# PATENT ASSIGNMENT

# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2008

# CONVEYING PARTY DATA

Name	Execution Date
SER Solutions, Inc.	12/31/2008

#### RECEIVING PARTY DATA

Name:	Siemens Enterprise Communications, Inc.
Street Address:	1001 Yamato Road
City:	Boca Raton
State/Country:	FLORIDA
Postal Code:	33431

#### PROPERTY NUMBERS Total: 22

Property Type	Number
Patent Number:	5179589
Patent Number:	5327491
Patent Number:	5425093
Patent Number:	5430792
Patent Number:	5533103
Patent Number:	5544220
Patent Number:	5926528
Patent Number:	6278777
Patent Number:	6282282
Patent Number:	6282283
Patent Number:	6310951
Patent Number:	5640445
Patent Number:	5687225
Patent Number:	5757644
	PATENT

REEL: 025114 FRAME: 0161

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Patent Number:	5867559
Patent Number:	5907601
Patent Number:	6414956
Patent Number:	7133828
Patent Number:	7076427
Patent Number:	7584101
Application Number:	11590772
Application Number:	12496940

#### **CORRESPONDENCE DATA**

Fax Number: (412)562-1041

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

Phone: 412-562-1632

Email: vicki.cremonese@bipc.com

Correspondent Name: Lynn J. Alstadt
Address Line 1: 301 Grant Street

Address Line 2: 20th Floor

Address Line 4: Pittsburgh, PENNSYLVANIA 15219

NAME OF SUBMITTER: Lynn J. Alstadt

#### **Total Attachments: 10**

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# Delaware

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# The First State

I, JEFFREY W. BULLOCK, 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:

"SER SOLUTIONS, INC.", A VIRGINIA CORPORATION,

WITH AND INTO "SIEMENS ENTERPRISE COMMUNICATIONS, INC."

UNDER THE NAME OF "SIEMENS ENTERPRISE COMMUNICATIONS, INC.", A

CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE

OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE

THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 3:41 O'CLOCK P.M.

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

AUTHENTY CATION: 7196446

DATE: 03-19-09

# CERTIFICATE OF OWNERSHIP AND MERGER

#### **MERGING**

## SER SOLUTIONS, INC.

#### WITH AND INTO

# SIEMENS ENTERPRISE COMMUNICATIONS, INC.

SIEMENS ENTERPRISE COMMUNICATIONS, INC., a Delaware corporation (the "Company"), does hereby certify to the following facts relating to the merger (the "Merger") of SER Solutions, Inc., a Virginia corporation (the "Subsidiary"), with and into the Company, with the Company remaining as the surviving corporation under the name of Siemens Enterprise Communications, Inc.:

FIRST: The Company is incorporated pursuant to the General Corporation Law of the State of Delaware (the "<u>DGCL</u>"). The Subsidiary is incorporated pursuant to the laws of the Commonwealth of Virginia.

SECOND: As of 12:02 a.m. Eastern Standard Time on December 31, 2008 (the "Parent Merger Effective Time"), pursuant to the merger of SER Systems, Inc., a Virginia corporation and holder of all the outstanding shares of the Subsidiary immediately prior to the Paren: Merger Effective Time, the Company owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of Directors of the Company, by the resolutions duly adopted on December 31, 2008 and attached hereto as <u>Exhibit A</u>, determined to merge the Subsidiary with and into the Company pursuant to Section 253 of the DGCL.

FOURTH: The effective time of the Merger shall be 12:03 a.m. Eastern Standard Time on December 31, 2008.

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

SIXTH: 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.

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(N WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer this 31st day of December, 2008.

SIEMENS ENTERPRISE COMMUNICATIONS,

INC.

Vame: Stefan Meuser

Title: Executive Vice President

[SER Solutions, Inc. Certificate of Ownership]

PATENT

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# EXHIBIT A COMPANY RESOLUTIONS

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# SIEMENS ENTERPRISE COMMUNICATIONS, INC.

a Delaware corporation

the Board of	Written Consent of Directors in Lieu of a Special Meeting
	Dated December 31, 2008

#### RECITALS

WHEREAS, SIEMENS ENTERPRISE COMMUNICATIONS, INC., a Delaware corporation (the "Company"), is a wholly-owned subsidiary of ENTERPRISE NETWORKS HOLDINGS, INC., a Delaware corporation ("Enterprise"), which owns all of the issued and outstanding shares of capital stock of SER HOLDINGS, INC., a Delaware corporation ("SER"), which in turn owns all the issued and outstanding shares of capital stock of SER SYSTEMS, INC., a Virginia corporation ("Systems"), which in turn owns all of the issued and outstanding shares of capital stock of SER SOLUTIONS, INC., a Virginia corporation ("Solutions"); and

WHEREAS, the Board of Directors of the Company (the "Board") has deemed it advisable that (a) pursuant to the terms and conditions of that certain Contribution Agreement, of even date herewith, between the Company and Enterprise (the "Contribution Agreement"), the Company accept from Enterprise the transfer of all of the issued and outstanding capital stock of SER (the "Contribution"); and (b) pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), (i) immediately after the consummation of the Contribution, SER be merged with and into the Company, with the Company remaining as the surviving corporation (the "SER Merger"), (ii) immediately after the consummation of the SER Merger, Systems be merged with and into the Company, with the Company remaining as the surviving corporation (the "Systems Merger"), and (iii) immediately after the consummation of the Systems Merger, Solutions be merged with and into the Company, with the Company remaining as the surviving corporation (the "Systems Merger").

