6104158

PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/02/2002

CONVEYING PARTY DATA

Name	Execution Date
Cybernet Haptic Systems Corporation	10/02/2002

RECEIVING PARTY DATA

Name:	Immersion Corporation	
Street Address:	801 Fox Lane	
City:	San Jose	
State/Country:	CALIFORNIA	
Postal Code:	95131	

PROPERTY NUMBERS Total: 6

Property Type	Number
Patent Number:	6104158
Patent Number:	6801008
Patent Number:	7345672
Patent Number:	RE37374
Patent Number:	RE39906
Patent Number:	6374255

CORRESPONDENCE DATA

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Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

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PATENT

REEL: 024402 FRAME: 0612

ATTORNEY DOCKET NUMBER:	IMM G2	
NAME OF SUBMITTER:	Teresa U. Medler	
Total Attachments: 4 source=Merger Document Cybernet Haptic Systems to Immersion Corporation (DE)#page1.tif source=Merger Document Cybernet Haptic Systems to Immersion Corporation (DE)#page2.tif source=Merger Document Cybernet Haptic Systems to Immersion Corporation (DE)#page3.tif source=Merger Document Cybernet Haptic Systems to Immersion Corporation (DE)#page4.tif		

PATENT REEL: 024402 FRAME: 0613

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"CYBERNET HAPTIC SYSTEMS CORPORATION", A MICHIGAN CORPORATION,

WITH AND INTO "IMMERSION CORPORATION" UNDER THE NAME OF "IMMERSION CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TENTH DAY OF OCTOBER, A.D. 2002, AT 9:01 O'CLOCK A.M.



3088900 8100M

020637572

Harriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2036472

DATE: 10-15-02

10/15/02 TUE 15:17 [TX/RX NO 8009]

PATENT REEL: 024402 FRAME: 0614

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:01 AM 10/10/2002 020630861 - 3088900

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

Cybernet Haptic Systems Corporation (a Michigan corporation)

into

Immersion Corporation (a Delaware corporation)

(PURSUANT TO SECTION 253 OF THE DELAWARE GENERAL CORPORATION LAW)

Immersion Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Company" and "Parent"), does hereby certify:

- The Company is the owner of one hundred percent (100%) of the outstanding shares of each class of capital stock of Cybernet Haptic Systems Corporation, a Michigan corporation ("Subsidiary").
- The Company, by the following resolutions adopted on October 2, 2002 by the Board of Directors of the Company, hereby merges Subsidiary into the Company:

"Merger of Cybernet Haptic Systems Corporation into the Company.

WHEREAS, Parent is the legal and beneficial owner of one hundred percent (100%) of the outstanding shares of each class of stock of Cybernet Haptic Systems Corporation, a Michigan corporation ("Cybernet").

WHEREAS, it is deemed in the best interests of Parent and Parent's stockholders to consolidate its operations by merging Cybernet with and into Parent (the "Cybernet Merger").

WHEREAS, Section 253 of the Delaware General Corporation Law (the "DGCL") provides that if a parent Delaware corporation owns at least ninety percent (90%) of the outstanding shares of each class of stock of a subsidiary corporation, such subsidiary corporation may be merged with and into the perent Delaware corporation upon the adoption of an appropriate resolution by the Board of Directors of the parent Delaware corporation and the filling of a Certificate of Ownership and Merger with the Delaware Secretary of State.

RESOLVED, that Parent shall merge Cybernot, its subsidiary, into itself and assume all obligations of Cybernet pursuant to Section 253 of the DGCL.

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RESOLVED FURTHER, that upon the Cybernet Merger becoming effective, all issued and outstanding shares of each class of stock of Cybernet are cancelled.

RESOLVED FURTHER, that the Certificate of Incorporation and Bylaws of Parent shall not be amended and shall remain the Certificate of Incorporation of the surviving corporation.

RESOLVED FURTHER, that the officers of Parent, and any of them, are each hereby authorized and directed to execute all documents and to take such actions as they may deem necessary or advisable to carry out and perform the purposes of these resolutions.

RESOLVED FURTHER, that any actions taken by the officers of Parent prior to the adoption of the foregoing resolutions that are within the authority conferred hereby are hereby ratified, approved and confirmed as the acts and deeds of Parent.

Omnibus Resolution

RESOLVED, that the officers of the Company are hereby authorized and directed, in the name and on behalf of the Company, or officewise, to execute all such instruments, documents and certificates, and to take all such further and other action as they may deem necessary, advisable, or proper, to accomplish the purposes of the foregoing resolutions."

[Remainder of page intentionally left blank]

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IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be signed by its President and Chief Executive Officer on this 9th day of October, 2002.

IMMERSION CORPORATION
B Delaware corporation

Robert O'Malley

Chairman and Chief Executive Officer

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