

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4045461

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	12/29/2006	
CONVEYING PARTY DATA		
	Name	Execution Date
	DOCUMENTUM CANADA COMPANY	12/29/2006
RECEIVING PARTY DATA		
Name:	EMC CORPORATION OF CANADA	
Street Address:	RICHMOND ADELAIDE COMPLEX, 120 ADELAIDE STREET WEST	
Internal Address:	SUITE 1400	
City:	TORONTO, ONTARIO	
State/Country:	CANADA	
Postal Code:	M5H 1T1	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	7478088	
CORRESPONDENCE DATA		
Fax Number:	(408)973-2595	
<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>		
Phone:	4089732585	
Email:	enguyen@ip-patent.com	
Correspondent Name:	VAN PELT, YI & JAMES LLP AND EMC CORPORA	
Address Line 1:	10050 N. FOOTHILL BLVD.	
Address Line 2:	SUITE 200	
Address Line 4:	CUPERTINO, CALIFORNIA 95014	
ATTORNEY DOCKET NUMBER:	EMCCP172C1	
NAME OF SUBMITTER:	LAURA ING	
SIGNATURE:	/Laura Ing/	
DATE SIGNED:	09/09/2016	
Total Attachments: 12		
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Ministry of
Government and
Consumer Services

Companies and Personal
Property Security Branch
393 University Ave., Suite 200
Toronto ON M5G 2M2

Ministère des
Services gouvernementaux et
des Services aux consommateurs

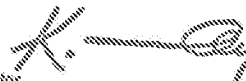
Direction des compagnies et
des sûretés mobilières
393, av. University, bureau 200
Toronto ON M5G 2M2



Certified a true copy of...
microfiche(s) from the records
of the Ministry of Government
Services of the Province of
Ontario.
Certified on

Copie certifiée conforme de...
microfiche(s) extrait(s) des
dossiers du Ministère des Services
gouvernementaux de la Province
de l'Ontario.
Copie certifiée le

AUG 16 2011


Director
Ministry of
Government Services
Toronto, Ontario


Directrice
Ministère des
Services gouvernementaux
Toronto, Ontario

071025 (2006/04)

5. Check A or B
Cocher A ou B

☐

A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the *Business Corporations Act* on the date set out below.

A) Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176(4) de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

OR
OU

☒

B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the *Business Corporations Act* on the date set out below.

B) Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of
Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

EMC Corporation of Canada

and are more particularly set out in these articles.
et sont énoncées textuellement aux présents statuts.

Names of amalgamating corporations Dénomination sociale des sociétés qui fusionnent	Ontario Corporation Number Numéro de la société en Ontario	Date of Adoption/Approval Date d'adoption ou d'approbation Year / année Month / mois Day / jour
EMC Corporation of Canada	682125	2006-Dec-29
Documentum Canada Limited	1585438	2006-Dec-29
Legato Systems (Canada) Limited	1511086	2006-Dec-29

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.

None.

7. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :

The Corporation is authorized to issue an unlimited number of common shares.

8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :

Not applicable.

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :

The transfer of shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without either:

- (a) the approval of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors; or
- (b) the approval of the holders of at least a majority of the shares of the Corporation entitling the holders thereof to vote in all circumstances (other than a separate class vote of the holders of another class of shares of the Corporation) for the time being outstanding expressed by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of a majority of such shares.

10. Other provisions, (if any):
Autres dispositions, s'il y a lieu :

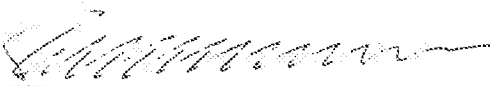
- 1. (a) The number of shareholders of the Corporation, exclusive of persons who are in the employment of the Corporation and exclusive of persons, who having been formerly in the employment of the Corporation, were, while in that employment and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than fifty, two or more persons who are joint registered owners of one or more shares being counted as one shareholder; and
- (b) any invitation to the public to subscribe for securities of the Corporation is prohibited.
- 2. In addition to, and without limiting such other powers which the Corporation may by law possess, the directors of the Corporation may, without authorization of the shareholders, by authentic deed, in particular but without limitation, for the purpose of securing any bonds, debentures or debenture stock which it is by law entitled to issue, hypothecate, mortgage, pledge, cede or transfer any property, moveable or immoveable, present or future, which it may own.

