

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5931573

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/23/2014
CONVEYING PARTY DATA	
Name	Execution Date
DIGITALOPTICS CORPORATION INTERNATIONAL	12/23/2014
RECEIVING PARTY DATA	
Name:	DIGITALOPTICS CORPORATION
Street Address:	3025 ORCHARD PARKWAY
City:	SAN JOSE
State/Country:	CALIFORNIA
Postal Code:	95134
PROPERTY NUMBERS Total: 6	
Property Type	Number
Application Number:	09778849
Application Number:	12614346
Application Number:	12092904
Application Number:	11715862
Application Number:	12125132
Application Number:	12663205
CORRESPONDENCE DATA	
Fax Number:	
<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>	
Email:	patentlegal@xperi.com
Correspondent Name:	XPERI CORPORATION
Address Line 1:	3025 ORCHARD PARKWAY
Address Line 4:	SAN JOSE, CALIFORNIA 95134
ATTORNEY DOCKET NUMBER:	DOC INTERNATIONAL TO DOC
NAME OF SUBMITTER:	JENNIFER KOSTIC
SIGNATURE:	/JENNIFER KOSTIC/
DATE SIGNED:	01/27/2020
Total Attachments: 3	

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CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
DIGITALOPTICS CORPORATION INTERNATIONAL
(a Delaware corporation)
INTO
DIGITALOPTICS CORPORATION
(a Delaware corporation)
(PURSUANT TO SECTION 253 OF THE DELAWARE
GENERAL CORPORATION LAW)

DigitalOptics Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Company"), does hereby certify:

1. The Company was incorporated on February 4, 2011, under the name Digital Optics Corporation pursuant to the Delaware General Corporation Law.
2. The Company is the owner of at least 90% of the outstanding shares of each class of the capital stock of DigitalOptics Corporation International, a Delaware corporation (the "Subsidiary").
3. The Company, by the following resolutions adopted on December 23 2014, by the Board of Directors of the Company, merges the Subsidiary into the Company effective immediately upon filing of this document.

SHORT-FORM MERGER WITH SUBSIDIARY

WHEREAS, the Company owns all outstanding shares of capital stock of the Subsidiary;

WHEREAS, the Board deems it in the best interest of the Company to merge the Subsidiary into the Company in accordance with the provisions applicable to short form mergers set forth in the Delaware General Corporation Law (the "Merger").

NOW, THEREFORE, BE IT RESOLVED, that the Company shall merge the Subsidiary into itself and assume all of the Subsidiary's liabilities and obligations in accordance with provisions contained in the Delaware General Corporation Law;

RESOLVED FURTHER, that the proper officers of the Company be, and each of them hereby is, authorized and empowered to (i) execute and acknowledge a Certificate of Ownership and Merger (the "Certificate"), setting

forth a copy of the resolutions to merge the Subsidiary into the Company and (ii) file the Certificate with the Delaware Secretary of State;

RESOLVED FURTHER, that the Merger is intended to qualify as a complete liquidation of a subsidiary for purposes of Section 332 of the Internal Revenue Code of 1986, as amended;

GENERAL AUTHORITY AND RATIFICATION


RESOLVED FURTHER, that the proper officers of the Company be, and each of them hereby is, authorized and empowered, in the name of and on behalf of the Company, to prepare or cause to be prepared and to execute, deliver, verify, acknowledge, file or record each Certificate and any additional documents, instruments, statements, papers, or any amendments thereto, as may be deemed necessary or advisable in order to effectuate the transactions contemplated by the actions approved herein, and to take such further steps and do all such further acts or things as shall be necessary or desirable to carry out the transactions contemplated by the foregoing resolution; and

RESOLVED FURTHER, that all acts and deeds previously performed by the proper officers of the Company prior to the date of these resolutions that are within the authority conferred hereby, are ratified, confirmed and approved in all respects as the authorized acts and deeds of the Company.

[Signature page follows]

Executed on December 23, 2014.

DigitalOptics Corporation

By: 
Paul E. Davis,
Secretary