NOW, THEREFORE, be it hereby resolved as follows:

# RESOLUTIONS

# A. THE CONTRIBUTION

WHEREAS, a draft of the Contribution Agreement has been reviewed by the Board.

NOW, THEREFORE, be it hereby resolved as follows:

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**RESOLVED**, that the form, terms and provisions of the Contribution Agreement, and the transactions contemplated thereby be, and they hereby are, authorized and approved in all respects; and

**RESOLVED, FURTHER**, that any officer of the Company (each, an "Authorized Company Officer") be, and each of them hereby is, authorized and directed to execute and deliver in the name and on behalf of the Company the Contribution Agreement, substantially in the form of the draft reviewed by the Board, with such changes therein and modifications thereof as the Authorized Company Officer executing the same shall approve, the execution thereof by such Authorized Company Officer to be conclusive evidence of such approval.

#### B. SER MERGER

WHEREAS, after giving effect to the Contribution, the Company will own all of the issued and outstanding shares of the capital stock of SER; and

WHEREAS, the Board has deemed it advisable that, immediately following the consummation of the Contribution, SER be merged with and into the Company pursuant to Section 253 of the DGCL.

NOW, THEREFORE, be it hereby resolved as follows:

**RESOLVED**, that immediately following the consummation of the Contribution, SER be merged with and into the Company;

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

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

RESOLVED, FURTHER, that any Authorized Company Officer be, and each of them hereby is, authorized and directed to make, execute, and acknowledge, in the name and under the corporate seal of the Company, a certificate of ownership and merger for the purpose of effecting the SER 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 to carry out and effectuate the purpose and intent of the resolutions relating to the SER Merger.

### C. SYSTEMS MERGER

WHEREAS, after giving effect to the SER Merger, the Company will own all of the issued and outstanding shares of the capital stock of Systems; and

WHEREAS, the Board has deemed it advisable that, immediately following the consummation of the SER Merger, Systems be merged with and into the Company pursuant to Section 253 of the DGCL.

NOW, THEREFORE, be it hereby resolved as follows:

**RESOLVED**, immediately following the consummation of the SER Merger, Systems be merged with and into the Company;

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

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

RESOLVED, FURTHER, that any Authorized Company Officer be, and each of them hereby is, authorized and directed to make, execute, and acknowledge, in the name and under the corporate seal of the Company, a certificate of ownership and merger for the purpose of effecting the Systems 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 to carry out and effectuate the purpose and intent of the resolutions relating to the Systems Merger.

# D. SOLUTIONS MERGER

WHEREAS, after giving effect to the Systems Merger, the Company will own all of the issued and outstanding shares of the capital stock of Solutions; and

WHEREAS, the Board has deemed it advisable that, immediately following the consummation of the Systems Merger, Solutions be merged with and into the Company pursuant to Section 253 of the DGCL.

NOW, THEREFORE, be it hereby resolved as follows:

**RESOLVED**, that immediately following the consummation of the Systems Merger, Solutions be merged with and into the Company;

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

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

**RESOLVED, FURTHER**, that any Authorized Company Officer be, and each of them hereby is, authorized and directed to make, execute, and acknowledge, in the name and under the corporate seal of the Company, a certificate of ownership and merger for the purpose of effecting the Solutions 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 to carry out and effectuate the purpose and intent of the resolutions relating to the Solutions Merger.

# OMNIBUS RESOLUTION

**RESOLVED**, That, in addition to and not in limitation of the foregoing, any Authorized Company Officer be, and each of them hereby is, authorized, empowered, and directed to make, sign, execute, acknowledge, deliver, file, record and publish any and all orders, directions, requests, receipts, certificates or other instruments, papers and documents, and to perform any and all such acts and things as may be required or appropriate to carry out the terms and provisions of each of the foregoing resolutions and the transactions contemplated thereby, and all such actions heretofore taken by any Authorized Company Officer are hereby ratified.

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IN WITNESS WHEREOF, the undersigned have executed this Action by Written Consent as of the date first set forth above.

Stefan

Eve Aretakis

#### Patent

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**PATENT REEL: 025114 FRAME: 0172** 

**RECORDED: 10/08/2010**