O. Box 398

City Austin State TX ZIP 78767-0398

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41): \$ 40.00

- Fee Authorization Form Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 501505/5760-02102
(Attach a 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.

B. Noel Kivlin
Name of Person Signing
Reg. No. 33,929

Signature

1-11-06
Date

Total number of pages: 6

OMB No. 0651-011 (exp.4/94)

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**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF VERITAS OPERATING CORPORATION**

The undersigned, being all of the members of the Board of Directors of VERITAS Operating Corporation, a Delaware corporation (the "Corporation"), do hereby unanimously consent to, authorize and approve the adoption of the following resolutions and the actions authorized therein by this unanimous written consent in accordance with Section 141(f) of the General Corporation Law of the State of Delaware and the Bylaws of the Corporation:

CAPITAL CONTRIBUTION FROM VERITAS SOFTWARE CORPORATION

WHEREAS, that it is in the best interest of the Corporation to accept, as a capital contribution, from the Corporation's parent, VERITAS Software Corporation, a Delaware corporation (the "Parent"), the proposed transfer of all assets of the Parent, including, but not limited to, the issued and outstanding shares held by Parent in the subsidiaries specified in the Capital Contribution Agreement attached hereto as Exhibit A ("Capital Contribution Agreement") and all right, title and interest in and to intellectual property rights owned, licensed, or otherwise acquired by the Parent as specified in the Capital Contribution Agreement, but excluding all issued and outstanding shares held by the Parent of the Corporation, TeleBackup Holdings, Inc., a Delaware corporation, and Victory Merger Sub, Inc., a Delaware corporation (collectively, the "Assets").

RESOLVED, that the Corporation accept the transfer of the Assets from the Parent as a capital contribution pursuant to the Capital Contribution Agreement;

RESOLVED FURTHER, that such transfer and the contribution shall be effective as of the date of the Capital Contribution Agreement, from and after which date the Corporation shall be the beneficial owner for all purposes of the Assets, and the Parent shall hold such Assets as nominee for the benefit of the Corporation, until they have been formally transferred of record to the Corporation on the books and records of each corporation, company or governmental agency; and

RESOLVED FURTHER, that the officers of the Corporation be, and each of them hereby is, authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said officers shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions and accept transfer of the Assets as a capital contribution to the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this consent as of June 28, 2000.


Mark Leslie

Fred van den Bosch

Steven Brooks

William H. Janeway

Joseph D. Rizzi

Geoffrey W. Squire

IN WITNESS WHEREOF, the undersigned have executed this consent as of June 28, 2000.

Mark Leslie



Fred van den Bosch

Steven Brooks

William H. Janeway

Joseph D. Rizzi

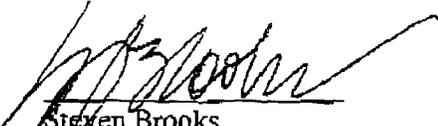
Geoffrey W. Squire

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Mark Leslie

Fred van den Bosch



Steven Brooks

William H. Janeway

Joseph D. Rizzi

Geoffrey W. Squire

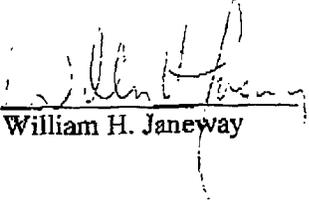
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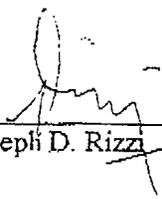
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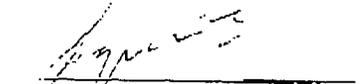

Geoffrey W. Squire

EXHIBIT A
CAPITAL CONTRIBUTION AGREEMENT
(VERITAS SOFTWARE CORPORATION)

CAPITAL CONTRIBUTION AGREEMENT**(VERITAS SOFTWARE CORPORATION)**

This CAPITAL CONTRIBUTION AGREEMENT ("Agreement") is made and entered into effective as of June 28, 2000 ("Effective Date"), by and between VERITAS Software Corporation, a Delaware corporation ("VSC"), and VERITAS Operating Corporation, a Delaware corporation ("VOC").

Recitals

A. VSC desires to transfer, as a capital contribution, to its wholly-owned subsidiary, VOC, and VOC desires to acquire and accept from VSC, all assets of VSC, including, but not limited to, the issued and outstanding shares held by VSC in the subsidiaries specified in Exhibit A hereto and all right, title and interest in and to the intellectual property rights owned, licensed, or otherwise acquired by VSC (defined herein as the "Intellectual Property"), but excluding all issued and outstanding shares held by VSC of VOC, New TeleBackup Systems, Inc., an Alberta corporation, and Victory Merger Sub, Inc., a Delaware corporation (collectively, the "Assets"), all upon the terms and subject to the conditions contained in this Agreement.

B. VSC and VOC desire that this transfer comply with the requirements for (i) non-recognition of gain set forth in Section 351 of the United States Internal Revenue Code of 1986, as amended ("IRC"), and (ii) a reorganization under Section 368(a) of the IRC with respect to stock transferred.

The parties hereto hereby agree as follows:

Article 1 - Definitions

1.1 "Intellectual Property" shall mean and include any and all inventions, patents, copyrights, trade secrets, design rights, computer programs (in source code and object code form), flow charts, formulae, enhancements, updates, modifications, translations, adaptations, information, specifications, designs, process technology, manufacturing requirements, quality control standards, and other intellectual property rights, intangible property rights, and proprietary rights acquired and/or held by VSC, including any trade names, trademarks, service marks, domain names, logos, or similar designations marks.

