



10-20-2009

1 of 1



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To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

NagraCard S.A.

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

☐ YES ☒ NO

3. Nature of conveyance:

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

Execution Date: **May 15, 2009**

2. Name and address of receiving party(ies)

Name: **Nagravision S.A.**

Street Address: **Route de Genève, 22-24**

City: **Cheseaux-sur-Lausanne**

Country: **Switzerland** Postal Code: **1033**

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).

10/830,063

B. Patent No.(s).

7,487,349

Additional numbers attached? ☐ YES ☒ NO

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

Name: **HARNESSE, DICKEY & PIERCE, P.L.C.**

Street Address: **P.O. BOX 8910**

City: **RESTON** State: **VA** ZIP: **20195**

Country: **USA**

6. Total No. of applications/patents involved: **One (1)**

7. Total fee (37 C.F.R. § 3.41): **\$40.00**

☒ Enclosed

☒ Authorized to be charged to deposit account, **if no fee attached.**

8. Deposit account number: **08-0750**

(Attach triplicate 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 information is true and correct and any attached copy is a true copy of the original document.

Donald J. Daley/34,313

Name of Person Signing/Reg. No.

Signature

October 15, 2009

Date

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

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DECLARATION

We,

Nicolas Goetschmann and Lucien Gani, administrators of

located at NagraCard S.A.
Route de Genève, 22
1033 Cheseaux-sur-Lausanne
Switzerland,

Declare that, pursuant the decision of the Board on May 15, 2009, NagraCard S.A. has been merged with Nagravision S.A., therefore all assets of the company NagraCard S.A. have been taken over by the company

Located at Nagravision S.A.
Route de Genève, 22-24
1033 Cheseaux-sur-Lausanne
Switzerland

Which accepts to receive these assets.

For NagraCard S.A.

Nicolas Goetschmann

Lucien Gani

For Nagravision S.A.

Nicolas Goetschmann

Lucien Gani