#### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/18/2009

#### **CONVEYING PARTY DATA**

Name	Execution Date
RACKABLE SYSTEMS, INC.	05/14/2009

#### **RECEIVING PARTY DATA**

Name:	SILICON GRAPHICS INTERNATIONAL CORP.	
Street Address:	46600 Landing Parkway	
City:	Fremont	
State/Country:	CALIFORNIA	
Postal Code:	94538	

#### PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	13028169

#### **CORRESPONDENCE DATA**

Fax Number: (202)842-7899

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

Phone: 202-842-7800

Email: ksmith@cooley.com

Correspondent Name: COOLEY LLP

Address Line 1: 777 Sixth Street N.W.

Address Line 1. 111 Sixui Sueet N.V

Address Line 2: Suite 1100

Address Line 4: Washington, DISTRICT OF COLUMBIA 20001

ATTORNEY DOCKET NUMBER: RACK-019/03US 303393-2087

NAME OF SUBMITTER: Jason C. Fan

Total Attachments: 4

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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:

"SILICON GRAPHICS INTERNATIONAL CORP.", A DELAWARE CORPORATION,

WITH AND INTO "RACKABLE SYSTEMS, INC." UNDER THE NAME OF
"SILICON GRAPHICS INTERNATIONAL CORP.", A CORPORATION ORGANIZED
AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS
RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF MAY, A.D.
2009, AT 2:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE EIGHTEENTH DAY OF MAY, A.D. 2009, AT 12:01 O'CLOCK A.M.

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

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

Jeffrey W Bullock, Secretary of State

AUTHENTY CATION: /7305629

DATE: 05-15-09

State of Delaware Secretary of State Division of Corporations Delivered 02:39 PM 05/15/2009 FILED 02:39 PM 05/15/2009

# SRV 090480844 - 3601107 FILE CERTIFICATE OF OWNERSHIP AND MERGER MERGING SILICON GRAPHICS INTERNATIONAL CORP. WITH AND INTO RACKABLE SYSTEMS, INC.

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

RACKABLE SYSTEMS, INC., a Delaware corporation (the "Company"), hereby certifies that:

FIRST: The Company is incorporated pursuant to the Delaware General Corporation Law (the "DGCL") and the Company was originally incorporated under the name "Rackable Corporation." The date of filing of the Company's original Certificate of Incorporation is December 12, 2002.

SECOND: The Company owns all of the outstanding shares of each class of the capital stock of Silicon Graphics International Corp., a Delaware corporation (the "Merger Sub").

**THIRD**: The Company, by the following resolutions of its Board of Directors (the "Board"), duly adopted at a meeting held on May 14, 2009, determined to merge the Merger Sub with and into the Company (the "Merger"):

WHEREAS, the Company has determined it to be in the best interests of the Company and its stockholders to merge the Merger Sub with and into the Company in a statutory short form merger pursuant to the provisions of Section 253 of the Delaware General Corporation Law of the State of Delaware (the "DGCL"), in which the Company will be the surviving corporation in such merger.

**RESOLVED**, that the Merger Sub be merged with and into the Company with the Company being the surviving corporation in the Merger and acquiring thereby all the assets and properties of the Merger Sub and assuming all of the liabilities and obligations of the Merger Sub (the "Merger");

**RESOLVED FURTHER**, that the Merger shall become effective at such date and time as set forth in a Certificate of Ownership and Merger prepared and executed by an officer of the Company in the form required by Section 253 of the DGCL and filed with the Secretary of State of the State of Delaware;

**RESOLVED FURTHER**, that as a result of the Merger, the name of the Company shall be changed to Silicon Graphics International Corp.; and

RESOLVED FURTHER, that the officers of the Company, each of them with full authority to act without the others, are hereby authorized and directed, for and on behalf of the Company, to cause the Company to execute and deliver, and file with the Delaware Secretary of State, a Certificate of Ownership and Merger with respect to the merger of the Merger Sub with and into the Company, and to

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execute, deliver and file such additional documents or perform such acts as are determined to be necessary or appropriate to carry out the Merger.

**FOURTH:** The Company shall be the surviving corporation and the name of the surviving corporation following the Merger is Silicon Graphics International Corp.

FIFTH: The Amended and Restated Certificate of Incorporation of RACKABLE SYSTEMS, INC., as now in force and effect, shall continue to be the certificate of incorporation of the surviving corporation until amended and changed pursuant to the provisions of the DGCL.

SIXTH: The Merger shall become effective at 12:01 am Eastern Time on May 18, 2009.

\*\*Signature Page Follows \*\*

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In WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed in its corporate name pursuant to Sections 253 and 103 of the DGCL as of May 14<sup>th</sup>, 2009.

RACKABLE SYSTEMS, INC.

By:/s/ Mark Barrenechea

Mark Barrenechea
President and Chief Executive Officer

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**RECORDED: 02/17/2011**