

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/08/2010
CONVEYING PARTY DATA	
Name	Execution Date
ACTV, Inc.	12/07/2010
RECEIVING PARTY DATA	
Name:	OpenTV, Inc.
Street Address:	275 Sacramento Street
City:	San Francisco
State/Country:	CALIFORNIA
Postal Code:	94111
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	08597432
Application Number:	09054740
CORRESPONDENCE DATA	
Fax Number:	(612)339-3061
Phone:	612-373-6900
Email:	request@slwip.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	John D. Gustav-Wrathall
Address Line 1:	1600 TCF Tower, 121 S 8th Street
Address Line 4:	Minneapolis, MINNESOTA 55402
NAME OF SUBMITTER:	John D. Gustav-Wrathall
Total Attachments: 4 source=ACTV_to_OpenTV_3#page1.tif source=ACTV_to_OpenTV_3#page2.tif source=ACTV_to_OpenTV_3#page3.tif source=ACTV_to_OpenTV_3#page4.tif	

CH \$80.00 08597432

Delaware

PAGE 1

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:

"ACTV, INC.", A DELAWARE CORPORATION,
WITH AND INTO "OPENTV, INC." UNDER THE NAME OF "OPENTV, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF DECEMBER, A.D. 2010, AT 7:07 O'CLOCK P.M.


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

2849034 8100M

101165558

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8425359

DATE: 12-14-10

PATENT
REEL: 026906 FRAME: 0137

CERTIFICATE OF OWNERSHIP AND MERGER

merging

**ACTV, INC.
(a Delaware corporation)**

with and into

**OPENTV, INC.
(a Delaware corporation)**

Pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), OpenTV, Inc., a Delaware corporation ("Parent"), hereby certify that:

FIRST: Parent owns 100% of the shares of capital stock of ACTV, Inc., a Delaware corporation ("ACTV"), which was incorporated on July 24, 1989, pursuant to the provisions of the DGCL.

SECOND: On December 7, 2010, the Board of Directors of Parent determined to merge into itself ACTV, pursuant to the following resolutions:

"WHEREAS, this corporation lawfully owns 100% of the outstanding capital stock of ACTV, a Delaware corporation ("ACTV"); and

WHEREAS, this corporation desires to merge into itself ACTV, and to be possessed of all the estate, property, rights, privileges and franchises of ACTV.

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge into itself ACTV and assumes all of its liabilities and obligations; and

FURTHER RESOLVED, that an authorized officer of this corporation be and is hereby directed to make and execute a certificate of ownership setting forth a copy of these resolutions and to file the same in the office of the Secretary of State of Delaware; and

FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, which may be in any way necessary or proper to effect said merger of ACTV with and into this corporation."

IN WITNESS WHEREOF, Parent has caused this certificate to be signed by its duly authorized officer on December 7, 2010.

OPENTV, INC.

By: /s/ Hugo Rohner
Name: Hugo Rohner
Title: Chief Financial Officer

Appendix A

<u>Appl. Serial</u> <u>No.:</u>	<u>Filing Date</u>	<u>Docket No.</u>	<u>Status</u>
08/597,432	02/08/1996	2050.097US1	Issued
09/054,740	04/03/1998	2050.097US2	Issued