

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/21/1994
CONVEYING PARTY DATA	
Name	Execution Date
AMPEX SYSTEMS CORPORATION A DE CORP.	04/21/1994
RECEIVING PARTY DATA	
Name:	AMPEX CORPORATION
Street Address:	1228 Douglas Avenue
City:	Redwood City
State/Country:	CALIFORNIA
Postal Code:	94063-3117
PROPERTY NUMBERS Total: 8	
Property Type	Number
Patent Number:	4916555
Patent Number:	4970581
Patent Number:	4989073
Patent Number:	4992857
Patent Number:	4995106
Patent Number:	4996620
Patent Number:	5001588
Patent Number:	5003539
CORRESPONDENCE DATA	
Fax Number:	(212)822-5063
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2125305063
Email:	skim@milbank.com
Correspondent Name:	Stephen C. Kim

CH \$320.00 4916555

500658142

PATENT
REEL: 021570 FRAME: 0860

Address Line 1:	1 Chase Manhattan Plaza
Address Line 4:	New York, NEW YORK 10005-1413

ATTORNEY DOCKET NUMBER:	39379-00300
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NAME OF SUBMITTER:	Stephen C. Kim
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Total Attachments: 2 source=Certificate of Merger#page1.tif source=Certificate of Merger#page2.tif
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CERTIFICATE OF OWNERSHIP AND MERGER
OF

AMPEX SYSTEMS CORPORATION
(a Delaware corporation)

WITH AND INTO

AMPEX INCORPORATED
(a Delaware corporation)

Pursuant to Sections 103 and 253 of the
General Corporation Law of the State of Delaware

It is hereby certified:

1. AMPEX INCORPORATED (hereinafter referred to as the "Corporation") is a business corporation of the State of Delaware.

2. The Corporation is the owner of all of the outstanding shares of the stock of AMPEX SYSTEMS CORPORATION ("Ampex"), which is a business corporation of the State of Delaware.

3. The Board of Directors of the Corporation has duly adopted resolutions, dated February 4, 1994, authorizing the merger of AMPEX SYSTEMS CORPORATION with and into the Corporation pursuant to Section 253 of the Delaware General Corporation Law. A true copy of such resolutions is set forth below and such resolutions have not been modified or rescinded and are in full force and effect on the date hereof:

RESOLVED, that Ampex Systems Corporation, a Delaware Corporation ("Ampex"), and a wholly-owned subsidiary of the Corporation, be merged with and into the Corporation and that all of the estate, property, rights, privileges, powers and franchises of Ampex be vested in and held and enjoyed by the Corporation as fully and entirely and without change or diminution as the same were held and enjoyed by Ampex in its name; and be it further

RESOLVED, that the Corporation shall assume all of the obligations of Ampex; and be it further

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RESOLVED, that the Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction; and be it further

RESOLVED, that the Corporation shall change its corporate name to AMPEX CORPORATION; and be it further

RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized to take all such further action, to execute, deliver and file all such other instruments and documents, and to do all such further things, in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to pay all such fees, expenses and taxes, as in their judgment may be necessary or advisable in order fully to consummate the transactions contemplated by the Certificate of Ownership and Merger and carry out the intent and purposes of the foregoing resolutions.

4. On the effectiveness of the merger, the name of the Corporation shall be AMPEX CORPORATION.

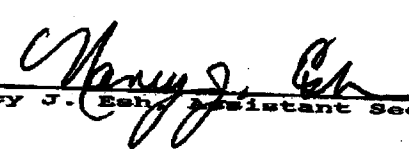
Signed and attested to on April 21, 1994.

AMPEX INCORPORATED

By:


Craig L. McKibben,
Vice President

Attest:


Nancy J. Esh, Assistant Secretary

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