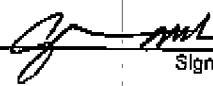


Form PTO-1595 (Rev. 08/05)  
OMB No. 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

## RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

<b>1. Name of conveying party(ies):</b> Apple Computer, Inc.  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>2. Name and address of receiving party(ies)</b> Name: <u>Apple Inc.</u> Internal Address: _____ Street Address: _____  1 Infinite Loop  City: <u>Cupertino</u> State: <u>California</u> Country: <u>United States of America</u> Zip: <u>95014</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>3. Nature of conveyance/Execution Date(s):</b> Execution Date(s): <u>January 9, 2007</u> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Security Agreement <input type="checkbox"/> Joint Research Agreement <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input type="checkbox"/> Other _____	<b>4. Application or patent number(s):</b> <input type="checkbox"/> This document is being filed together with a new application. A. Patent Application No.(s) <u>11/649,998</u> B. Patent No.(s) _____  Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>5. Name and address to whom correspondence concerning document should be mailed:</b> Name: <u>Glenn M. Kubota</u> <u>MORRISON &amp; FOERSTER LLP</u> Internal Address: <u>Atty. Dkt.: 106842001100</u> Street Address: <u>555 West Fifth Street</u>  City: <u>Los Angeles</u> State: <u>CA</u> Zip: <u>90013-1024</u> Phone Number: <u>(213) 892-5752</u> Fax Number: <u>(213) 892-5454</u> Email Address: <u>GKubota@mofo.com</u>	<b>6. Total number of applications and patents involved:</b> <span style="border: 1px solid black; padding: 2px 10px;">1</span>  <b>7. Total fee (37 CFR 1.21(h) &amp; 3.41)</b> \$ <u>40.00</u> <input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed <input type="checkbox"/> None required (government interest not affecting title)
<b>8. Payment Information</b> a. Credit Card Last 4 Numbers _____ Expiration Date _____ b. Deposit Account Number <u>03-1952</u> Authorized User Name <u>Glenn M. Kubota</u>	
<b>9. Signature:</b> <div style="text-align: center; margin-top: 20px;">         _____        Signature     </div> <div style="text-align: right; margin-top: 10px;"> <u>April 13, 2007</u>        Date     </div> <div style="text-align: center; margin-top: 10px;"> <u>Glenn M. Kubota - 44,197</u>        Name of Person Signing     </div> <div style="text-align: right; margin-top: 10px;">       Total number of pages including cover sheet, attachments, and documents: <span style="border: 1px solid black; padding: 2px 10px;">5</span> </div>	

Client Ref No.: P4758US1

I hereby certify that this paper is being transmitted by facsimile to the Patent and Trademark Office, facsimile no. (571) 273-0140, on the date shown below.

Dated: April 13, 2007

Signature: \_\_\_\_\_

(Beverly S. Carter)

la-913527

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**PATENT**  
**REEL: 019164 FRAME: 0464**

CH \$40.00 031952 11649998

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 3RD day of JANUARY, 1977, APPLE INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
January 10, 2007.



*Debra Bowen*

DEBRA BOWEN  
Secretary of State

SAN

**State of California**  
**Secretary of State**



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 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

JAN 09 2007

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN  
Secretary of State

## CERTIFICATE OF OWNERSHIP

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

JAN 09 2007

Peter L. Oppenheimer and Donald J. Rosenberg certify that:

1. They are the Senior Vice President and Chief Financial Officer, and Senior Vice President, General Counsel and Secretary, respectively, of Apple Computer, Inc., a California corporation (the "Corporation").
2. The Corporation owns all of the outstanding shares of Apple Inc., a California corporation ("Merger Sub").
3. The board of directors of the Corporation duly adopted the following resolution:

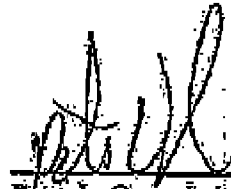
**RESOLVED**, that the Corporation merge Merger Sub, its wholly-owned subsidiary corporation, into itself and assume all its obligations pursuant to Section 1110 of the California Corporations Code; and

**RESOLVED FURTHER**, that Article I of the Corporation's Restated Articles of Incorporation, as amended, shall be amended in its entirety to read as follows:

- I. The name of the corporation is Apple Inc.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: January 9, 2007



Peter L. Oppenheimer,  
Senior Vice President and  
Chief Financial Officer



Donald J. Rosenberg,  
Senior Vice President, General Counsel  
and Secretary

