# 5349209

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

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
Motorola, Inc	01/04/2011

#### **RECEIVING PARTY DATA**

Name:	Motorola Solutions, Inc.
Street Address:	1303 E. Algonquin Road
Internal Address:	IL01-3rd Floor
City:	Schaumburg
State/Country:	ILLINOIS
Postal Code:	60196

#### PROPERTY NUMBERS Total: 68

Property Type	Number
Patent Number:	5349209
Patent Number:	5424560
Patent Number:	5473047
Patent Number:	5486406
Patent Number:	5504183
Patent Number:	5552547
Patent Number:	5587589
Patent Number:	5641611
Patent Number:	5650640
Patent Number:	5665857
Patent Number:	5668438
Patent Number:	5677545
Patent Number:	5684368
Patent Number:	5686360
	DATENT

PATENT "

REEL: 025909 FRAME: 0661

Patent Number:	5693956
Patent Number:	5693962
Patent Number:	5703394
Patent Number:	5705285
Patent Number:	5719589
Patent Number:	5723950
Patent Number:	5731661
Patent Number:	5736754
Patent Number:	5747183
Patent Number:	5747363
Patent Number:	5748160
Patent Number:	5771562
Patent Number:	5773130
Patent Number:	5773929
Patent Number:	5773931
Patent Number:	5804322
Patent Number:	5811177
Patent Number:	5817431
Patent Number:	5821692
Patent Number:	5853905
Patent Number:	5866922
Patent Number:	5873760
Patent Number:	5874804
Patent Number:	5888662
Patent Number:	5893721
Patent Number:	5902677
Patent Number:	5923308
Patent Number:	5925980
Patent Number:	5929474
Patent Number:	5929845
Patent Number:	5949187
Patent Number:	5965907
Patent Number:	5977704
Patent Number:	5985417
Patent Number:	5998805
r	PATENT

Patent Number:	6013383
Patent Number:	6064151
Patent Number:	6075316
Patent Number:	6080031
Patent Number:	6081071
Patent Number:	6083634
Patent Number:	6084347
Patent Number:	6107736
Patent Number:	6111270
Patent Number:	6111361
Patent Number:	6114055
Patent Number:	6130001
Patent Number:	6133692
Patent Number:	6140764
Patent Number:	6144157
Patent Number:	6194089
Patent Number:	6326224
Patent Number:	6326640
Patent Number:	6362566

#### **CORRESPONDENCE DATA**

Fax Number: (847)576-3750

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

Phone: 847-576-5217

Email: USAdocketing@motorolasolutions.com

Correspondent Name: Motorola Solutions, Inc.

Address Line 1: 1303 E. Algonquin Road

Address Line 2: IL01-3rd Floor

Address Line 4: Schaumburg, ILLINOIS 60196

ATTORNEY DOCKET NUMBER:	OLED PORTFOLIO
NAME OF SUBMITTER:	Robert J. Buccieri

#### **Total Attachments: 6**

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PATENT

REEL: 025909 FRAME: 0663

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT

COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED

CERTIFICATE OR A MERGER WITH A RESTATED CERTIFICATE ATTACHED OF

"MOTOROLA SOLUTIONS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

RESTATED CERTIFICATE, FILED THE THIRTEENTH DAY OF MAY, A.D. 1987, AT 10:01 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE FOURTH DAY OF MAY,
A.D. 1990, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TENTH DAY OF MAY, A.D. 1993, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE FIFTH DAY OF MAY, A.D. 1994, AT 1 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE FIRST DAY OF MAY, A.D. 1996, AT 11:30 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1998, AT 9:01 O'CLOCK A.M.

0789650 8100X

110008015

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

Jeffrey W. Bullock, Secretary of State

AUTHENTACATION: 8470027

DATE: 01-04-11

Delaware

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## The First State

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1998, AT 9:02 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1998, AT 9:03 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1998, AT 9:04 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE FIFTH DAY OF NOVEMBER,
A.D. 1998, AT 12:30 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRD DAY OF MAY, A.D. 2000, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTIETH DAY OF DECEMBER, A.D. 2000, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2000.

CERTIFICATE OF DESIGNATION, FILED THE SECOND DAY OF AUGUST,
A.D. 2006, AT 5:49 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE FIFTH DAY OF MAY, A.D.

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

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 8470027

DATE: 01-04-11



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## The First State

2009, AT 4:54 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRD DAY OF JANUARY,

A.D. 2011, AT 10:32 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FOURTH DAY OF JANUARY, A.D. 2011, AT 6 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "MOTOROLA, INC." TO "MOTOROLA SOLUTIONS, INC.", FILED THE THIRD DAY OF JANUARY, A.D. 2011, AT 10:42 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FOURTH DAY OF JANUARY, A.D. 2011, AT 6:15 O'CLOCK A.M.

