

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5635259

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	05/23/2019	
CONVEYING PARTY DATA		
Name		Execution Date
INMAGE SYSTEMS, INC.		05/21/2019
RECEIVING PARTY DATA		
Name:	MICROSOFT CORPORATION	
Street Address:	ONE MICROSOFT WAY	
City:	REDMOND	
State/Country:	WASHINGTON	
Postal Code:	98052	
PROPERTY NUMBERS Total: 17		
Property Type	Number	
Patent Number:	8055745	
Patent Number:	8601225	
Patent Number:	8069227	
Patent Number:	9209989	
Patent Number:	8224786	
Patent Number:	7979656	
Patent Number:	8868858	
Patent Number:	8732136	
Patent Number:	8949395	
Patent Number:	8527721	
Patent Number:	9098455	
Patent Number:	8838528	
Patent Number:	8527470	
Patent Number:	8554727	
Patent Number:	8028194	
Patent Number:	8121977	
Patent Number:	7634507	
CORRESPONDENCE DATA		

Fax Number:

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.

Email: jopare@microsoft.com
Correspondent Name: MICROSOFT CORPORATION
Address Line 1: ONE MICROSOFT WAY
Address Line 2: ATTN: JOHN PAREDES
Address Line 4: REDMOND, WASHINGTON 98052

NAME OF SUBMITTER:	JOHN C. PAREDES
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SIGNATURE:	/John C. Paredes/
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DATE SIGNED:	07/24/2019
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Total Attachments: 7

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source=2019.05.23_DE_Cert-of-Merger_FILED#page3.tif
source=2019.05.23_WA_Art-of-Merger_FILED#page1.tif
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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:

"INMAGE SYSTEMS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "MICROSOFT CORPORATION" UNDER THE NAME OF
"MICROSOFT CORPORATION", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF WASHINGTON, AS RECEIVED AND FILED
IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MAY, A.D. 2019, AT
11:57 O`CLOCK A.M.

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



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.

7433314 8100M
SR# 20194422115

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

Authentication: 202891184
Date: 05-23-19

PATENT
REEL: 049853 FRAME: 0189

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION INTO
FOREIGN CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of each constituent corporation is Microsoft Corporation
, a Washington corporation,
and InMage Systems, Inc.
,
a Delaware corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

THIRD: The name of the surviving corporation is Microsoft Corporation
, a WA corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective on Upon Filing.

SIXTH: The Agreement of Merger is on file at One Microsoft Way,
Redmond, WA 98052-6399, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

EIGHT: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at Attn: Litigation, One Microsoft Way, Redmond, WA 98052.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 21st day of May, A.D., 2019.

By: 

Authorized Officer

Name: Keith R. Dolliver

Print or Type

Title: Assistant Secretary

ARTICLES OF MERGER
OF
INMAGE SYSTEMS, INC.
INTO
MICROSOFT CORPORATION

To the Secretary of State
State of Washington

Pursuant to the provisions of the Washington Business Corporation Act governing the merger of a foreign wholly-owned subsidiary business corporation into its domestic parent business corporation, the domestic parent business corporation hereinafter named does hereby submit the following articles of merger.

1. The name of the subsidiary corporation, which is a business corporation organized under the laws of the State of Delaware, is InMage Systems, Inc.
2. The name of the parent corporation, which is a business corporation organized under the laws of the State of Washington, is Microsoft Corporation.
3. All of the interests of InMage Systems, Inc. are owned by Microsoft Corporation.
4. The following is the Plan of Merger for merging InMage Systems, Inc. into Microsoft Corporation as approved by resolution of the Board of Directors of Microsoft Corporation.

ARTICLE I

The Plan shall become effective upon the filing of the requisite documents with the Secretary of State for Washington and Delaware. The date upon which the Plan shall become effective is herein referred to as the "Effective Date."

ARTICLE II

As used in this Plan, the "Merger" means the merger of Non-Surviving Corporation into Surviving Corporation in accordance with this Plan and the laws of Washington and Delaware.

