

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6157264

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/01/2018
CONVEYING PARTY DATA	
Name	Execution Date
GUIDANCE SOFTWARE, INC.	06/26/2018
RECEIVING PARTY DATA	
Name:	OPEN TEXT HOLDINGS, INC.
Street Address:	2950 S. DELAWARE STREET, SUITE 400
City:	SAN MATEO
State/Country:	CALIFORNIA
Postal Code:	94403
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14192846
CORRESPONDENCE DATA	
Fax Number:	(512)371-9088
<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:	512-637-9220
Email:	phelberg@sprinklelaw.com
Correspondent Name:	SPRINKLE IP LAW GROUP
Address Line 1:	1301 WEST 25TH STREET, SUITE 408
Address Line 4:	AUSTIN, TEXAS 78705
ATTORNEY DOCKET NUMBER:	OPEN6490-1
NAME OF SUBMITTER:	ARIYEH G. AKMAL
SIGNATURE:	/ariyeh g akmal/
DATE SIGNED:	06/17/2020
Total Attachments: 4	
source=OPEN6490-1 Guidance Software Inc.-DE-Merger (Discontinuing Company)#page1.tif	
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Delaware

The First State

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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 OWNERSHIP, WHICH MERGES:

"GUIDANCE SOFTWARE, INC.", A DELAWARE CORPORATION, WITH AND INTO "OPEN TEXT HOLDINGS, INC." UNDER THE NAME OF "OPEN TEXT HOLDINGS, 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 JUNE, A.D. 2018, AT 11:37 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JULY, A.D. 2018 AT 3:05 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

5173528 8100M
SR# 20185440671

Authentication: 202985577
Date: 06-29-18

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

PATENT
REEL: 052960 FRAME: 0325

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP
AND MERGER**

**SUBSIDIARY INTO PARENT
Section 253**

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

GUIDANCE SOFTWARE, INC.

WITH AND INTO

OPEN TEXT HOLDINGS, INC.

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Open Text Holdings, Inc., a corporation incorporated on June 27, 2012 (the "Corporation"), pursuant to the provisions of the General Corporation Law of the State of Delaware (the "DGCL");

DOES HEREBY CERTIFY that this corporation owns 100% of the capital stock of Guidance Software, Inc., a corporation incorporated on November 17, 2006 pursuant to the provisions of the DGCL, and that this Corporation, by a resolution of its Board of Directors duly adopted by unanimous written consent on June 26, 2018, determined to and did merge said Guidance Software, Inc. with and into itself, with this Corporation being the surviving entity of such merger, which resolution is substantially in the following words to wit:

WHEREAS, the Corporation lawfully owns 100% of the outstanding stock of Guidance Software, Inc., a corporation organized and existing under the laws of the State of Delaware ("Guidance");

WHEREAS, the Corporation desires to merge into itself Guidance (the "Merger"), with the Corporation being the surviving entity of the Merger, and to be possessed of all the estate, property, rights, privileges and franchises of said corporation;

WHEREAS, the Corporation desires that the Merger be effective as of 3:05 a.m. Eastern Daylight Time on July 1, 2018 (the "Effective Time"); and

WHEREAS, pursuant to the Agreement of Merger by and between the Corporation and Guidance, at the Effective Time, (i) each share of capital stock of the Corporation shall remain outstanding (all such shares of the Corporation constituting the "Corporation Shares"), and the sole holder of all outstanding shares of capital stock of the Corporation immediately prior to the completion of the Merger shall be the sole holder of the Corporation Shares; and (ii) at the

Effective Time, all outstanding shares of capital stock of Guidance shall be cancelled and retired without payment of any consideration therefor, except as provided in clause (i) above.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation merge Guidance with and into the Corporation, and assume all of its liabilities and obligations effective as of the Effective Time;

FURTHER RESOLVED, that an authorized officer of this Corporation be and he/she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolution to merge Guidance and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the officers of this Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect the Merger.

IN WITNESS WHEREOF, said parent corporation has caused this certificate to be signed by an authorized officer this 26th day of June 2018.

OPEN TEXT HOLDINGS, INC.

By:  _____

Name: Gordon Davies

Title: Secretary

Signature Page to OTHI-Guidance Certificate of Merger