11. The statements required by subsection 178(2) of the *Business Corporations Act* are attached as Schedule "A".
Les déclarations exigées aux termes du paragraphe 178(2) de la Loi sur les sociétés par actions constituent l'annexe A.
12. A copy of the amalgamation agreement or directors' resolutions (as the case may be) is/are attached as Schedule "B".
Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe B.

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

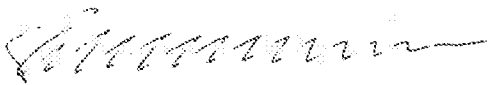
Names of the amalgamating corporations and signatures and descriptions of office of their proper officers.
Dénomination sociale des sociétés qui fusionnent, signature et fonction de leurs dirigeants régulièrement désignés.

EMC CORPORATION OF CANADA

Per: 

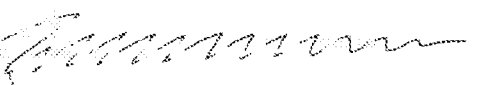
Paul T. Dacier, Director

DOCUMENTUM CANADA LIMITED

Per: 

Paul T. Dacier, Director

LEGATO SYSTEMS (CANADA) LIMITED

Per: 

Paul T. Dacier, Director

SCHEDULE "A"

) IN THE MATTER of the *Business Corporations*
) *Act* (Ontario) and the articles of amalgamation of
) EMC CORPORATION OF CANADA,
) LEGATO SYSTEMS (CANADA) LIMITED
) and DOCUMENTUM CANADA LIMITED
)
)
)

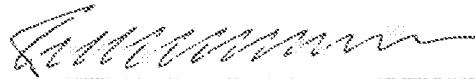
STATEMENT OF DIRECTOR OR OFFICER

I, PAUL T. DACIER, of the Town of Hopkinton, in the Commonwealth of Massachusetts, solemnly state that on behalf of the following entities:

1. I am an officer of EMC CORPORATION OF CANADA, one of the amalgamating corporations and as such have personal knowledge of the matters herein deposed to.
2. I am an officer of LEGATO SYSTEMS (CANADA) LIMITED, one of the amalgamating corporations and as such have personal knowledge of the matters herein deposed to.
3. I am an officer of DOCUMENTUM CANADA LIMITED, one of the amalgamating corporations and as such have personal knowledge of the matters herein deposed to.
4. There are no reasonable grounds for believing that:
 - (a) Each amalgamating corporation is and the amalgamated corporation will be unable to pay its liabilities as they become due; and
 - (b) The realizable value of the assets of the amalgamated corporation will be less than the aggregate of its liabilities and stated capital of all classes;
5. There are reasonable grounds for believing that:
 - (a) No creditor of any of the amalgamating corporations will be prejudiced by the amalgamation; or
 - (b) Adequate notice has been given by each amalgamating corporation to all known creditors of each respective corporation in accordance with the provisions of the *Business Corporations Act* (Ontario); and

6. No creditor of any of the amalgamating corporations has notified the respective corporation that such creditor objects to the amalgamation.

DATED this 29th day of December, 2006.