ARTICLE III

The Articles of Incorporation of Surviving Corporation as in effect immediately prior to the Effective Date of the Merger shall constitute the "Articles" of the Surviving Corporation within the meaning of Section 23B.01.400(l) of the Washington Business Corporation Act.

ARTICLE IV

From and after the Effective Date of the Merger, the Bylaws of the Surviving Corporation shall be unchanged until the same thereafter be amended or repealed in accordance with the Articles of Incorporation and Bylaws of the Surviving Corporation.

ARTICLE V

The directors and officers of the Surviving Corporation in office on the Effective Date of the Merger shall remain in office until further removed or resigned.

ARTICLE VI

At the Effective Date of the Merger the outstanding shares of the common stock of Non-Surviving Corporation shall be cancelled. The outstanding shares of the common stock of Surviving Corporation, and the certificates representing such shares, shall be unaffected by the Merger.

ARTICLE VII

The effect of the Merger shall be as provided by the applicable provisions of the laws of Washington and Delaware. Without limiting the generality of the foregoing, and subject thereto, at the Effective Date of the Merger: the separate existence of Non-Surviving Corporation shall cease; the Surviving Corporation shall possess all assets and property of every description, and every interest therein, wherever located, and the rights, privileges, immunities, powers, franchises, and authority, of a public as well as a private nature, of all of the Constituent Corporations; all obligations belonging to or due any of the Constituent Corporations shall be vested in and become the obligations of, the Surviving Corporation without further act or deed; title to any real estate or any interest therein vested in any of the Constituent Corporations shall be vested in and become the obligations of the Surviving Corporation without further act or deed; title to any real estate or any interest therein vested in any of the Constituent Corporations shall not revert or in any way be impaired by reason of the Merger; all rights of creditors and all liens upon any property of any of the Constituent Corporations shall be preserved unimpaired; and the Surviving Corporation shall be liable for all the obligations of the Constituent Corporations and any claim existing, or action or proceeding pending, by or against any of the Constituent Corporations may be prosecuted to judgment with right of appeal, as if the Merger had not taken place.

If at any time after the Effective Date of the Merger the Surviving Corporation shall consider it to be advisable that any further conveyances, agreements, documents, instruments, and assurances of law or any other things are necessary or desirable to vest, perfect, confirm, or

record in the Surviving Corporation the title to any property, rights, privileges, powers, and franchises of the Constituent Corporations or otherwise to carry out the provisions of this Plan, the proper directors, managers, and officers of the Constituent Corporations last in office shall execute and deliver, upon the Surviving Corporation's request, any and all proper conveyances, agreements, documents, instruments, and assurances of law, and do all things necessary or proper to vest, perfect, or confirm title to such property, rights, privileges, powers, and franchises in the Surviving Corporation, and otherwise to carry out the provisions of this Plan.

ARTICLE VIII

This Plan may be terminated and the Merger abandoned by mutual consent of the directors and managers of the Constituent Corporations at any time prior to the Effective Date of the Merger.

ARTICLE IX

Except as otherwise specifically provided herein, nothing expressed or implied in this Plan is intended, or shall be construed, to confer upon or give any person, firm, or corporation, other than the Constituent Corporations any rights or remedies under or by reason of this Plan.

5. Microsoft Corporation in its capacity as the holder of all of the outstanding shares of InMage Systems, Inc. waived the mailing of a copy of the Plan of Merger to Microsoft Corporation otherwise provided for under the provisions of Section 23B.11.040 of the Washington Business Corporation Act.

6. The laws of the jurisdiction of organization of InMage Systems, Inc. permit a merger of a wholly-owned subsidiary business corporation of another jurisdiction into a parent business corporation of the jurisdiction of organization of Microsoft Corporation; and the merger of InMage Systems, Inc. into Microsoft Corporation is in compliance with the laws of the jurisdiction of organization of InMage Systems, Inc.

7. Shareholder approval was not required.

8. The effective time and date of the merger herein provided for in the State of Washington shall be upon filing.

[Separate signature page to follow]

Dated: May 21, 2019.

Microsoft Corporation



By:

Name: Keith R. Dolliver

Title: Assistant Secretary