1.2 "Products" shall mean the software products owned, licensed, or otherwise acquired by VSC as of the Effective Date of this Agreement, and all upgrades, modifications and enhancements thereto.

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Article 2 - Contribution of Capital to VOC

2.1 VSC hereby contributes, transfers, conveys and assigns, and VOC hereby accepts, as a contribution to the capital to VOC, all right, title and interest in and to the Assets, including, but not limited to, the following rights, title and interest in and to the Intellectual Property: (i) all of VSC's right, title and interest in and to the Intellectual Property existing as of the Effective Date of this Agreement; (ii) such other rights, title and interest in and to the Intellectual Property owned, licensed, or otherwise acquired by VSC on or after the Effective Date related to the production, licensing or sale of the Products; and (iii) all modifications, improvements, and enhancements to the rights specified in (i) - (ii) above.

2.2 VSC hereby assigns to VOC the Intellectual Property described in Article 2.1 hereof, and VOC hereby accepts such assignment. Without limiting the generality of the foregoing, VSC hereby assigns to VOC the Trademarks pursuant to Exhibit B, which is attached hereto, and VOC hereby accepts such assignment.

2.3 The foregoing contribution of Intellectual Property and related rights is subject to (i) any pre-existing licenses of the same, as granted to other parties, (ii) any licenses reserved to VSC with respect to the Intellectual Property, and (iii) any other licenses agreed upon between the parties in favor of VSC.

Article 3 - Representations and Warranties

3.1 Subject to Article 2.3 hereof, VSC hereby warrants, represents, and covenants to VOC that VSC has the full right, power, and authority to contribute, transfer, and deliver to VOC all of the rights to the Assets described herein in accordance with this Agreement, free and clear of all liens, charges, claims, equities, restrictions, and encumbrances.

3.2 VSC further covenants and agrees that it will from time to time, at its own cost and upon the reasonable written request of VOC, execute and deliver any and all documents and do any and all acts that may be reasonably necessary to enable VOC to register or otherwise perfect VOC's right, title, or interest in and to the Assets and that it will cooperate with VOC in every reasonable way in order to carry out the intent of this Agreement.

3.3 VOC hereby warrants, represents, and covenants to VSC that VOC is a duly organized and existing corporation under the laws of Delaware, has all the corporate powers and authority necessary to carry on the business it now conducts, and has the power and authority to accept as a capital contribution the Assets from VSC on the terms and conditions set forth herein.

Article 4 - General Provisions

4.1 This Agreement may be executed in counterparts, and each counterpart shall constitute an original instrument, but all such separate counterparts shall constitute only one and the same instrument.

4.2 The validity, construction and enforceability of this Agreement shall be governed in all respects by the laws of the State of California, excluding its conflict of laws rules.

4.3 The subject headings of the Articles of this Agreement are included for the purposes of convenience only, and shall not affect the construction or interpretation of any of its provisions.

4.4 The parties hereto shall each perform such acts, execute and deliver such instruments and documents, and do all such other things as may be reasonably necessary to accomplish the transactions contemplated in this Agreement.

4.5 The terms and conditions contained herein, including the Exhibits hereto, constitute the entire agreement between the parties hereto and shall supersede all previous communications, either oral or written, between the parties hereto with respect to the subject matter hereof, and no agreement or understanding varying or extending the same shall be binding upon any party hereto unless in writing signed by a duly authorized officer or representative thereof in which this Agreement is expressly referred to.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized and empowered officers and representatives as of the date first written above.

VERITAS SOFTWARE CORPORATION

VERITAS OPERATING CORPORATION

By: Jay A. Jones
Name: Jay A. Jones
Title: Senior V.P. & C.A.O.

By: Jay A. Jones
Name: Jay A. Jones
Title: Senior V.P. & C.A.O.

EXHIBIT ASUBSIDIARIES

<u>Name of Company</u>	<u>Jurisdiction</u>	<u>Shares</u>
VERITAS Software Global Corporation	Delaware, U.S.A.	736 common shares
Seagate Software International Holdings, Ltd.	Cayman Islands	2 ordinary shares at a par value of US\$1.00 each
VERITAS Software Corporation Italy S.r.l.	Italy	1 quota
VERITAS Software Corporation, S.L.	Spain	100 nominative quotas with a par value of Euros 36.06 each
VERITAS Software Brazil Ltda	Brazil	836,004 quotas at a par value of R\$836,004.00
VERITAS Software Holdings Limited	Ireland	2 ordinary shares at 1IR Stg. each
VERITAS Software International Limited	Ireland	1 ordinary share at 1 Euro each
VERITAS Software GmbH	Switzerland	1 quota with nominal value of CHF 100,000

EXHIBIT B

TRADEMARKS ASSIGNMENT

FOR GOOD AND VALUABLE CONSIDERATION, the receipt of which is hereby acknowledged, VERITAS Software Corporation, a Delaware corporation ("Assignor"), does hereby assign, transfer, convey to VERITAS Operating Corporation, a Delaware corporation ("Assignee"), its successors and assigns, to have and to hold for their own use and benefit forever, all of Assignee's right, title and interest in and to all of its trademarks and goodwill associated therewith on the date set forth below (the "Trademarks").

IN WITNESS WHEREOF, Assignor and Assignee have executed this Assignment effective as of June 28, 2000.

ASSIGNOR:
VERITAS SOFTWARE CORPORATION

By: Jay A. Jones

Name: Jay A. Jones

Title: Senior V.P. & CAO

ASSIGNEE:
VERITAS OPERATING CORPORATION

By: Jay A. Jones

Name: Jay A. Jones

Title: Senior V.P. & CAO