504728560 01/12/2018

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4775284

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/28/2013

# **CONVEYING PARTY DATA**

Name	Execution Date
MEGICA CORPORATION	06/11/2013

### **RECEIVING PARTY DATA**

Name:	MEGIT ACQUISITION CORP.	
Street Address:	5775 MOREHOUSE DRIVE	
City:	SAN DIEGO	
State/Country:	CALIFORNIA	
Postal Code:	92121-1714	

# **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	15868715

### **CORRESPONDENCE DATA**

**Fax Number:** (310)201-5219

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:** 310 277 7200

**Email:** qualcomm-uspto@seyfarth.com

Correspondent Name: QUALCOMM INCORPORATED/SEYFARTH SHAW LLP

Address Line 1: 2029 CENTURY PARK EAST, SUITE 3500
Address Line 4: LOS ANGELES, CALIFORNIA 90067-3021

ATTORNEY DOCKET NUMBER:	093019C1D1C1
NAME OF SUBMITTER:	JOSEPH LUTZ
SIGNATURE:	/Joseph Lutz/
DATE SIGNED:	01/12/2018

# **Total Attachments: 5**

source=MEGICA CORPORATION DE - CERTIFICATE OF OWNERSHIP#page1.tif source=MEGICA CORPORATION DE - CERTIFICATE OF OWNERSHIP#page2.tif source=MEGICA CORPORATION DE - CERTIFICATE OF OWNERSHIP#page3.tif source=MEGICA CORPORATION DE - CERTIFICATE OF OWNERSHIP#page4.tif source=MEGICA CORPORATION DE - CERTIFICATE OF OWNERSHIP#page5.tif

PATENT 504728560 REEL: 044613 FRAME: 0888

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:

"MEGICA CORPORATION", A CHINA CORPORATION,

WITH AND INTO "MEGIT ACQUISITION CORP." UNDER THE NAME OF "MEGIT ACQUISITION CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF AUGUST, A.D. 2013, AT 2:44 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2013, AT 11:59 O'CLOCK A.M.

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

4693227 8100M

131007033

DATE: 08-20-13

AUTHENTICATION: 0678906

Jeffrey W. Bullock, Secretary of State

**PATENT** REEL: 044613 FRAME: 0889

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

State of Delaware Secretary of State Division of Corporations Delivered 02:52 PM 08/20/2013 FILED 02:44 PM 08/20/2013 SRV 131007033 - 4693227 FILE

# CERTIFICATE OF OWNERSHIP AND MERGER MERGING MEGICA CORPORATION WITH AND INTO MEGIT ACQUISITION CORP.

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

Megit Acquisition Corp., a Delaware corporation (the "Corporation"), does hereby certify as follows:

FIRST: The Corporation was incorporated on the 1st day of June, 2009 under and pursuant to the General Corporation Law of the State of Delaware (the "DGCL").

SECOND: The Corporation owns 99.46% of all of the outstanding shares of each class of stock of Megica Corporation, a corporation organized under the laws of the Republic of China (Taiwain) ("Megica").

THIRD: The resolutions set forth in Attachment A hereto were duly adopted by the board of directors of the Corporation by Action by Unanimous Written Consent in Lieu of a Meeting of the Board of Directors on June 11, 2013, to merge Megica with and into the Corporation (the "Merger").

FOURTH: The Corporation shall be the surviving corporation of the Merger.

FIFTH: The effective time of the Merger (the "Effective Time") shall be 11:59 a.m. (Eastern time) on August 28, 2013.

SIXTH: The certificate of incorporation of the Corporation as in effect immediately prior to the Effective Time shall be the certificate of incorporation of the surviving corporation.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Ownership and Merger to be executed on this 19 day of August, 2013.

MEGIT ACQUISITION CORP.

Rhonda Meyer

Secretary

# ACTION BY UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS

# OF.

# MEGIT ACQUISITION CORP.

The undersigned, being the sole member of the board of directors (the "Board") of Megit Acquisition Corp., a Delaware corporation (the "Corporation"), does hereby consent to the adoption of the following resolutions, which resolutions shall be deemed to be adopted as of the date hereof to the same extent and to have the same force and effect as if such resolutions were adopted by a unanimous vote of the Board at a duly convened meeting held for such purpose, all in accordance with the By-laws of the Corporation and the Delaware General Corporation Law.

