# 505085942 09/10/2018

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5132700

SUBMISSION TYPE:			NEW ASSIGNMENT			
NATURE OF CONVEYANCE:		MERGER AND CHANGE OF NAME				
EFFECTIVE DATE:			09/05/2007			
CONVEYING PARTY DATA						
			Name	Execution Date		
Komag, INC.				06/28/2007		
NEWLY MERGED ENTIT	ΓΥ DATA	4				
			Name	Execution Date		
WESTERN DIGITAL CORPORATION				06/28/2007		
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)						
Name:	WD MEDIA, INC					
Street Address:	160 GREENTREE DR.					
Internal Address:	SUITE 100					
City:	DOVER					
State/Country:	DELAWARE					
Postal Code:	19904					
PROPERTY NUMBERS	Total: 2					
Property Type			Number			
Patent Number:		7019924				
		6363599				
CORRESPONDENCE D	ΔΤΔ					
<b>Fax Number:</b> (408)801-9019						
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.						
		012863				
		na.benjamin@wdc.com STERN DIGITAL TECHNOLOGIES				
			SANDISK DRIVE			
		AL DEP./SIMONA BENJAMIN				
		PITAS, CALIFORNIA 95035				
ATTORNEY DOCKET NUMBER:			KOMAG INC TO WD MEDIA INC			
NAME OF SUBMITTER:						
SIGNATURE:			/SB/	PATENT		

DATE SIGNED:	09/10/2018
Total Attachments: 10	
source=WD Media, LLC - Certificates of (2-20-12)#page1.tif	Merger, Incorporation, Change of Location, Conversion, Formation
source=WD Media, LLC - Certificates of (2-20-12)#page2.tif	Merger, Incorporation, Change of Location, Conversion, Formation
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OR A MERGER WITH A RESTATED CERTIFICATE ATTACHED OF "WD MEDIA, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "KOMAG, INCORPORATED" TO "WD MEDIA, INC.", FILED THE FIFTH DAY OF SEPTEMBER, A.D. 2007, AT 8:24 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWELFTH DAY OF DECEMBER, A.D. 2008, AT 7:06 O'CLOCK A.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "WD MEDIA, INC." TO "WD MEDIA, LLC", FILED THE THIRTIETH DAY OF DECEMBER, A.D. 2011, AT 9:28 O'CLOCK A.M.

CERTIFICATE OF FORMATION, FILED THE THIRTIETH DAY OF DECEMBER, A.D. 2011, AT 9:28 O'CLOCK A.M.



2105899 8100x

120192247 You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9375154

DATE: 02-20-12

PATENT REEL: 046829 FRAME: 0315

State of Delaware Secretary of State Division of Corporations Delivered 08:24 AM 09/05/2007 FILED 08:24 AM 09/05/2007 SRV 070983936 - 2105899 FILE

#### CERTIFICATE OF OWNERSHIP AND MERGER

#### merging

#### STATE M CORPORATION

#### with and into

#### KOMAG, INCORPORATED

Pursuant to Section 253 of the Delaware General Corporation Law (the "<u>DGCL</u>"), State M Corporation, a Delaware corporation (the "<u>Corporation</u>"), HEREBY CERTIFIES AS FOLLOWS:

**FIRST**: The Corporation is a corporation organized and existing under the DGCL.

**SECOND:** The Corporation owns at least ninety percent (90%) of the outstanding shares of common stock, par value \$0.01 per share ("<u>Shares</u>"), of Komag, Incorporated, a Delaware corporation ("<u>Subsidiary</u>").

**THIRD:** The Corporation, by unanimous written consent of the members of its Board of Directors thereof dated September 4, 2007, filed with the minutes of the Board of Directors, pursuant to Section 141(f) of the DGCL, adopted the following resolutions:

WHEREAS, the Corporation is a party to that certain Agreement and Plan of Merger, dated as of June 28, 2007, by and among Western Digital Corporation, a Delaware corporation ("<u>Parent</u>"), the Corporation, and Komag, Incorporated ("<u>Subsidiary</u>"), which has been approved, adopted, executed and acknowledged by each of the foregoing parties (the "<u>Merger Agreement</u>");

WHEREAS, pursuant to the Merger Agreement, the Corporation has acquired and is the legal and beneficial owner of at least ninety percent (90%) of the outstanding shares of common stock, par value \$0.01 per share, of Subsidiary (the "Shares"); and

WHEREAS, the Board has determined that it is advisable and in the best interest of the Corporation and its stockholder to merge itself with and into Subsidiary pursuant to. Section 253 of the Delaware General Corporation Law (the "<u>DGCL</u>"), and to have the Corporation's separate existence cease and terminate and to have Subsidiary assume all of the obligations of the Corporation (the "<u>Merger</u>").

