

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5058686

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
SEQUENCE:	2	
CONVEYING PARTY DATA		
	Name	Execution Date
	SHORETEL, INC.	12/29/2017
RECEIVING PARTY DATA		
Name:	MITEL NETWORKS, INC.	
Street Address:	1146 N. ALMA SCHOOL ROAD, C/O MITEL	
City:	MESA	
State/Country:	ARIZONA	
Postal Code:	85201	
PROPERTY NUMBERS Total: 18		
Property Type	Number	
Application Number:	15662488	
Application Number:	15703910	
Application Number:	15451457	
Application Number:	15193819	
Application Number:	15644967	
Application Number:	15658809	
Application Number:	15464958	
Application Number:	15423028	
Application Number:	15218761	
Application Number:	15090053	
Application Number:	14757990	
Application Number:	14822236	
Application Number:	15141037	
Application Number:	15496148	
Application Number:	14328281	
Application Number:	15814285	
Application Number:	15613812	
Application Number:	14875872	

CORRESPONDENCE DATA**Fax Number:** (480)422-9701

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: 4809619000**Email:** MICHELLE.WHITTINGTON@MITEL.COM**Correspondent Name:** MICHELLE WHITTINGTON**Address Line 1:** 1146 N. ALMA SCHOOL ROAD**Address Line 2:** C/O MITEL**Address Line 4:** MESA, ARIZONA 85201

ATTORNEY DOCKET NUMBER:	ST124
NAME OF SUBMITTER:	MICHELLE WHITTINGTON
SIGNATURE:	/MICHELLEWHITTINGTON/
DATE SIGNED:	07/19/2018

NAME OF SUBMITTER:	MICHELLE WHITTINGTON
SIGNATURE:	/MICHELLEWHITTINGTON/
DATE SIGNED:	07/19/2018

Total Attachments: 5

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Delaware

The First State

Page 1

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 MERGER, WHICH MERGES:

"MITEL NETWORKS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "SHORETEL, INC. " UNDER THE NAME OF "MITEL
NETWORKS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2017, AT 8:20
O`CLOCK A.M.

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



4251261 8100M
SR# 20177838913

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203853806
Date: 12-29-17

PATENT
REEL: 046403 FRAME: 0337

STATE OF DELAWARE CERTIFICATE OF MERGER

ShoreTel, Inc., a Delaware corporation (the “**Surviving Corporation**”), in order to merge Mitel Networks, Inc., a Delaware corporation (the “**Merged Corporation**” and the Merged Corporation, together with the Surviving Corporation, the “**Constituent Corporations**”) with and into the Surviving Corporation, hereby certifies as follows pursuant to Section 251 of the Delaware General Corporation Law (the “**DGCL**”):

FIRST: That the name and state of incorporation of each of the Constituent Corporations of the merger being effected hereby (the “**Merger**”) are as follows:

<u>Name</u>	<u>State of Incorporation</u>
ShoreTel, Inc.	Delaware
Mitel Networks, Inc.	Delaware

SECOND: That an Agreement and Plan of Merger, dated as of December 29, 2017, among Mitel (Delaware), Inc., a Delaware corporation, and each of the Constituent Corporations (the “**Merger Agreement**”), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the DGCL.

THIRD: That the surviving corporation of the Merger is ShoreTel, Inc., a Delaware corporation.

FOURTH: That upon the effectiveness of the Merger, the Certificate of Incorporation of the Surviving Corporation shall be amended and restated in its entirety as set forth in Exhibit A attached hereto.

FIFTH: That the Merger shall be effective upon the filing of this Certificate of Merger.

SIXTH: That the Merger Agreement is on file at 960 Stewart Drive, Sunnyvale, CA, 94085, the place of business of the Surviving Corporation.

SEVENTH: That a copy of the Merger Agreement will be furnished by the Surviving Corporation on request, without cost, to any stockholder of any of the Constituent Corporations.

[Signature Page Follows]

IN WITNESS WHEREOF, the Surviving Corporation has executed this Certificate of Merger on the 29th day of December, 2017.

SHORETEL, INC.

By: 

Name: Paul Ciaramitaro

Title: Authorized Officer

[Signature Page to Delaware Certificate of Merger]

EXHIBIT A

**AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
SHORETEL, INC.**

1. Name. The name of the corporation is Mitel Networks, Inc. (the "**Corporation**").
2. Address; Registered Office and Agent. The address of the Corporation's registered office is 1209 Orange Street, City of Wilmington, County of New Castle, State of Delaware 19801; and the name of its registered agent at such address is The Corporation Trust Company.
3. Purpose. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law (the "**DGCL**").
4. Number of Authorized Shares. The total number of shares of stock that the Corporation shall have authority to issue is 5,000, all of which shall be shares of common stock with the par value of \$0.001 per share.
5. Election of Directors. Unless and except to the extent that the By-laws of the Corporation (the "**By-laws**") shall so require, the election of directors of the Corporation need not be by written ballot.
6. Limitation of Liability. To the fullest extent permitted by law, no director of the Corporation shall be personally liable for monetary damages for breach of fiduciary duty as a director. Without limiting the effect of the preceding sentence, if the DGCL is hereafter amended to authorize the further elimination or limitation of the liability of a director, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the DGCL.
7. Indemnification.
 - 7.1 Authorization. The Corporation is authorized to provide indemnification to its directors and officers, and other persons, to the fullest extent permitted by applicable law.
 - 7.2 Amendment or Repeal. Neither any amendment nor repeal of this Article 7, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article 7, shall eliminate, reduce or otherwise adversely affect any limitation on the personal liability of a director of the Corporation existing at the time of such amendment, repeal or adoption of such an inconsistent provision.
8. Adoption, Amendment or Repeal of By-Laws. The board of directors of the Corporation is authorized to adopt, amend or repeal the By-laws.
9. Certificate Amendments. The Corporation reserves the right at any time, and from time to time, to amend or repeal any provision contained in this Certificate of Incorporation, and add

other provisions authorized by the laws of the State of Delaware at the time in force, in the manner now or hereafter prescribed by applicable law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to this Certificate of Incorporation (as amended) are granted subject to the rights reserved in this Article.