Attorney Docket No. 18257-000000 03-31-1999 U.S. DEPARTMENT OF COMMERCE FORM PTO-1594 Patent and Trademark Office 1-31-92 MAR 2 2 1999 <u> Soner of Patenti</u> d original documents or copy thereof. To the Honorable Commi 100996177 1. Name of conveying party DEM Name and address of receiving party(ies): Affymetrix, Inc. Name: Affymetrix, Inc. Internal Address: Association Individual(s) Street Address: 3380 Central Expressway General Partnership Limited Partnership City: Santa Clara State: CA ZIP: 95051 Corporation - California Other: Individual(s) citizenship: X No Additional name(s) of conveying party(ies) attached? Association General Partnership 3. Nature of conveyance: Limited Partnership Assignment Merger Corporation-State: Delaware Х Security Agreement Change of Name Other: Other: If assignee is not domiciled in the United States, a domestic representative designation Yes No is attached: Execution Date: Effective September 29, 1998 (Designation must be a separate document from Assignment) Additional name(s) & address(es) attached? Х No 4. Application number(s) or registration number(s). A. Trademark Application No.(s) 75/388,534 MISC. DESIGN B. Trademark Registration No.(s) 1,974,384 MISC. DESIGN Additional numbers attached? Yes 5. Name and address of party to whom correspondence Total number of applications and registrations involved: concerning document should be mailed: Name: Lesley S. Craig TOWNSEND and TOWNSEND and CREW LLP Two Embarcadero Center, 8th Floor San Francisco, CA 94111 7. Total fee (37 CFR 3.41):.... \$ 215.00 **Enclosed** Charge Fees to Deposit Account Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account 01/30/1999 JSHABAZZ-00000231 201430 1974384 40.00 CH FC:481 8. Deposit account number: 20-1430 175.00 CH 02 FC:482 (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Asley J. Clary Signature Lesley S. Craig Name of Person Signing Total number of pages including cover sheet, attachments, and document: 10. Change Correspondence Address to that of Part 5? OMB No. 0651-0011 (exp. 4/94) Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

For n PTO-1594
Recordation Form Cover Sheet
Trademarks Only
Page 2

- Additional name(s) of conveying party(ies): (Continued from Page 1)
- Additional name(s) and address(es) of receiving party(ies): (Continued from Page 1)
- Additional application number(s) or registration number(s): (Continued from Page 1)
  - A. Trademark Application No.(s):
    75/388,542 GENETIC ANALYSIS TECHNOLOGY CONSORTIUM
    75/388,543 GA TC GENETIC ANALYSIS TECHNOLOGY CONSORTIUM
    75/404,155 MISC. DESIGN
  - B. Trademark Registration No.(s): 2,045,143 GENECHIP 2,109,376 MISC. DESIGN 2,203,029 GENECHIP



## State of Delaware

## Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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:

"AFFYMETRIX, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "AFFYMETRIX, INC." UNDER THE NAME OF

"AFFYMETRIX, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER

THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS

OFFICE THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1998, AT 4

O'CLOCK P.M.



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

9613184

DATE:

03-05-99

991081521

8100M

2872545

## CERTIFICATE OF MERGER

OF

AFFYMETRIX, INC., a California corporation

INTO

AFFYMETRIX, INC., a Delaware corporation

## (UNDER SECTION 252 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE)

Affymetrix, Inc., a Delaware corporation, hereby certifies that:

- (1) The name and state of incorporation of each of the constituent corporations are:
  - (a) Affymetrix, Inc., a Delaware corporation ("Affymetrix Delaware"); and
  - (b) Affymetrix, Inc., a California corporation ("Affymetrix California").
- (2) An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by Affymetrix California and by Affymetrix Delaware in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware,
- (3) The name of the surviving corporation is Affymetrix, Inc., a Delaware corporation, which will continue its existence as the surviving corporation under its present name upon the effective date of the merger.
- (4) The certificate of incorporation of Affymetrix Delaware shall be the certificate of incorporation of the surviving corporation after the effectiveness of the merger.

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04:00 PM 09/29/1998 981377659 - 2872545

- (5) The executed Agreement of Merger is on file at the principal place of business of the surviving corporation, Affymetrix Delaware, located at 3380 Central Expressway, Santa Clara, California 95051.
- (6) A copy of the Agreement of Merger will be furnished by Affymetrix Delaware, on request and without cost, to any stockholder of Affymetrix California or Affymetrix Delaware.
- (7) The authorized capital stock of Affymetrix California is 50,000,000 shares of Common Stock and 27,500,000 shares of Preferred Stock, both at No Par Value.
  - (8) The effective date of this merger shall be September 29, 1998.

2

76515.02.PA (18908-0001)

IN WITNESS WHEREOF, Affymetrix Delaware has caused this Certificate of Merger to be signed by Edward M. Hurwitz, Vice President and Chief Financial Officer, on the 29th day of September 1998.

AFFYMETRIX, INC., a Delaware corporation

Edward M. Hurwitz

Vice President and Chief Financial Officer

3

76515.02.PA (18908-0001)

Form PTO-1594 Recordation Form Cover Sheet Trademarks Only Page 2

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    75/404,155 MISC. DESIGN
  - B. Trademark Registration No.(s): 2,045,143 GENECHIP 2,109,376 MISC. DESIGN 2,203,029 GENECHIP

TRADEMARK REEL: 1876 FRAME: 0312

**RECORDED: 03/22/1999**