

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3133641

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	BUSINESS TRANSFER
CONVEYING PARTY DATA	
Name	Execution Date
BROADCOM NETWORKS (EDINBURGH) LIMITED	12/19/2011
RECEIVING PARTY DATA	
Name:	BROADCOM EUROPE LIMITED
Street Address:	100 NEWBRIDGE STREET
City:	LONDON
State/Country:	UNITED KINGDOM
Postal Code:	EC4V 6JA
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14533223
CORRESPONDENCE DATA	
Fax Number:	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Email:	kweiss@TEXASPATENTS.COM
Correspondent Name:	GARLICK & MARKISON
Address Line 1:	P.O. BOX 160727
Address Line 4:	AUSTIN, TEXAS 78716-0727
ATTORNEY DOCKET NUMBER:	BP23172C1
NAME OF SUBMITTER:	HOLLY L. RUDNICK
SIGNATURE:	/Holly L. Rudnick/
DATE SIGNED:	12/04/2014
Total Attachments: 5	
source=BNELResolution approving business transferto BEL REDACTED dh 20120427#page1.tif source=BNELResolution approving business transferto BEL REDACTED dh 20120427#page2.tif source=BNELResolution approving business transferto BEL REDACTED dh 20120427#page3.tif source=BNELResolution approving business transferto BEL REDACTED dh 20120427#page4.tif source=BNELResolution approving business transferto BEL REDACTED dh 20120427#page5.tif	

BROADCOM NETWORKS (EDINBURGH) LIMITED

Company Number: SC260078

(the "Company")

WRITTEN RESOLUTIONS of the Board of Directors of the Company passed in accordance with Regulation 93 of Table A as incorporated in the Articles of Association of the Company.

We, being all of the directors of the Company entitled to receive notice of and to attend and vote at a meeting of directors of the Company,

1. NOTE THAT:

1.1 The Company is part of the Broadcom group of companies of which Broadcom Corporation is the ultimate parent company (the "Broadcom Group").

1.2 The business of the Broadcom Group in the UK is being restructured in order to simplify the operating structure of the Broadcom Group (the "Reorganisation").

1.3 As part of the Reorganisation, the Company is to sell its business and underlying assets and liabilities (the "Business") to Broadcom Europe Limited (the "Purchaser") [REDACTED] at 30 December 2011 (the "Effective Date").

1.4 [REDACTED]

1.5 [REDACTED]

1.6 [REDACTED]

1.7 The directors of the Company are to consider and, if thought fit, approve the Business Transfer.

2. FURTHER NOTE THAT:

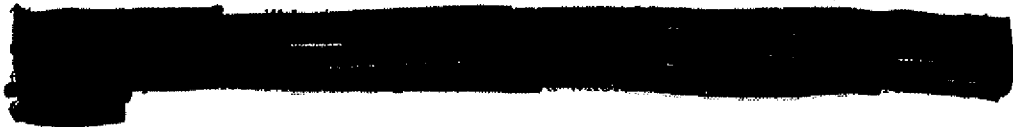
2.1 There are attached to these resolutions the following documents:

- (a) a draft asset purchase agreement for the Business Transfer proposed to be entered into between the Company and the Purchaser (the "Agreement");
- (b) a promissory note to be issued by the Purchaser to the Company in consideration for the Business Transfer (the "Promissory Note"); and
- (c) a draft written resolution of the sole shareholder of the Company approving the proposed Business Transfer (the "Resolution").

3. FURTHER NOTE THAT:

3.1 The directors of the Company have carefully considered the background to the proposal and the consideration proposed for the sale of the Business and believe that the Business Transfer is likely to promote the success of the Company for the benefits of its members as a whole and is in the best interests of the Company.

3.2



4. RESOLVE THAT:

4.1 After careful consideration, the form of the Resolution be and is hereby approved and that it is presented to the sole shareholder of the Company for its consideration and, if appropriate, signature.

5. FURTHER RESOLVE THAT:

5.1 Following careful consideration, the Business Transfer and related arrangements are likely to promote the success of the Company for the benefit of its members as a whole and are in the best interests of the Company and that subject to the signature of the Resolution by the sole shareholder of the Company:

(a) the Business Transfer be and is hereby approved;

(b) the Agreement be and is hereby approved;

(c)

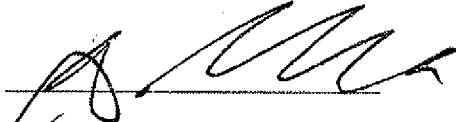


(d) any director of the Company be and is hereby authorised to negotiate, settle, approve, execute and deliver for and on behalf of the Company any and all documents required in connection with the Business Transfer, including but not limited to the Agreement, [redacted] and any documents ancillary thereto, and affix the company seal to all and any other things or documents which he may deem necessary or desirable in connection therewith, and in each case for and on behalf of the Company and in each case with such amendments thereto as he shall in his absolute discretion deem necessary or desirable (as evidenced conclusively by his signing the relevant document on behalf of the Company);

(e) any two directors or any director and the secretary of the Company be and are hereby authorised to execute and deliver any document as may be required to be executed as a deed in pursuance of or in connection with the Business Transfer; and

- (f) the directors of the Company would deal with any other consequential documentation arising from the proposed transaction necessary to effect the Business Transfer.

Duly signed by the directors of the Company:



Dated 19 December 2011

Daniel Marotta

Dated 19 December 2011

DeAnn Work

Dated 19 December 2011

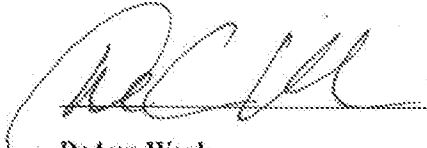
Maria Wronski

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Duly signed by the directors of the Company:

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Dated 19 December 2011


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Maria Wronski

Dated 19 December 2011

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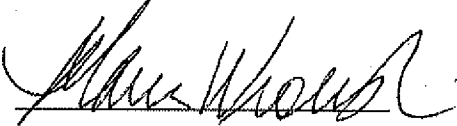
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