

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4765059

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ASSIGNMENT	
CONVEYING PARTY DATA		
	Name	Execution Date
	LIQUID MACHINES, INC.	05/01/2017
RECEIVING PARTY DATA		
Name:	CHECK POINT SOFTWARE TECHNOLOGIES, INC.	
Street Address:	959 SKYWAY RD #300	
City:	SAN CARLOS	
State/Country:	CALIFORNIA	
Postal Code:	94070	
PROPERTY NUMBERS Total: 7		
Property Type	Number	
Patent Number:	6625734	
Patent Number:	7096355	
Patent Number:	7333616	
Patent Number:	7246378	
Patent Number:	7796760	
Patent Number:	8230223	
Patent Number:	8515081	
CORRESPONDENCE DATA		
Fax Number:	(408)414-1076	
<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:	4084141080	
Email:	vneill@h35g.com	
Correspondent Name:	EDWARD A BECKER	
Address Line 1:	1 ALMADEN BLVD, FLOOR 12	
Address Line 4:	SAN JOSE, CALIFORNIA 95113	
ATTORNEY DOCKET NUMBER:	53635-0010	
NAME OF SUBMITTER:	EDWARD A. BECKER	
SIGNATURE:	/EdwardABecker#37777/	
DATE SIGNED:	01/08/2018	

Total Attachments: 4

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**PROPOSED RESOLUTIONS
OF THE BOARD OF DIRECTORS OF
LIQUID MACHINES, INC.**

Dated May 1, 2017

Confirmation of IP Transfer

WHEREAS, the Board of Directors (the "**Board**") of Liquid Machines, Inc., a Delaware corporation (the "**Company**"), previously approved the wind-down of the Company's operations and liquidation of its assets pursuant to a Plan of Complete Liquidation (the "**Plan**"); and


WHEREAS, the Board deems it advisable and in the best interests of the Company and its sole stockholder, Check Point Software Technologies, Inc. ("**Check Point**"), to clarify, confirm and ratify that pursuant to the Plan, all eligible remaining assets of the Company, including any intellectual property assets, shall be distributed to Check Point.

NOW, THEREFORE, BE IT RESOLVED: That the Board hereby clarifies, confirms and ratifies that all eligible remaining assets of the Company, including any intellectual property assets, shall be distributed to Check Point pursuant to the terms of the Plan.

Omnibus Resolutions

RESOLVED: That all actions, taken by the officers in the name and on behalf of the Company in connection with any and all of the transactions referred to in, or contemplated by, the preceding resolutions be, and hereby are, ratified, confirmed and approved.

RESOLVED FURTHER: That the officers, and each of them acting singly, be and hereby are, authorized from time to time, in the name and on behalf of the Company, to execute, make oath to, acknowledge and deliver any and all such orders, directions, certificates and other instruments and papers, and to do or cause to be done any and all such other acts and things, as may, in his or their judgment, be necessary, desirable, appropriate or convenient in connection with the consummation of the transactions contemplated by the foregoing resolutions.



John Slavitt
President

Philip Levine
Secretary



Secretary of State
Certificate of Surrender
 (Foreign Qualified Corporation ONLY)

SURC

IMPORTANT — Read Instructions before completing this form.

There is No Fee for filing a Certificate of Surrender

Copy Fees — First page \$1.00; each attachment page \$0.50;
 Certification Fee - \$5.00

Note: For information about Franchise Tax Board final tax return requirements, go to <https://www.ftb.ca.gov>.

FILED

Secretary of State
 State of California

MAY 16 2017

This Space For Office Use Only

1. **Corporate Name** (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

Liquid Machines, Inc.

2. **7-Digit Secretary of State File Number** 3. **Jurisdiction** (State, foreign country or place where this corporation is formed.)

3180836

Delaware

4. **Mailing Address to mail copies of Legal Service** (Enter the complete mailing address where the California Secretary of State may forward copies of any legal documents against the corporation that are served on the Secretary of State intended for the corporation.)

Mailing Address of Corporation	City (no abbreviations)	State	Zip Code
959 Skyway Road, Suite 300	San Carlos	CA	94070

5. **Required Statements** (Do not alter the Required Statements — ALL must be true to file this Certificate of Surrender.)

Statements 5(a) — 5(d) are true:

- a) The corporation hereby surrenders its rights and authority to transact intrastate business in the State of California.
- b) The corporation hereby revokes its designation of agent for service of process in California.
- c) The corporation consents to process against it in any action upon any liability or obligation incurred within the State of California prior to the filing of this Certificate of Surrender may be served upon the California Secretary of State.
- d) All final returns required under the California Revenue and Taxation Code have been or will be filed with the California Franchise Tax Board.

6. **Read and Sign Below** (See instructions. Office or file not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Signature

John Slavitt, President

Type or Print Name



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

MAY 25 2017 *HA*

Date: _____

Greg Kell

Greg Kell, Secretary of State

PATENT

REEL: 044563 FRAME: 0062

Check Point Software Patents

IP#	Ref.	Title	Country	Status	Application No.	Filing Date	Patent No.	Issue Date
53635-0013		Controlling And Tracking Access To Disseminated Information	United States	Issued	09/300,085	4/26/1999	6,625,734 B1	9/23/2003
53635-0505		Dynamic Encoding Algorithms And Inline Message Decryption	United States	Issued	09/923,847	8/6/2001	7,096,355 B1	8/22/2006
53635-0516		Approach For Managing Access To Messages Using Encryption Key Management Policies	United States	Issued	10/295,083	11/14/2002	7,333,616 B1	2/19/2008
53635-0517		Controlling And Tracking Access To Disseminated Information	United States	Issued	10/655,680	9/4/2003	7,246,378 B1	7/17/2007
53635-0518		Approach For Managing Access To Messages Using Encryption Key Management Policies	United States	Issued	12/033,777	2/19/2008	7,796,760 B2	9/14/2010
53635-0519		Approach For Managing Access To Messages Using Encryption Key Management Policies	United States	Issued	12/881,103	9/13/2010	8,230,223 B2	7/24/2012
53635-0520		Approach For Managing Access To Messages Using Encryption Key Management Policies	United States	Issued	13/553,043	7/19/2012	8,515,081 B2	8/20/2013