1124454

CH \$80.00

PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Incorporation of NAI International Holdings Corp.

CONVEYING PARTY DATA

Name	Execution Date
NAI International Holdings Corp.	12/15/2003

RECEIVING PARTY DATA

Name:	McAfee, Inc.	
Street Address:	3965 Freedom Circle	
City:	Santa Clara	
State/Country:	CALIFORNIA	
Postal Code:	95054	

PROPERTY NUMBERS Total: 2

Property Type	Number
Application Number:	11244542
Application Number:	12464504

CORRESPONDENCE DATA

Fax Number: (972)722-9040

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

Phone: 214-823-1241

Email: patbradford@patcapgroup.com

Correspondent Name: Patent Capital Group
Address Line 1: 6119 McCommas Blvd.
Address Line 4: Dallas, TEXAS 75214

ATTORNEY DOCKET NUMBER:	19354-0001U2 AND 0001U3
NAME OF SUBMITTER:	Thomas J. Frame

Total Attachments: 5

source=2003-12-15-NAIInternationalHoldingsCorpCertificateOfIncorporation#page1.tif source=2003-12-15-NAIInternationalHoldingsCorpCertificateOfIncorporation#page2.tif source=2003-12-15-NAIInternationalHoldingsCorpCertificateOfIncorporation#page3.tif

REEL: 025782 FRAME: 0818

PATENT

501435731

source=2003-12-15-NAIInternationalHoldingsCorpCertificateOfIncorporation#page4.tif source=2003-12-15-NAIInternationalHoldingsCorpCertificateOfIncorporation#page5.tif

PATENT REEL: 025782 FRAME: 0819 State of Delaware Secretary of State Division of Corporations Delivered 12:49 PM 12/15/2003 FILED 12:34 PM 12/15/2003 SRV 030804766 - 3739773 FILE

CERTIFICATE OF INCORPORATION

OF

NAI INTERNATIONAL HOLDINGS CORP.

I, the undersigned, for the purpose of incorporating and organizing a corporation under the General Corporation Law of the State of Delaware, do execute this Certificate of Incorporation and do hereby certify as follows:

ARTICLE I

The name of the corporation is NAI International Holdings Corp.

ARTICLE II

The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

ARTICLE III

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

ARTICLE IV

The total number of shares of stock which the corporation shall have authority to issue is one thousand (1,000) shares of common stock, par value of one cent (\$0.01) per share.

ARTICLE V

The incorporator of the corporation is John B. McKnight, whose mailing address is 2200 Ross Avenue, Suite 2200, Dallas, Texas, 75201-6776.

ARTICLE VI

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation. The names and mailing addresses of the persons who are to serve as the initial directors of the corporation until the first annual meeting of stockholders of the corporation, or until their successors are elected and qualified, are:

DALLAS:66149/00000:1232838v1

PATENT REEL: 025782 FRAME: 0820 Name

Address

Stephen C. Richards

5000 Headquarters Drive Plano, Texas 75024

Kent H. Roberts

5000 Headquarters Drive Plano, Texas 75024

ARTICLE VII

The election of directors of the corporation need not be by written ballot.

ARTICLE VIII

Cumulative voting in the election of directors or otherwise is hereby expressly prohibited. No stockholder shall have, as a stockholder of the corporation, any preemptive right to acquire, purchase or subscribe for the purchase of any or all additional issues of stock of the corporation or any or all classes or series thereof, or for any securities convertible into such stock, whether now or hereafter authorized. Nothing in this Article will prohibit the corporation from granting by contract preemptive rights or other rights to purchase stock of the corporation.

ARTICLE IX

The board of directors shall have the power to adopt, amend or repeal bylaws. Such power conferred upon the board of directors shall not divest or limit the stockholders' power to adopt, amend or repeal bylaws.

ARTICLE X

A director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of the corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

[Signature Page Follows]

The undersigned incorporator hereby acknowledges that the foregoing Certificate of Incorporation is his/her act and deed on this 15 day of December, 2003.

John B. McKnight, (ned rporator

Via Electronic Mail

January 27, 2011

McAfee

Re: NAI International Holdings Corp.

To Whom It May Concern,

Per your request, this letter hereby confirms the ownership by McAfee, Inc., a Delaware corporation ("<u>Parent</u>") of NAI International Holdings Corp., a company formed under the laws Delaware ("<u>NAI</u>") as follows:

Parent owns all of the issued and outstanding shares of capital stock of NAI, as evidenced by attached copies of (i) share certificate 001 issuing all authorized shares to Network Associates, Inc. and (ii) Delaware Certificate of Name Change from Network Associates, Inc. to McAfee, Inc.

Please do not hesitate to call me at (972) 963-7944, should you require further information.

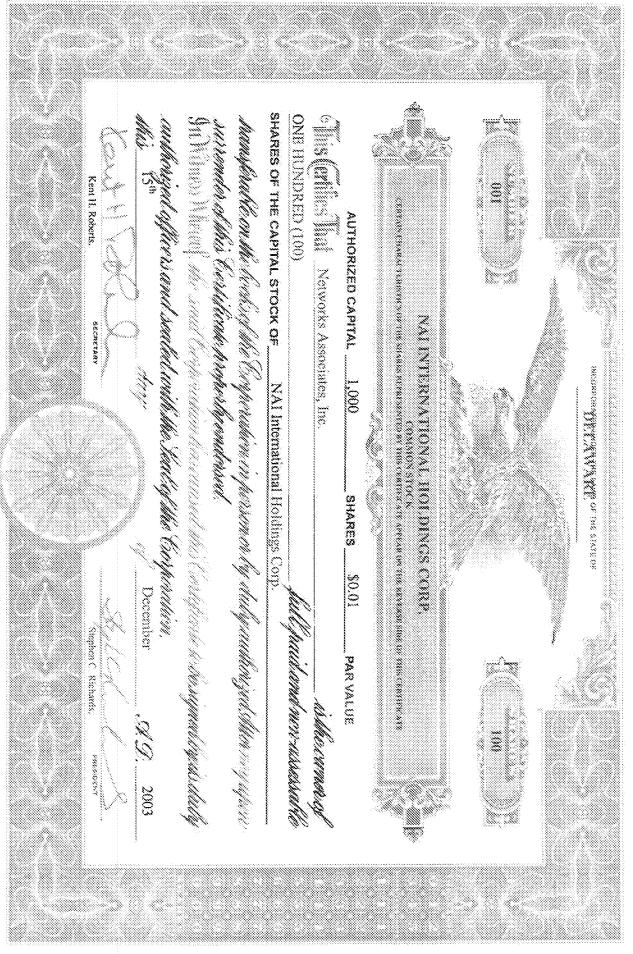
Sincerely,

Jared Ross

Director Legal Affairs

McAfee, Inc.

Asst. Secretary, MI



PATENT
1 REEL: 025782 FRAME: 0824

RECORDED: 02/11/2011