

RECORDATION FORM COVER SHEET
PATENTS ONLY

Atty Ref/Docket No.: 2058.677US1

Patent and Trademark Office

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Right Hemisphere Limited

Additional name(s) of conveying party(ies) attached?

[] Yes [X] No

3. Nature of conveyance:

- [] Assignment [X] Merger
- [] Security Agreement [] Change of Name
- [] Other:

Execution Date: July 28, 2011

2. Name and address of receiving party(ies):

Name: SAP America, Inc

Street Address: 3999 West Chester Pike

City: Newton Square

Country: PA 19073

Additional name(s) & address(es) attached? [] Yes [X] No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

See Schedule A

B. Patent No.(s)

See Schedule A

Additional numbers attached? [] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: James D. Hallenbeck

Address:

Schwegman, Lundberg & Woessner, P.A.
P.O. Box 2938
Minneapolis, MN 55402--0938

6. Total number of applications and patents involved: 6

7. Total fee (37 CFR 3.41): \$ 240.00

[] Enclosed

[X] Authorized to be charged to deposit account
19-0743

8. Please charge any additional fees or credit any over payments to our Deposit Account No.: 19-0743

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9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

James D. Hallenbeck/Reg. No. 63,561
Name of Person Signing


Signature

6/18/2012
Date

Total number of pages including cover sheet: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Mail Stop Assignment Recordation Services
P.O. Box 1450
Alexandria, VA 22313-1450

PATENT

REEL: 028416 FRAME: 0227

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SCHEDULE "A"

Appln. No./	File Date	File #
10/387,248	Mar 12, 2003	2058.677US1
10/916,376	Aug 11, 2004	2058.678US1
11/962,465	Dec 21, 2007	2058.678US2
12/035,354	Feb 21, 2008	2058.679US1
11/672,437	Feb 7, 2007	2058.680US1
11/763,585	Jun 15, 2007	2058.680US2

**WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
EL PASO ACQUISITION CORPORATION
IN LIEU OF A MEETING**

July 28, 2011

The undersigned, being all of the members of the Board of Directors (the "Board") of El Paso Acquisition Corporation, a Delaware corporation (the "Corporation"), hereby takes the following actions, and consents to, approves and adopts the following resolutions without a meeting of the Board, in accordance with Section 141(f) of the Delaware General Corporation Law and the By-Laws of the Corporation, and directs that this Consent be filed with the minutes of the Corporation:

Merger

WHEREAS, the Corporation is a wholly-owned subsidiary of SAP America, Inc., a Delaware corporation ("SAP"); and

WHEREAS, the Board has fully considered the terms and conditions of the proposed merger (the "Merger") of the Corporation with and into Right Hemisphere, Inc., a Delaware corporation ("RHI"), with RHI surviving the Merger as a wholly-owned subsidiary of SAP, and the Board deems it advisable to proceed with the Merger, and to enter into definitive agreements with respect to the Merger and that the Corporation take all such additional actions, including the actions set forth below, in connection with and in furtherance of the Merger and the other transactions contemplated by the Merger Agreement (as defined below):


NOW, THEREFORE, BE IT:

RESOLVED, that it is advisable and in the best interests of the Corporation and its sole stockholder that the Corporation be merged with and into RHI, with RHI surviving the Merger as a wholly-owned subsidiary of SAP.

RESOLVED, that the Merger is fair in all respects to the Corporation and its stockholder, and the Board hereby unanimously recommends that the stockholder of the Corporation approve the Merger in accordance with the terms set forth in the Merger Agreement.

RESOLVED, that effective upon the Merger, all of the estate, property, rights, privileges, powers and franchises of the Corporation be vested in and held and enjoyed by RHI as fully and entirely and without change or diminution as the same were before held and enjoyed by the Corporation in its name.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the date first above written.



Brad Brubaker

Joel Bernstein

[Board Consent - El Paso Acquisition Corporation (Approve Merger)]

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IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the date first above written.

Brad Brubaker

Joel Bernstein

[Board Consent - Paso Acquisition Corporation (Approve Merger)]

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