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110008015

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8470027

DATE: 01-04-11

State of Delaware Secretary of State Division of Corporations Delivered 10:42 AM 01/03/2011 FILED 10:42 AM 01/03/2011 SRV 110000972 - 0789650 FILE

## CERTIFICATE OF OWNERSHIP AND MERGER OF MOTOROLA NAME CHANGE CORPORATION INTO MOTOROLA, INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware

Motorola, Inc., a corporation organized and existing under and by virtue of the laws of the State of Delaware (the "Parent Corporation" or "Company"), DOES HEREBY CERTIFY THAT:

- 1. The Parent Corporation owns all of the issued and outstanding capital stock of Motorola Name Change Corporation, a corporation organized and existing under and by virtue of the laws of the State of Delaware (the "Subsidiary Corporation").
- 2. The Subsidiary Corporation is hereby merged into the Parent Corporation, with the Parent Corporation being the surviving corporation (the "Merger") pursuant to the following resolutions of the Board of Directors of the Parent Corporation, adopted by Board of Directors of the Parent Corporation at a meeting duly and validly held on June 23, 2010, which resolutions approve the merger of the Parent Corporation with the Subsidiary Corporation:

"Corporate Name Change

WHEREAS, the Board of Directors has determined that it is in the best interests of the Company to change the name of the Company to "Motorola Solutions, Inc." by merging its wholly-owned subsidiary, Motorola Name Change Corporation, with and into the Company (the "Merger").

RESOLVED, that the Merger be, and hereby is, in all respects, approved;

FURTHER RESOLVED, that pursuant to and at the effective time of the Merger, the name of the Company shall be changed to "Motorola Solutions, Inc." by deleting Article 1 of the Certificate of Incorporation of the Company and inserting in lieu thereof a new Article 1 to read as follows: "ARTICLE 1: The name of the corporation is Motorola Solutions, Inc.";

FURTHER RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized, in the name, and on behalf, of the Company, to execute and file or cause to be executed and filed such certificates, documents, instruments and agreements, and to perform any and all other acts that he or they may, in such officer's sole and absolute discretion, deem necessary or desirable to consummate the Merger; and

FURTHER RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized, in the name, and on behalf, of the Company, to execute and deliver or cause to be executed and delivered any and all other agreements, amendments, certificates, reports, applications, notices, letters or other documents and to do or cause to be done any and all such other acts and things as, in the opinion of any such officer, upon the advice of counsel, may be necessary, appropriate or desirable in order to enable the Company to fully and promptly carry out the purposes and intent of the foregoing resolutions, and any such action taken or any agreement, amendment,

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certificate, report, application, notice, letter or other document executed and delivered by them or any of them in connection with any such action will be conclusive evidence of such authority to take, execute and deliver the same.

#### Authorized Officers

RESOLVED, that the Authorized Officers of the Company are the (i) Co-Chief Executive Officer, Motorola, Inc., and Chief Executive Officer, Mobile Devices and Home business; (ii) Co-Chief Executive Officer, Motorola, Inc., and Chief Executive Officer, Enterprise Mobility Solutions and Networks business; (iii) Senior Vice President, Finance, Chief Financial Officer; (iv) Executive Vice President, Law, and General Counsel; (v) Corporate Vice President, Corporate Development and Ventures; and (vi) any Assistant Secretary if acting in the capacity of assistant secretary. Authorized Officers may delegate their authority under these resolutions."

- 3. The Parent Corporation shall be the surviving corporation of the Merger. The name of the Parent Corporation shall be amended in the Merger to be "Motorola Solutions, Inc."
- 4. The proposed Merger herein certified has been adopted, approved, certified, executed, and acknowledged by the Parent Corporation pursuant to Section 253 of the General Corporation Law of the State of Delaware.
- 5. The filing of this Certificate of Ownership and Merger, and thus the merger of the Subsidiary Corporation into the Parent Corporation, shall be effective at 6:15 a.m., Eastern Standard Time, January 4, 2011.

(Signature Page Follows)

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IN WITNESS WHEREOF, the Parent Corporation has caused this Certificate of Ownership and Merger to be signed as of January 3, 2011, by a duly authorized officer, declaring that the facts stated herein are true.

MOTOROLA, INC.,

Title: Senior Vice President and Chief Financial Officer

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