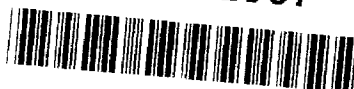


05-31-2007



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

MAY 27 AM 7:50

To the Honorable Commissioner of Patents

1 original document or copy thereof

1. Name of conveying party(ies):
Apple Computer, Inc., a California corporation

Additional name(s) of conveying party(ies) attached?

☒ No ☐ Yes

3. Nature of Conveyance

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other:

Execution Date(s): 01/09/2007

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

Name: Apple Inc.

Internal Address: _____

Street Address: 1 Infinite Loop

City: Cupertino State/Province: California

Zip: 95014 Country: United States of America

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)

B. Patent No.(s)

5,802,289	6,101,509	5,956,736
6,175,856	5,930,480	5,745,699
5,745,096	5,737,490	6,151,619
5,757,970	5,752,046	5,784,557
5,825,348	6,028,589	5,859,638

Additional numbers attached? ☐ Yes ☒ No

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

James C. Scheller, Jr.

Name: Blakely, Sokoloff, Taylor & Zafman LLP

Internal Address: _____

Street Address: 12400 Wilshire Boulevard, 7th Floor

City: Los Angeles State: California Zip: 90025

6. Total number of applications and patents involved: 15

7. Total Fee (37 CFR 3.41)....\$600.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit Account Number: 02-2666

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.

James C. Scheller, Jr. Reg. No. 31,195

Name of Person Signing

Signature

Date

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

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignments, Director of the United States Patent and Trademark Office, P.O. Box 1450,
Alexandria, VA 22313-1450

Atty Docket No. 04860.G0642

05/30/2007 MJAMA1 00000073 5802289

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**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**

State of California
Secretary of State



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

2
That the attached transcript of _____ 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

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:

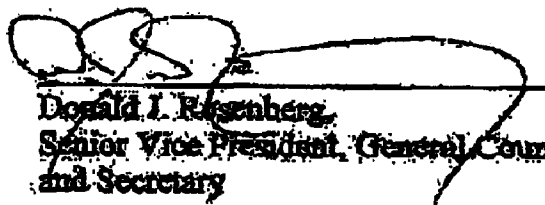
- I. The name of the corporation is Apple Inc.

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 I. Rosenberg,
Senior Vice President, General Counsel
and Secretary