**NOW THEREFORE, BE IT RESOLVED**: That the Merger is authorized and approved in all respects, and the officers of the Corporation be, and each of them hereby is, authorized, for and on behalf of the Corporation, to do or to cause to be done any and all such acts and things as they, or any of them, may deem necessary or advisable to make effective or to implement the Merger, including executing, certifying, delivering filing and recording any and all certificates, documents and instruments required to be executed, certified, delivered, filed or

recorded in order to consummate the Merger including, but not limited to, the execution and filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware and compliance with all requisite notice provisions pursuant to Section 262 of the DGCL;

**RESOLVED**: That the Merger shall become effective at the time (the "<u>Effective</u> <u>Time</u>") of the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware in accordance with the provisions of the DGCL;

**RESOLVED**: That, at the Effective Time, the Corporation shall be merged with and into Subsidiary, the separate existence of the Corporation shall cease and Subsidiary shall continue as the surviving corporation of the Merger (the "<u>Surviving Corporation</u>"), and the Surviving Corporation, without further action, shall possess all the properties, rights, privileges, powers and franchises, public and private, of both Subsidiary and the Corporation, and shall be subject to all debts, liabilities, obligations, restrictions, disabilities and duties of both Subsidiary and the Corporation;

**RESOLVED**: That, at the Effective Time, the name of the Surviving Corporation shall be amended to be "WD Media, Inc."

**RESOLVED**: That, at the Effective Time, the Amended and Restated Certificate of Incorporation of the Surviving Corporation shall be amended to read in the form of <u>Exhibit A</u> hereto (the "<u>Surviving Corporation Certificate</u>") and, as so amended, the Surviving Corporation Certificate shall be the certificate of incorporation of the Surviving Corporation until thereafter changed or amended as provided therein or by applicable law;

**RESOLVED**: That the Bylaws of the Corporation in effect immediately prior to the Effective Time shall be the Bylaws of the Surviving Corporation until thereafter changed or amended as provided therein or by applicable law;

**RESOLVED**: That the directors of the Corporation immediately prior to the Effective Time shall be the initial directors of the Surviving Corporation to hold office in accordance with the Surviving Corporation Certificate and Bylaws of the Surviving Corporation until their successors are duly elected or appointed and qualified or until their earlier death, resignation or removal;

**RESOLVED**: That the officers of the Corporation immediately prior to the Effective Time shall be the initial officers of the Surviving Corporation to hold office in accordance with the Surviving Corporation Certificate and Bylaws of the Surviving Corporation until their successors are duly elected or appointed and qualified or until their earlier death, resignation or removal;

**RESOLVED**: That, at the Effective Time, each share of common stock of Subsidiary, par value \$0.01 per share ("<u>Shares</u>"), issued and outstanding immediately prior to the Effective Time (other than any Shares held in the treasury of Subsidiary, or owned, directly or indirectly, by the Corporation or

## PATENT REEL: 046829 FRAME: 0317

Parent, and any Shares which are held by stockholders who shall have not voted in favor of the Merger Agreement or consented thereto in writing and who have demanded properly in writing appraisal for such Shares in accordance with Section 262 of the DGCL) shall be canceled and converted automatically into the right to receive \$32.25 per Share in cash payable, without interest, to the holder of such Share, upon proper surrender of the certificate formally evidencing such Share;

**RESOLVED**: That, at the Effective Time, each Share held in the treasury of Subsidiary and each Share owned, directly or indirectly, by the Corporation or Parent or immediately prior to the Effective Time shall be canceled and retired without any conversion thereof and no payment or distribution shall be made with respect thereto;

**RESOLVED**: That, at the Effective Time, each share of common stock, par value \$0.01 per share, of the Corporation issued and outstanding immediately prior to the Effective Time shall be converted into and exchanged for one validly issued, fully paid and nonassessable share of common stock, par value \$0.01 per share, of the Surviving Corporation; and

**RESOLVED**: That the proper officers of the Corporation be, and each of them acting alone hereby is, authorized to take all actions and to prepare, execute, deliver and file all agreements, instruments, documents and certificates in the name and on behalf of the Corporation and to pay all such fees and expenses as they, or any one of them, may deem necessary, proper or advisable in order to effect the Merger, and that any actions of any officer of the Corporation authorized by the foregoing resolutions or that would have been authorized by the foregoing resolutions were taken prior to the adoption of these resolutions be, and they hereby are, ratified, approved and confirmed as actions of the Corporation.

