## 503536413 10/22/2015

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3583040

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/08/2010

#### **CONVEYING PARTY DATA**

Name	Execution Date
SOLEXA, INC.	02/08/2010

### **RECEIVING PARTY DATA**

Name:	ILLUMINA, INC.
Street Address:	5200 ILLUMINA WAY
City:	SAN DIEGO
State/Country:	CALIFORNIA
Postal Code:	92122

# **PROPERTY NUMBERS Total: 3**

Property Type	Number
Application Number:	14465685
Application Number:	14555036
Application Number:	14601013

### **CORRESPONDENCE DATA**

Fax Number:

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.

Email: ip@illumina.com

Correspondent Name: ILLUMINA, INC.

Address Line 1: 5200 ILLUMINA WAY

Address Line 4: SAN DIEGO, CALIFORNIA 92122

ATTORNEY DOCKET NUMBER:	IP-0342G/H/I-US
NAME OF SUBMITTER:	IRJA ZAREMBOK
SIGNATURE:	/Irja Zarembok/
DATE SIGNED:	10/22/2015

**Total Attachments: 5** 

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PATENT 503536413 REEL: 036861 FRAME: 0848

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Delaware

# 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:

"SOLEXA, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ILLUMINA, INC." UNDER THE NAME OF "ILLUMINA, 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 FEBRUARY, A.D. 2010, AT 3:45 O'CLOCK P.M.

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

3228889 8100M

DATE: 02-12-10

AUTHENTICATION: 7809843

**PATENT** REEL: 036861 FRAME: 0850

Jeffrey W. Bullock, Secretary of State

100123185

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

State of Delaware Secretary of State Division of Corporations Delivered 11:47 AM 02/09/2010 FILED 03:45 PM 02/08/2010 SRV 100123185 - 3228889 FILE

## CERTIFICATE OF OWNERSHIP AND MERGER

**MERGING** 

SOLEXA, INC.

(a Delaware corporation)

into

ILLUMINA, INC.

(a Delaware corporation)

Pursuant to Section 253 of the

## **General Corporation Law of Delaware**

Illumina, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies that:

**FIRST**: The Corporation is a corporation duly organized and existing in the State of Delaware pursuant to the Delaware General Corporation Law (the "DGCL").

**SECOND**: The Corporation is the owner of one hundred percent (100%) of the outstanding shares of each class of stock of Solexa, Inc., a corporation duly organized and existing in the State of Delaware pursuant to the DGCL (the "Subsidiary").

**THIRD**: The Corporation, by the following resolutions of its Board of Directors duly adopted on January 28, 2010, resolved to merge the Subsidiary with and into itself on the conditions set forth in such resolutions:

**RESOLVED**, that, pursuant to Section 253 of the DGCL, the Corporation shall merge the Subsidiary with and into itself, with the Corporation being the surviving corporation (the "Merger"), and that the Corporation shall assume all of the liabilities and obligations of the Subsidiary;

**RESOLVED**, that the Merger shall become effective on the filing with the Delaware Secretary of State of a Certificate of Ownership and Merger prepared and executed by an officer of the Corporation in the form required by Section 253 of the DGCL; and

**RESOLVED**, that the officers of the Corporation are, and each of them hereby is, authorized and directed, in the name and on behalf of the Corporation, to execute such documents and take any and all other actions as such officers shall deem necessary or advisable to carry out the full intent and purposes of the foregoing resolutions.

**FOURTH**: The merger shall become effective as of date of filing of this Certificate of Ownership and Merger.

[Signature Page Immediately Follows]

**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Ownership and Merger to be signed as of February 8, 2010.

ILLUMINA, INC.

By: <u>/s/ Christian O. Henry</u>

Name: Christian O. Henry

Title: Senior Vice President, Corporate

Development & Chief Financial Officer

State of Delaware Secretary of State Division of Corporations Delivered 11:47 AM 02/09/2010 FILED 03:45 PM 02/08/2010 SRV 100123185 - 3228889 FILE

### STATE OF DELAWARE

# WAIVER OF REQUIREMENT FOR AFFIDAVIT OF EXTRAORDINARY CONDITION

It appears to the Secretary of State that an earlier effort to deliver this instrument and tender such taxes and fess was made in good faith on the file date stamped hereto. The Secretary of State has determined that an extraordinary condition (as reflected in the records of the Secretary of State) existed at such date and time and that such earlier effort was unsuccessful as a result of the existence of such extraordinary condition, and that such actual delivery and tender were made within a reasonable period (not to exceed two business days) after the cessation of such extraordinary condition and establishes such date and time as the filing date of such instrument.

Jeffrey W. Bullock Jeffrey W. Bullock Secretary of State

> PATENT REEL: 036861 FRAME: 0854

**RECORDED: 10/22/2015**