

# PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
ACACIA PATENT ACQUISITION CORPORATION	02/29/2008
<b>RECEIVING PARTY DATA</b>	
Name:	ACACIA PATENT ACQUISITION LLC
Street Address:	500 Newport Center Drive, Suite 700
City:	Newport Beach
State/Country:	CALIFORNIA
Postal Code:	92660
<b>PROPERTY NUMBERS Total: 1</b>	
Property Type	Number
Patent Number:	6286140
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(330)877-2030
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	3308770700
Email:	sblackmon@martinferraro.com
Correspondent Name:	Martin & Ferraro, LLP
Address Line 1:	1557 Lake O'Pines Street, NE
Address Line 4:	Hartville, OHIO 44632
ATTORNEY DOCKET NUMBER:	132.0004-00000
NAME OF SUBMITTER:	Amedeo F. Ferraro
<b>Total Attachments: 5</b> source=Acacia Change of Name-CORP to LLC#page1.tif source=Acacia Change of Name-CORP to LLC#page2.tif source=Acacia Change of Name-CORP to LLC#page3.tif source=Acacia Change of Name-CORP to LLC#page4.tif source=Acacia Change of Name-CORP to LLC#page5.tif	

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**PATENT**

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**REEL: 022708 FRAME: 0189**

# Delaware

PAGE 1

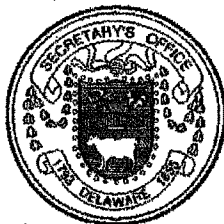
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ACACIA PATENT ACQUISITION CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ACACIA PATENT ACQUISITION CORPORATION" TO "ACACIA PATENT ACQUISITION LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2008, AT 9:30 O'CLOCK A.M.

3923893 8100V

080273058

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6424589

DATE: 03-04-08

PATENT  
REEL: 022708 FRAME: 0190

**CERTIFICATE OF CONVERSION**

**CONVERTING**

**ACACIA PATENT ACQUISITION CORPORATION**  
(A Delaware Corporation)

**TO**  
**ACACIA PATENT ACQUISITION LLC**  
(A Delaware Limited Liability Company)

Acacia Patent Acquisition Corporation (the "Converting Corporation"), the corporation that is converting to a Delaware limited liability company (the "Company"), hereby certifies that:

1. Name of Converting Corporation. The name of the Converting Corporation immediately prior to the filing of this Certificate of Conversion was "Acacia Patent Acquisition Corporation".

2. Date and Jurisdiction of Organization of Converting Corporation. The date on which, and the jurisdiction where, the Converting Corporation was organized are as follows:

Incorporated in Delaware on February 9, 2005

3. Name of Converted Limited Liability Company. The name of the Delaware limited liability company to which the Converting Corporation has been converted and the name set forth in the Certificate of Formation of the Company filed in accordance with Section 18-214(b) of the Delaware Limited Liability Company Act is "Acacia Patent Acquisition LLC".

4. Approval of Conversion. The conversion of the Converting Corporation to the Company has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act.

5. Effective Time. This Certificate shall be effective upon its filing in the Office of the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of  
Conversion as of February 29, 2008.

Acacia Patent Acquisition Corporation

By: 

Name: Clayton J. Haynes

Title: Chief Financial Officer

197861

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "ACACIA PATENT ACQUISITION LLC" FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2008, AT 9:30 O'CLOCK A.M.



3923893 8100V

080273058

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6424589

DATE: 03-04-08

PATENT  
REEL: 022708 FRAME: 0193

CERTIFICATE OF FORMATION

OF

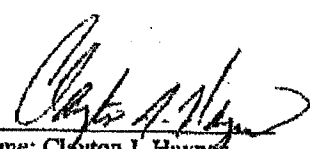
ACACIA PATENT ACQUISITION LLC

This Certificate of Formation is being executed as of February 29, 2008 for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101 et seq. (the "Delaware LLC Act").

The undersigned, being duly authorized to execute and file this Certificate of Formation, does hereby certify as follows:

1. Name. The name of the limited liability company is Acacia Patent Acquisition LLC (the "Company").
2. Registered Office and Registered Agent. The Company's registered office in the State of Delaware is located at 32 W. Loockerman Street, Suite 201, Dover, County of Kent, Delaware. The registered agent of the Company for service of process at such address is Registered Agent Solutions, Inc.
3. Conversion. The Company has been converted to a Delaware limited liability company pursuant to Section 18-214 of the Delaware LLC Act. The Company constitutes a continuation of the existence of the converted other entity in the form of a Delaware limited liability company.
4. Effective Time. This Certificate of Formation shall be effective immediately upon filing in the Office of the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the day and year first above written.

  
Name: Clayton J. Haynes  
Title: Authorized Person

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