

PATENT ASSIGNMENT

Electronic Version v1.1
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| SUBMISSION TYPE: | NEW ASSIGNMENT | | | | | | | | | | |
|--|-----------------------------|---------------|---------------------------|----------------------------------|-----------------------|----------------|----------|----------------|------------|--------------|-------|
| NATURE OF CONVEYANCE: | MERGER | | | | | | | | | | |
| EFFECTIVE DATE: | 09/27/2002 | | | | | | | | | | |
| CONVEYING PARTY DATA | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>Integrity Sciences, Incorporated</td> <td>09/27/2002</td> </tr> </tbody> </table> | | Name | Execution Date | Integrity Sciences, Incorporated | 09/27/2002 | | | | | | |
| Name | Execution Date | | | | | | | | | | |
| Integrity Sciences, Incorporated | 09/27/2002 | | | | | | | | | | |
| RECEIVING PARTY DATA | | | | | | | | | | | |
| <table border="1"> <tr> <td>Name:</td> <td>Phoenix Technologies Ltd.</td> </tr> <tr> <td>Street Address:</td> <td>915 Murphy Ranch Road</td> </tr> <tr> <td>City:</td> <td>Milpitas</td> </tr> <tr> <td>State/Country:</td> <td>CALIFORNIA</td> </tr> <tr> <td>Postal Code:</td> <td>95035</td> </tr> </table> | | Name: | Phoenix Technologies Ltd. | Street Address: | 915 Murphy Ranch Road | City: | Milpitas | State/Country: | CALIFORNIA | Postal Code: | 95035 |
| Name: | Phoenix Technologies Ltd. | | | | | | | | | | |
| Street Address: | 915 Murphy Ranch Road | | | | | | | | | | |
| City: | Milpitas | | | | | | | | | | |
| State/Country: | CALIFORNIA | | | | | | | | | | |
| Postal Code: | 95035 | | | | | | | | | | |
| PROPERTY NUMBERS Total: 3 | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Patent Number:</td> <td>6226383</td> </tr> <tr> <td>Patent Number:</td> <td>6792533</td> </tr> <tr> <td>Patent Number:</td> <td>7010692</td> </tr> </tbody> </table> | | Property Type | Number | Patent Number: | 6226383 | Patent Number: | 6792533 | Patent Number: | 7010692 | | |
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| Patent Number: | 6792533 | | | | | | | | | | |
| Patent Number: | 7010692 | | | | | | | | | | |
| CORRESPONDENCE DATA | | | | | | | | | | | |
| Fax Number: | 4083845051 | | | | | | | | | | |
| Phone: | 4084025189 | | | | | | | | | | |
| Email: | chris@brokawpatentlaw.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: | Brokaw Patent Law PC | | | | | | | | | | |
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| Address Line 4: | Los Gatos, CALIFORNIA 95030 | | | | | | | | | | |
| ATTORNEY DOCKET NUMBER: | PHNX.G000 ITEM 18 | | | | | | | | | | |
| NAME OF SUBMITTER: | Christopher J Brokaw | | | | | | | | | | |
| <p>Total Attachments: 3 source=Phoenix - Integrity Sciences merger certificate (DE)#page1.tif source=Phoenix - Integrity Sciences merger certificate (DE)#page2.tif source=Phoenix - Integrity Sciences merger certificate (DE)#page3.tif</p> | | | | | | | | | | | |

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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:

"INTEGRITY SCIENCES, INCORPORATED", A MASSACHUSETTS CORPORATION,


WITH AND INTO "PHOENIX TECHNOLOGIES LTD." UNDER THE NAME OF "PHOENIX TECHNOLOGIES LTD.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

2106032 8100M

120955407



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9793755

DATE: 08-21-12

PATENT
REEL: 028837 FRAME: 0791

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
INTEGRITY SCIENCES, INCORPORATED
(a Massachusetts corporation)
INTO
PHOENIX TECHNOLOGIES LTD.
(a Delaware corporation)**

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

Albert E. Sisto and Linda V. Moore hereby certify that:

1. They are the President and Secretary, respectively, of Phoenix Technologies Ltd., a Delaware corporation (the "**Company**"), Parent.
2. The Company owns all of the outstanding shares of the capital stock of Integrity Sciences, Incorporated, a corporation incorporated under the laws of Massachusetts ("**ISI**"), Subsidiary.
3. The Board of Directors of the Company duly approved and adopted the following resolutions by unanimous written consent dated as of September 27, 2002:

WHEREAS, the Company owns one hundred percent (100%) of the issued and outstanding shares of the capital stock of Integrity Sciences, Incorporated, a Massachusetts corporation ("**ISI**"), and the Company's Board of Directors has determined it to be in the best interests of the Company to merge ISI with and into the Company in a statutory merger (the "**Merger**") pursuant to the provisions of Section 253 of the Delaware General Corporation Law and Section Chapter 156B, Section 82 of the Massachusetts General Laws, with the Company to be the surviving corporation of the Merger;

NOW, THEREFORE, BE IT RESOLVED, that the Merger is hereby approved, and that, pursuant to Section 253 of the Delaware General Corporation Law and Chapter 156B, Section 82 of the Massachusetts General Laws, each of which permits such a merger, the Company shall merge ISI with and into the Company, with the Company being the surviving corporation of the Merger, and upon the effectiveness of the Merger the Company will acquire all the assets and properties and assume all of the liabilities and obligations of ISI; and

RESOLVED FURTHER, that, in order to carry out the Merger, the appropriate officers of the Company are hereby authorized and directed, on behalf of the Company, to cause the Company to execute, deliver and file a Certificate of Ownership and Merger with the Delaware Secretary of State and Articles of Merger of Parent and Subsidiary Corporations with the Massachusetts Secretary of the Commonwealth, and to execute, deliver and file such additional documents

(including but not limited to assumptions of franchise or other tax liability of ISI) or perform such other acts as are determined to be necessary or appropriate to carry out the merger of ISI with and into the Company as described above; and


RESOLVED FURTHER, that the Company agrees that it may be sued in the Commonwealth of Massachusetts for any prior obligation of ISI and any obligation thereafter incurred by the Company so long as any liability remains outstanding against the Company in the Commonwealth of Massachusetts; and


RESOLVED FURTHER, that the Company irrevocably appoints the Massachusetts Secretary of the Commonwealth as agent for service of process for the enforcement of any obligation of ISI or the Company in the manner provided in Chapter 181 of the Massachusetts General Laws; and

RESOLVED FURTHER, that the officers of the Company, and each of them acting without the others, are hereby authorized and directed to take such further actions, and to execute and deliver such further documents, as they may deem to be necessary, advisable or appropriate to carry into effect the purposes and intent of the foregoing resolutions.

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by its duly authorized President and Secretary this 27th day of September, 2002.

**PHOENIX TECHNOLOGIES LTD.,
a Delaware corporation**

By: 
Albert E. Sisto, President

By: 
Linda V. Moore, Secretary

**[Signature Page to Delaware Certificate of Ownership and Merger
of Integrity Sciences, Incorporated with and into Phoenix Technologies Ltd.]**