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FORM PTO-1595 (Rev. 3/01) Re OMD NO. 0651-0011 exp. 5/31/2002

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J.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents 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

2. Name and address of receiving party(ies): Name: Apple Inc. Internal Address:

3. Nature of Conveyance Assignment Merger Security Agreement Change of Name Other: Execution Date(s): 01/09/2007

Street Address: 1 Infinite Loop City: Cupertino State/Province: California Zip: 95014 Country: United States of America Additional name(s) & address(es) attached? 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) 11/811,195

B. Patent No.(s) Additional numbers attached? 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: 1279 Oakmead Parkway City: Sunnyvale State: California Zip: 94085

6. Total number of applications and patents involved: 1 7. Total Fee (37 CFR 3.41)...\$40.00 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)

DO NOT USE THIS SPACE

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 Signature Date Aug. 5, 2008 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.P5187

08/27/2008 13:04:41 00000063 11811195 48.00 US 01 FD:0001

**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:

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

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:

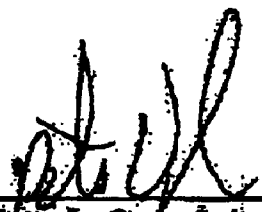
RESOLVED, that the Corporation merge Merger Sub, its wholly-owned subsidiary corporation, into itself and assume all its obligations pursuant to Section 1110 of the California Corporations Code, and

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:

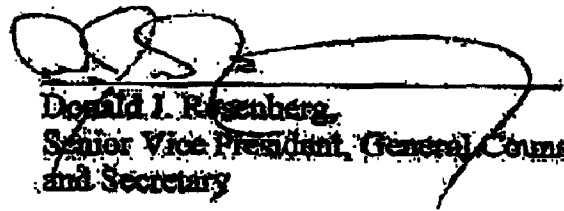
- I The name of the corporation is Apple Inc.

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. Eisenberg,
Senior Vice President, General Counsel
and Secretary

