

04-25-2007

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



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To the Director of the U.S. Patent and Trademark Office

Documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Apple Computer, Inc.

Execution Date(s) January 9, 2007

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

2. Name and address of receiving party(ies)

Name: Apple Inc.

Internal Address: _____

Street Address: 1 Infinite Loop, M/S: 38-PAT

City: Cupertino

State: CA

Country: USA Zip: 95014

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

4. Application or patent number(s):

A. Application No.(s): 11/069,393

This document is being filed together with a new application.

B. Patent No.(s): _____

Additional numbers attached? Yes No

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

Name: Larry E. Henneman, Jr.

Henneman & Associates, PLC

Internal Address: _____

Street Address: 714 W. Michigan Ave.

City: Three Rivers

State: MI Zip: 49093

Phone Number: 269-279-8820

Fax Number: 269-279-8830

Email Address: _____

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers: 1009

Expiration Date: 11/08

b. Deposit Account Number _____

Authorized User Name: Larry E. Henneman, Jr.

9. Signature: Larry E. Henneman, Jr.
Signature

4/20/07
Date

Larry E. Henneman, Jr. Registration No.: 41,063
Name of Person Signing

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

5

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:

Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

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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



Debra Bowen

DEBRA BOWEN
Secretary of State

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

CERTIFICATE OF OWNERSHIP

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:

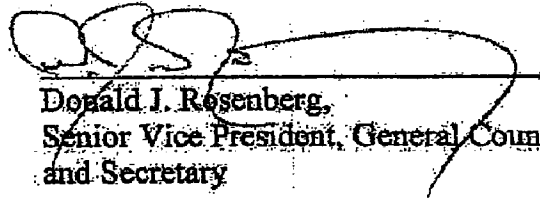
- I. The name of the corporation is Apple Inc.

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



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

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