**FOURTH:** That the holder of all the outstanding capital stock of the Corporation entitled to vote thereon, acting by written consent and without prior notice in accordance with Section 228 of the DGCL, has approved the Merger.

(The remainder of this page is intentionally left blank)

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed by the undersigned, a duly authorized officer thereof, as of the <u>5th</u> day of September, 2007.

STATE M CORPORATION

227 By: Raymond M. Bukery Secretary

## EXHIBIT A

#### AMENDED AND RESTATED

## **CERTIFICATE OF INCORPORATION**

#### OF

### WD MEDIA, INC.

### **ARTICLE I**

The name of the Corporation is WD Media, Inc. (the "Corporation").

## ARTICLE II

The address of the Corporation's registered office in the State of Delaware is c/o National Registered Agents, Inc., 160 Greentree Drive, Suite 101, Dover, Kent County, Delaware 19904. The name of its registered agent at such address is National Registered Agents, Inc.

#### **ARTICLE III**

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") as the same exists or may hereafter be amended.

#### ARTICLE IV

The total number of shares of stock that the Corporation shall have authority to issue is one hundred (100), consisting of one hundred (100) shares of Common Stock, par value \$0.01 per share.

#### ARTICLE V

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors of the Corporation is expressly authorized to make, alter, amend or repeal the Bylaws of the Corporation.

#### **ARTICLE VI**

Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation.

## ARTICLE VII

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

## **ARTICLE VIII**

A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived any improper personal benefit.

State of Delaware Secretary of State Division of Corporations Delivered 10:18 AM 12/12/2008 FILED 07:06 AM 12/12/2008 SRV 081188197 - 2105899 FILE

# CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED OFFICE

## AND OF REGISTERED AGENT

## OF

## WD MEDIA, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is:

## WD MEDIA, INC.

2. The registered office of the corporation within the State of Delaware is hereby changed to 2711 Centerville Road, Suite 400, City of Wilmington 19808, County of New Castle.

3. The registered agent of the corporation within the State of Delaware is hereby changed to Corporation Service Company, the business office of which is identical with the registered office of the corporation as hereby changed.

4. The corporation has authorized the changes hereinbefore set forth by resolution of its Board of Directors.

Signed on December 3, 2008

<u>/s/ Keith U. Landenberger</u> Name: Keith U. Landenberger Title: Senior Vice President State of Delaware Secretary of State Division of Corporations Delivered 09:28 AM 12/30/2011 FILED 09:28 AM 12/30/2011 SRV 111354423 - 2105899 FILE

### CERTIFICATE OF CONVERSION OF WD MEDIA, INC.

(Pursuant to Section 18-214 of Limited Liability Company Act of the State of Delaware)

THIS CERTIFICATE OF CONVERSION relates to the conversion of WD Media, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), to a Delaware limited liability company pursuant to Section 18-214 of the Limited Liability Company Act of the State of Delaware. The Company does hereby certify as follows:

FIRST: That the name of the Company is "WD Media, Inc."

SECOND: The Company was initially incorporated in the State of Delaware on October 29, 1986.

THIRD: The name of the limited liability company shall be "WD Media, LLC."

FOURTH: The conversion of the Company to a Delaware limited liability company has been approved pursuant to Section 18-214 of the Limited Liability Company Act of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on behalf of the Company and does hereby verify and affirm, under penalty of perjury, that this Certificate of Conversion is the act and deed of the Company and the facts stated herein are true as of this 30th day of December, 2011.

\*\*\*

WD Media, Inc. By: Hickord C. Pay Name: secretan Title:

State of Delaware Secretary of State Division of Corporations Delivered 09:28 AM 12/30/2011 FILED 09:28 AM 12/30/2011 SRV 111354423 - 2105899 FILE

## CERTIFICATE OF FORMATION OF WD MEDIA, LLC

THIS CERTIFICATE OF FORMATION of WD Media, LLC, dated as of December 30, 2011, has been duly executed and filed by the undersigned, an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.).

FIRST: The name of the limited liability company formed hereby is WD Media, LLC (the "<u>Company</u>").

SECOND: The address of the Company's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, County of Newcastle, Wilmington, Delaware 19808.

THIRD: The name and address of the Company's registered agent for service of process on the Company in the State of Delaware is Corporation Service Company, 2711 Centerville Road, Suite 400, County of Newcastle, Wilmington, Delaware 19808.

\*\*\*

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first set forth above.

By: lichael C. Fay Name Authorized person Title:

PATENT REEL: 046829 FRAME: 0324

**RECORDED: 09/10/2018**