# NOW, THEREFORE, BE IT:

**RESOLVED**, that the Corporation's execution of and entry into the Agreement and Plan of Merger between the Corporation and Megica Corporation, a corporation organized under the laws of the Republic of China (Taiwan) ("Megica"), in substantially the form presented to the Board of Directors on the date on which these resolutions have been adopted (the "Merger Agreement") is hereby authorized, approved and adopted in all respects; and further

**RESOLVED**, that the Corporation shall merge into itself Megica (the "Merger") pursuant to and in accordance with the terms of the Merger Agreement and, upon the Merger becoming effective (the "Effective Date"), the separate existence of Megica shall cease and the Corporation shall be the surviving corporation; and further

**RESOLVED**, that on the Effective Date all of the property, rights, privileges, franchises, patents, trademarks, licenses, registrations, choses in action and other assets of every kind and description of Megica shall transfer to, vest in and devolve upon the Corporation, without further act or deed and all debts, liabilities and duties of Megica shall become the debts, liabilities and duties of the Corporation; and further

RESOLVED, that on the Effective Date each common share of Megica, par value NT\$10.00 (a "Common Share"), issued and outstanding immediately prior to the Effective Date that are held by shareholders other than the Corporation and other than shareholders that have exercised appraisal rights pursuant to Article 317 of the Company Act of the Republic of China shall be entitled to receive NT\$176.763 per share (the "Merger Consideration"); and further

**RESOLVED**, that on the Effective Date all Common Shares shall no longer be outstanding and all Common Shares shall be cancelled and retired and shall cease to exist and each certificate (a "Certificate") formerly representing any such Common Shares shall thereafter represent only the right to the Merger Consideration; and further

**RESOLVED**, that the holder of each Certificate shall be entitled to receive in exchange therefor a check in the amount of such holder's Merger Consideration, less, if applicable, an administrative fee, handling charge, tax withholding, additional national health insurance premium, postal fee and any other expense that should be borne by holders of Common Shares, and the Certificate so surrendered shall forthwith be cancelled; and further

**RESOLVED**, that the President of the Corporation or any officer of the Corporation authorized by the President (each an "Authorized Person"), acting singly. be, and hereby is, authorized empowered and directed, for, on behalf of and in the name of the Corporation, to make, negotiate, execute, certify, amend, deliver and/or acknowledge all of the documents required to be prepared or executed in connection with the Merger, including, but not limited to, a Certificate of Ownership and Merger, the Merger Agreement, a fairness opinion, the Certificate of Incorporation of the Corporation, a declaration that the Merger Consideration did not originate from mainland China, the Merger plan (which shall include the names of the parties, the method of merger, the terms of the Merger, the corporate authorization(s) required for the Merger, the expected impact of the Merger, a comparison chart showing the shares acquired by the Corporation before and after the Merger, plans to deal with the local and/or overseas reinvestment enterprise(s) (including investment in mainland China), the Corporation's relationship with Megica, the reasons for the Merger, and the impact of the Merger on the shareholders' rights) and to cause the same to be filed to the extent applicable in the office of the Secretary of State of the State of Delaware or other appropriate regulatory authorities, whether in the United States of America, the Republic of China (Taiwan) or other applicable jurisdiction, to appoint any person, corporation or other legal entity to serve as the Corporation's Service Agent (or resident agent for service of process) in the Republic of China (Taiwan), and to do so or cause to be done any and all such other acts and things as any such Authorized Person may deem necessary, appropriate or advisable to make effective or implement the intent and purposes of the foregoing resolutions, and any such document so executed or act or thing done or caused to be done by them, or any of them, shall be conclusive evidence of any such Authorized Person's authority in so doing; and further

**RESOLVED**, that any Authorized Person, acting singly, be, and hereby is, authorized, empowered and directed, for, on behalf of, and in the name of the Corporation, to take any further action and to do all things that such Authorized Person may deem necessary, appropriate or advisable to effect the foregoing resolutions, including, without limitation, determining, conceiving, negotiating and executing any agreements, documents and instruments, or any amendments, renewal or termination thereto and preparing and filing such regulatory applications, notices or other documents as may be required by the appropriate regulatory authorities (including but not limited to any applications to the Investment Commission, Ministry of Economic Affairs, local

municipal governments, tax bureau, Fair Trade Commission (if applicable), and any other regulators, whether in the United States of America, the Republic of China (Taiwan) or elsewhere), and any such action taken by such Authorized Person shall be conclusive evidence of their authority in so doing; and further

**RESOLVED**, that all actions heretofore taken by any Authorized Person. consistent with the foregoing resolutions, be, and hereby are, ratified and confirmed in all respects as the duly authorized actions of the Corporation.

This consent shall be filed with the minutes of meetings of the Board and shall be treated for all purposes as action taken at a meeting.

Pharle Muyer
Rhonda S. Meyer

Chairman and Sole Director Megit Acquisition Corp.

June <u>11</u>, 2013