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Form PTO-1595
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05-21-2007



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U.S. Department of Commerce
United States Patent and Trademark Office

Our Ref.: SCS-550-1

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 1 ARM Physical IP, Inc. 5 2 6 3 7 4 8 Additional name/s of conveying party/ies attached? <input type="checkbox"/>		2. Name and address of receiving party(ies): 1) Name: ARM, Inc. Street Address: 141 Caspian Court City: Sunnyvale State/Country: California Zip: 94089-1013 2) Name Street Address: City: State: Zip: Additional name/s & address/es attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Assignment <input type="checkbox"/> Change of Name <input type="checkbox"/> Other Execution Date: December 18, 2006		4. Application number(s) or patent number(s): <input type="checkbox"/> This assignment is being filed together with a new application. A. Patent Application No(s). (1) 11/296,029 (2) (3) B. Patent No(s). (1) 6,034,908 (2) 5,751,649 (3) 5,717,633 Additional numbers attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Stanley C. Spooner Internal Address: Street Address: Nixon & Vanderhye P.C. 901 North Glebe Road 11th Floor City: Arlington State: VA Zip: 22203		6. Total number of applications & patents involved: 64 7. Total fee (37 CFR 3.41) \$ 2560.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account #14-1140 8. The Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.	

DO NOT USE THIS SPACE

9. Statements 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.

 Stanley C. Spooner
 Name of Person Signing
 Reg. No. 27,393

Signature

 May 16, 2007
 Date

Total number of pages including original cover sheet, attachments, and document: [5]

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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PATENT
REEL: 019323 FRAME: 0528

RECORDATION FORM COVER SHEET

PATENTS ONLY

Our Ref: 550-1

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

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

B. Patent No(s).

(4) 5,883,834
(5) 5,886,929
(6) 5,889,715
(7) 5,965,925
(8) 5,968,192
(9) 6,044,481
(10) 5,881,008
(11) 5,883,854
(12) 5,999,482
(13) 6,072,730
(14) 6,016,390
(15) 6,470,304
(16) 6,944,582
(17) 6,915,251
(18) 6,448,631
(19) 6,594,813
(20) 6,477,695
(21) 6,367,059
(22) 6,222,791
(23) 6,550,047
(24) 6,446,250
(25) 6,542,396
(26) 6,525,954
(27) 6,569,714
(28) 6,674,661
(29) 5,289,021
(30) 5,055,716
(31) 6,432,726

B. Patent No(s).

(32) 6,639,286
(33) 6,177,709
(34) 6,177,691
(35) 5,754,826
(36) 6,445,049
(37) 6,292,927
(38) 6,369,619
(39) 6,966,012
(40) 6,640,330
(41) 6,973,605
(42) 6,667,917
(43) 6,862,721
(44) 6,597,613
(45) 6,618,311
(46) 6,865,119
(47) 6,788,615
(48) 6,833,624
(49) 6,924,687
(50) 7,005,910
(52) 6,941,525
(52) 6,934,213
(53) 5,981,987
(54) 6,957,402
(55) 6,570,195
(56) 7,002,258
(57) 6,307,222
(58) 6,999,354
(59) 6,731,135
(60) 6,750,712
(61) 6,617,925
(62) 7,005,913
(63) 6,696,852

CERTIFICATE OF MERGER

MERGING

ARM, INC.

INTO

ARM PHYSICAL IP, INC.

**Pursuant to the provisions of § 251 of the
Delaware General Corporation Law**

ARM Physical IP, Inc., a Delaware corporation (the "**Company**"), which desires to merge with ARM, Inc., a Delaware corporation (the "**Merger Co.**"), hereby certifies that:

FIRST: The name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
ARM, Inc.	Delaware
ARM Physical IP, Inc.	Delaware

SECOND: The Agreement and Plan of Merger dated as of December __, 2006 (the "**Merger Agreement**") between the Company and Merger Co. has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with § 251 of the Delaware General Corporation Law (the "**DGCL**").

THIRD: The Company is the surviving corporation of the merger, and the name of the surviving corporation shall be ARM, Inc.

FOURTH: The merger shall be effective as of 11.59 on December 31, 2006 (the "**Effective Time**").

FIFTH: The Bylaws of the Company shall be the Bylaws of the surviving corporation.

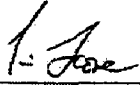
SIXTH: The Certificate of Incorporation of the Company, as now in force and effect, shall continue to be the Certificate of Incorporation of the surviving corporation until amended and changed pursuant to the provisions of the laws of the DGCL; *provided* that the name of the Company on and after the Effective Time shall be "ARM, Inc."

SEVENTH: The executed Merger Agreement is on file at the office of the surviving corporation at 141 Caspian Court, Sunnyvale, CA, 94089-1013.

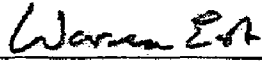
EIGHTH: A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate
of Merger this 18 day of December, 2006.

ARM, INC.

By: 
Name: TIM SCORE
Title: DIRECTOR

ARM PHYSICAL IP, INC.

By: 
Name: WARREN GALT
Title: DIRECTOR

(NY) 02155/001/MISC06/ARM.merger.cert.doc

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