

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
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EPAS ID: PAT3327961

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/02/2014

CONVEYING PARTY DATA

Name	Execution Date
ESIONIC ES, INC.	12/02/2014

RECEIVING PARTY DATA

Name:	ESIONIC CORP.
Street Address:	1455 ADAMS DRIVE
Internal Address:	SUITE 1630
City:	MENLO PARK
State/Country:	CALIFORNIA
Postal Code:	94025

PROPERTY NUMBERS Total: 13

Property Type	Number
Patent Number:	8540899
Patent Number:	8586797
Patent Number:	8778534
Patent Number:	8525155
Patent Number:	8846246
Patent Number:	8586798
Patent Number:	8709531
Application Number:	14030945
Application Number:	14034359
Patent Number:	8927775
Patent Number:	8907133
Application Number:	13706323
Application Number:	14158639

CORRESPONDENCE DATA

Fax Number: (650)320-7701

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.

Phone: (650) 320-7700

Email: PatentSV@nixonpeabody.com
Correspondent Name: MARIA S. SWIATEK
Address Line 1: P.O. BOX 60610
Address Line 4: PALO ALTO, CALIFORNIA 94306

ATTORNEY DOCKET NUMBER: 057472-001

NAME OF SUBMITTER: MARIA S. SWIATEK

SIGNATURE: /Maria S. Swiatek/

DATE SIGNED: 04/27/2015

Total Attachments: 4

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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:

"ESIONIC ES, INC.", A DELAWARE CORPORATION,
WITH AND INTO "ESIONIC CORP." UNDER THE NAME OF "ESIONIC CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF DECEMBER, A.D. 2014, AT 8:16 O'CLOCK P.M.

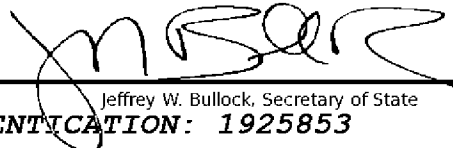
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5004050 8100M

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1925853

DATE: 12-05-14

PATENT
REEL: 035503 FRAME: 0095

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

ESIONIC ES, INC.

WITH AND INTO

ESIONIC CORP.

(Pursuant to Section 253 of the Delaware General Corporation Law)

eSionic Corp., a Delaware corporation (the “**Corporation**”), does hereby certify that:

1. The Corporation is organized and existing under the General Corporation Law of the State of Delaware.
2. The Corporation owns 100% of the outstanding shares of each class of the capital stock of eSionic ES, Inc., a Delaware corporation (the “**Subsidiary**”).
3. On December 2, 2014, the board of directors of the Corporation adopted the following resolutions, providing for the merger of the Subsidiary with and into the Corporation, with the Corporation as the surviving corporation (the “**Merger**”), which resolutions have not been amended or rescinded and are in full force and effect:

WHEREAS: eSionic ES, Inc. (the “**Subsidiary**”) is a corporation duly organized and existing under the laws of the State of Delaware is a wholly-owned subsidiary of eSionic Corp. (the “**Corporation**”); and

WHEREAS: The Corporation seeks to merge the Subsidiary and into the Corporation, with the Corporation as the surviving corporation in the merger pursuant to Section 253 of the DGCL (the “**Merger**”) and to cancel all of the outstanding capital stock of the Subsidiary as a result of the Merger.

NOW THEREFORE BE IT RESOLVED: That the Board of Directors of the Corporation (the “**Board**”) hereby authorizes the Merger and the assumption by the Corporation of the Subsidiary’s liabilities and obligations.

RESOLVED FURTHER: That the Board hereby adopts and approves the Plan of Short Form Merger and Reorganization by and between the Corporation and the Subsidiary as presented to the Board.

RESOLVED FURTHER: That the outstanding share of capital stock of the Subsidiary shall be canceled and extinguished in the Merger and no consideration issued in exchange therefore.

RESOLVED FURTHER: That the Merger shall be effective upon filing of a Certificate of Ownership and Merger with the Secretary of State of Delaware.

RESOLVED FURTHER: That upon the filing of the Certificates of Ownership and Merger with the Secretary of State of Delaware, the Certificate of Incorporation and the Bylaws of the Corporation in effect immediately prior to the effectiveness of the Merger shall be the Corporation’s Certificate of Incorporation and Bylaws.

RESOLVED FURTHER: That upon the filing of the Certificates of Ownership and Merger with the Secretary of State of Delaware, the directors and officers of the Corporation, as constituted immediately prior to the effectiveness of each such Merger, will be the directors and officers of the Corporation.

RESOLVED FURTHER: That the Merger is intended to qualify as a liquidation of the Subsidiary governed by Section 332 of the Internal Revenue Code of 1986, as amended (the "Code") for United States federal and state income tax purposes, and these resolutions shall be, and are hereby, adopted as a "plan of liquidation" for purposes of Section 332 of the Code.

RESOLVED FURTHER: That the Board hereby authorizes and directs the appropriate officers of the Corporation, and each of them, to execute and file all documents, including the Certificate of Ownership and Merger, and to take all other actions which may be necessary or proper to effect each such Merger and hereby ratifies and confirms any and all actions taken heretofore to accomplish such purposes.

RESOLVED FURTHER: That, pursuant to Sections 253(c) and 251(d) of the Delaware General Corporation Law, at any time prior to the effective time of the Merger, the foregoing resolutions of merger may be amended, terminated or abandoned by the Board of Directors of the Corporation.

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IN WITNESS WHEREOF, the undersigned has caused this Certificate of Ownership and Merger to be duly executed in its corporate name by its duly authorized officer.

Dated: December 2, 2014

ESIONIC CORP.

By: /s/ Srinivas Nimmagadda
Name: Srinivas Nimmagadda
Title: Chief Executive Officer