

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/1999
CONVEYING PARTY DATA	
Name	Execution Date
Digital Equipment Corporation	12/31/1999
RECEIVING PARTY DATA	
Name:	Compaq Computer Corporation
Street Address:	20555 SH 249
City:	Houston
State/Country:	TEXAS
Postal Code:	77070
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6349375
CORRESPONDENCE DATA	
Fax Number:	(303)297-2266
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2083965808
Email:	angela.g.roussel@hp.com
Correspondent Name:	Hewlett-Packard Company
Address Line 1:	P.O. Box 272400
Address Line 2:	Intellectual Property Administration
Address Line 4:	Fort Collins, COLORADO 80527-2400
ATTORNEY DOCKET NUMBER:	200307531-3
NAME OF SUBMITTER:	Angela Troussel
Total Attachments: 3 source=01 DEC to CPQ (2)#page1.tif source=01 DEC to CPQ (2)#page2.tif	

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PATENT
REEL: 023538 FRAME: 0511

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
DIGITAL EQUIPMENT CORPORATION
INTO
COMPAQ COMPUTER CORPORATION

Pursuant to Section 253 of the
 Delaware General Corporation Law

COMPAQ COMPUTER CORPORATION, a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 16th day of February, 1982 pursuant to the General Corporation Laws of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of each class of the stock of Digital Equipment Corporation, a corporation incorporated on the 23rd day of August, 1957, pursuant to the Business Corporation Law of the State of Massachusetts.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 9th day of December, 1999, determined to and did merge into itself, said Digital Equipment Corporation:

WHEREAS, the Board deems it advisable to merge Digital Equipment Corporation, a wholly owned subsidiary, into the Company, now therefore be it

RESOLVED, that the merger of Digital Equipment Corporation into the Company be and it hereby is approved, and the Company does hereby assume all of the liabilities and obligations of, and merge into itself, Digital Equipment Corporation.

FURTHER RESOLVED, that the merger shall become effective on midnight December 31, 1999;

FURTHER RESOLVED, that any Vice President or any Secretary/Clerk of the Company be and hereby is authorized and directed to execute a Certificate of Ownership and Merger setting forth a copy of these resolutions and to cause same to be filed with the Delaware Secretary of State and to execute Articles of Merger of Parent and Subsidiary Corporations and to cause same to be filed with the Massachusetts Secretary of the Commonwealth, and to take such further actions and to execute such documents as may be necessary to implement the merger; and

FURTHER RESOLVED, that the Board authorize Michael D. Capellas, President and Chief Executive Officer of the Company, at his discretion, to amend or terminate and abandon this merger at any time prior to the time that the merger becomes effective with the Delaware Secretary of State and the Massachusetts Secretary of the Commonwealth.

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IN WITNESS WHEREOF, said Compaq Computer Corporation has caused this Certificate to be signed by Linda S. Auwers, its Vice President, Associate General Counsel and Secretary, this 9th day of December, 1999.

COMPAQ COMPUTER CORPORATION

By: Linda S. Auwers
Linda S. Auwers
Vice President, Associate General
Counsel and Secretary

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF ORGANIZATION, WHICH MERGES:
"DIGITAL EQUIPMENT CORPORATION", A MASSACHUSETTS CORPORATION,

WITH AND INTO "COMPAQ COMPUTER CORPORATION" UNDER THE NAME OF "COMPAQ COMPUTER CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1999, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF ORGANIZATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

0172108

DATE:

12-30-99

TOTAL P.04