Paul T. Dacier, President

SCHEDULE "B"

ENIC CORPORATION OF CANADA
(the "Corporation")

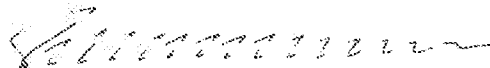
RESOLUTIONS OF THE BOARD OF DIRECTORS

RESOLVED THAT:

1. The amalgamation of the Corporation, Legato Systems (Canada) Limited and Documentum Canada Limited, under subsection 177(1) of the *Business Corporations Act* (Ontario) (the "Act"), be and the same is hereby approved;
2. Subject to the issuance of a Certificate of Amalgamation pursuant to the Act, and without affecting the validity of the incorporation and existence of the Corporation under its incorporation and of any act done thereunder, all shares of the authorized capital of Legato Systems (Canada) Limited and Documentum Canada Limited, including all such shares which have been issued and are outstanding be and the same are hereby cancelled without any repayment of capital in respect thereof;
3. The articles of amalgamation of the amalgamated corporation shall be the same as the articles of incorporation of the Corporation;
4. The by-laws of the amalgamated corporation shall be the same as the by-laws of the Corporation;
5. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation; and
6. Any director or officer of the Corporation be and is hereby authorized and directed to individually do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the foregoing.

CERTIFIED to be a true and correct copy of resolutions passed by the board of Directors of the Corporation on the 29th day of December, 2006 which resolutions are still in full force and effect as at the date hereof.

DATED this 29th day of December, 2006.



Paul T. Dacier, President

SCHEDULE "B"

LEGATO SYSTEMS (CANADA) LIMITED
(the "Corporation")

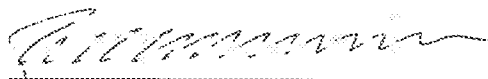
RESOLUTIONS OF THE BOARD OF DIRECTORS

RESOLVED THAT:

1. The amalgamation of the Corporation, EMC Corporation of Canada ("EMC") and Documentum Canada Limited, under subsection 177(1) of the *Business Corporations Act* (Ontario) (the "Act"), be and the same is hereby approved;
2. Subject to the issuance of a Certificate of Amalgamation pursuant to the Act, and without affecting the validity of the incorporation and existence of the Corporation under its incorporation and of any act done thereunder, all shares of the authorized capital of the Corporation and Documentum Canada Limited, including all such shares which have been issued and are outstanding be and the same are hereby cancelled without any repayment of capital in respect thereof;
3. The articles of amalgamation of the amalgamated corporation shall be the same as the articles of incorporation of EMC;
4. The by-laws of the amalgamated corporation shall be the same as the by-laws of EMC;
5. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation; and
6. Any director or officer of the Corporation be and is hereby authorized and directed to individually do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the foregoing.

CERTIFIED to be a true and correct copy of resolutions passed by the board of directors of the Corporation on the 29th day of December, 2006 which resolutions are still in full force and effect as at the date hereof.

DATED this 29th day of December, 2006.



Paul T. Dacier, President

SCHEDULE "B"

DOCUMENTUM CANADA LIMITED
(the "Corporation")

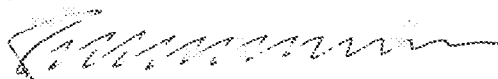
RESOLUTIONS OF THE BOARD OF DIRECTORS

RESOLVED THAT:

1. The amalgamation of the Corporation, EMC Corporation of Canada ("EMC") and Legato Systems (Canada) Limited, under subsection 177(1) of the *Business Corporations Act* (Ontario) (the "Act"), be and the same is hereby approved;
2. Subject to the issuance of a Certificate of Amalgamation pursuant to the Act, and without affecting the validity of the incorporation and existence of the Corporation under its incorporation and of any act done thereunder, all shares of the authorized capital of the Corporation and Legato Systems (Canada) Limited, including all such shares which have been issued and are outstanding be and the same are hereby cancelled without any repayment of capital in respect thereof;
3. The articles of amalgamation of the amalgamated corporation shall be the same as the articles of incorporation of EMC;
4. The by-laws of the amalgamated corporation shall be the same as the by-laws of EMC;
5. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation; and
6. Any director or officer of the Corporation be and is hereby authorized and directed to individually do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the foregoing.

CERTIFIED to be a true and correct copy of resolutions passed by the board of directors of the Corporation on the 29th day of December, 2006 which resolutions are still in full force and effect as at the date hereof.

DATED this 29th day of December, 2006.



Paul T. Dacier, President