

10-16-09		RECORI	10-21-2009	F
To the Honorable Please record the :				Remarks: by thereof.
1. Name of conveying party(ies): NagraCard S.A.		103578072 Name(s) of receiving party(ies) Name: Nagravision S.A. Street Address: Route de Genève 22-24 City: Chesaux-sur-Lausanne Country: Switzerland Postal Code: 1033		
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Additional name(s) & address(es) attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: May 15, 2009				
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). 7,433,473		
Additional numbers attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
5. Name and address of party to whom correspondence concerning document should be mailed: Name: HARNESS, 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 <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account, if no fee attached. 8. Deposit account number: <u>08-0750</u> (Attach triplicate copy of this page if paying by deposit account)		
DO NOT USE THIS SPACE				
9. Statement and signature. <i>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.</i>				
<u>John A. Casetllano/35,094</u> Name of Person Signing/Reg. No.				<u>October 16, 2009</u> Date
Total number of pages including cover sheet, attachments, and document: 2				
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JAC/pw

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

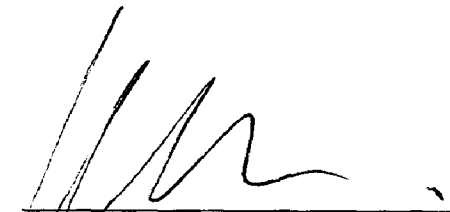


Lucien Gani

For Nagravision S.A.



Nicolas Goetschmann



Lucien Gani