# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		MERGER	MERGER	
EFFECTIVE DATE:		05/09/2008	05/09/2008	
CONVEYING PARTY DATA				
		Name	Execution Date	
CyVera Corporation		INGINE	05/09/2008	
			03/03/2000	
RECEIVING PARTY DATA				
Name:	Illumina, Inc.			
Street Address:	9885 Towne Centre Drive			
City:	San Diego			
State/Country:	CALIFORNIA			
Postal Code:	92121			
PROPERTY NUMBERS Total: 1				
Property Type		Number		
Patent Number: 7399		399643	7399643	
CORRESPONDENCE DATA Fax Number: (314)584-4061 Commence will be cont via US Mail when the few efferent is unsuccessful				
Fax Number: (314)584-4061				
correspondence will be sent via 05 mail when the tax attempt is unsuccessiul.				
Email: ksansone@splglaw.com Correspondent Name: Dean Small				
Address Line 1: The Small Patent Law Group LLP				
Address Line 2: 225 S. Meramec, Ste. 725				
Address Line 4: Saint Louis, MISSOURI 63105				
ATTORNEY DOCKET NUMBER:		IP-0018-US (830-0018)		
NAME OF SUBMITTER:		JASON P. GROSS		
Total Attachments: 4 source=Assignment 5 - Merger Documents#page1.tif source=Assignment 5 - Merger Documents#page2.tif PATENT				

PATENT REEL: 024892 FRAME: 0191

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:

"CYVERA CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "ILLUMINA, INC." UNDER THE NAME OF "ILLUMINA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF MAY, A.D. 2008, AT 1:08 O'CLOCK P.M.

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



3228889 8100M

080539537

You may verify this certificate online at corp.delaware.gov/authver.shtml

Harriet Smith Windson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6587379

DATE: 05-13-08

PATENT REEL: 024892 FRAME: 0192

State of Delaware Secretary of State Division of Corporations Delivered 01:08 PM 05/13/2008 FILED 01:08 PM 05/13/2008 SRV 080539537 - 3228889 FILE

## CERTIFICATE OF OWNERSHIP AND MERGER

#### MERGING

#### CYVERA CORPORATION

### WITH AND INTO

### ILLUMINA, INC.

### (Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

Illumina, Inc., a Delaware corporation (the "<u>Company</u>") does hereby certify to the following facts relating to the merger (the "<u>Merger</u>") of CyVera Corporation, a Delaware corporation (the "<u>Subsidiary</u>") with and into the Company, with the Company remaining as the surviving corporation:

FIRST: The Company is incorporated pursuant to the laws of the State of Delaware, and the Subsidiary is incorporated pursuant to the laws of the State of Delaware.

SECOND: The Company owns one hundred percent (100%) of the outstanding shares of each class of capital stock of the Subsidiary that, absent Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), would be entitled to vote on the Merger.

THIRD: The Board of Directors of the Company, by the following resolutions duly adopted on April 24, 2008, determined to merge the Subsidiary with and into the Company pursuant to Section 253 of the DGCL:

WHEREAS, the Company owns one hundred percent (100%) of the outstanding shares of each class of capital stock of CyVera Corporation, a Delaware corporation (the "Subsidiary"); and

WHEREAS, the Directors deem it advisable that the Subsidiary be merged with and into the Company pursuant to Section 253 of the General Corporation Law of the State of Delaware:

**NOW, THEREFORE, BE IT RESOLVED**, that the Subsidiary be merged with and into the Company (the "<u>Merger</u>");

**RESOLVED FURTHER**, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of capital stock of the Company shall remain unchanged and continue to remain outstanding as one share of capital stock of the Company, held by the person who was the holder of such share of capital stock of the Company immediately prior to the Merger;

**RESOLVED FURTHER**, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of capital stock of the Subsidiary shall be canceled and no consideration shall be issued in respect thereof; and

**RESOLVED FURTHER**, that the officers of the Company be, and each of them hereby is, authorized and directed to make, execute and acknowledge, in the name and on behalf of the Company, a certificate of ownership and merger for the purpose of effecting the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary or appropriate to carry out to effectuate the purposes and intent of the resolutions relating to the Merger.

FOURTH: The Company shall be the surviving corporation of the Merger.

FIFTH: The certificate of incorporation of the Company as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the surviving corporation.

[Signature Page Follows]

## PATENT REEL: 024892 FRAME: 0194

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer this  $\underline{9}$  day of  $\underline{May}$   $\underline{2008}$ .

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## ILLUMINA, INC.

By: Name: Jay T. Flatley Title: President and Chief Executive Officer

Signature Page to Certificate of Ownership and Merger

PATENT REEL: 024892 FRAME: 0195

**RECORDED: 08/26/2010** 

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