

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5953268

| | |
|---|--|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CERTIFICATE OF CONVERSION |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| MCAFEE, INC. | 12/20/2016 |
| RECEIVING PARTY DATA | |
| Name: | MCAFEE, LLC |
| Street Address: | 2821 MISSION COLLEGE BOULEVARD |
| City: | SANTA CLARA |
| State/Country: | CALIFORNIA |
| Postal Code: | 95054 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Application Number: | 16700280 |
| CORRESPONDENCE DATA | |
| Fax Number: | (312)580-9696 |
| <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> | |
| Phone: | 3125801020 |
| Email: | hshamat@hfzlaw.com, pcesarz@hfzlaw.com |
| Correspondent Name: | HANLEY FLIGHT & ZIMMERMAN LLC |
| Address Line 1: | 150 SOUTH WACKER DRIVE |
| Address Line 2: | SUITE 2200 |
| Address Line 4: | CHICAGO, ILLINOIS 60606 |
| ATTORNEY DOCKET NUMBER: | 20344/P70375D-C1 |
| NAME OF SUBMITTER: | PETER J. CESARZ |
| SIGNATURE: | /Peter J. Cesarz/ |
| DATE SIGNED: | 02/07/2020 |
| Total Attachments: 5 | |
| source=Conversion_McAfee_inc-McAfee_LLC#page1.tif | |
| source=Conversion_McAfee_inc-McAfee_LLC#page2.tif | |
| source=Conversion_McAfee_inc-McAfee_LLC#page3.tif | |
| source=Conversion_McAfee_inc-McAfee_LLC#page4.tif | |
| source=Conversion_McAfee_inc-McAfee_LLC#page5.tif | |

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "MCAFEE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MCAFEE, INC." TO "MCAFEE, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2016, AT 2:07 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2016.




Jeffrey W. Bullock, Secretary of State

2306741 8100V
SR# 20167177147

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

Authentication: 203555944
Date: 12-20-16

PATENT
REEL: 051844 FRAME: 0647

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "MCAFFEE, LLC" FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2016, AT 2:07 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2016.




Jeffrey W. Bullock, Secretary of State

2306741 8100V
SR# 20167177147

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

Authentication: 203555944
Date: 12-20-16

PATENT
REEL: 051844 FRAME: 0648

**CERTIFICATE OF CONVERSION
FROM A CORPORATION
TO LIMITED LIABILITY COMPANY**

Pursuant to Sections 18-204 and 18-214 of the
Delaware Limited Liability Company Act
and Section 266 of the
General Corporation Law of the State of Delaware

1. The name of the corporation immediately prior to the filing of this certificate of conversion to limited liability company is McAfee, Inc. The name under which the corporation was originally incorporated is McAfee Associates, Inc.

2. The corporation was originally incorporated on the 14th day of August, 1992 under the laws of the State of Delaware. The corporation's jurisdiction of incorporation immediately prior to the filing of this certificate of conversion to limited liability company is the State of Delaware.

3. The name of the limited liability company into which the corporation shall be converted, as set forth in its certificate of formation, is McAfee, LLC.


4. The Conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware.

5. Pursuant to Section 18-206(b) of the Limited Liability Company Act of the State of Delaware, this certificate of conversion to limited liability company shall be effective on the 21st day of December, 2016.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the corporation has caused this certificate of conversion to limited liability company to be executed in its name this 20th day of December, 2016.

MCAFEE, INC.

By: 
Name: Jared Christopher Ross
Title: Assistant Secretary


CERTIFICATE OF FORMATION

OF

MCAFEE, LLC

1. The name of the limited liability company is McAfee, LLC.
2. The address of its registered office in the State of Delaware is 1209 Orange Street, Wilmington, County of New Castle, 19801. The name of its registered agent at such address is The Corporation Trust Company.
3. This Certificate of Formation shall be effective as of the 21st of December, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 20th day of December, 2016.

By: 
Name: Jared Christopher Ross
Title: Authorized Person