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FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

03-08-2000



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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID#
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other
- License
- Nuc Pro Tunc Assignment
Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual
- Corporation
- Association
- Other
- General Partnership
- Limited Partnership
- If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Citizenship/State of Incorporation/Organization

03/06/2000 DNGUYEN 00000118 1894718

FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 300.00 OP

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

6162368v1

TRADEMARK
REEL: 002031 FRAME: 0236

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number (415) 576-3006

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional number attached

Enter either the trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

1894718	1900168	1761261
1290983	1269890	1269724
1223269	1251954	1251953

Number of Properties Enter the total number of properties involved. #

13

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

\$340.00

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

02-0397

Authorization to charge additional fees:

Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy of the original document. Charges to deposit account are authorized, as indicated herein.

Deborah Bailey-Wells
Name of Person Signing

Deborah Bailey-Wells
Signature

January 24, 2000
Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
 Corporation Limited Partnership
 Association

Other

Citizenship/State of Incorporation/Organization

Trademark Application Number(s) or Registration Number(s)

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Enter either the trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

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Office of the Secretary of State

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 OWNERSHIP, WHICH MERGES:

"INMAC CORP.", A DELAWARE CORPORATION,

WITH AND INTO "MICRO WAREHOUSE, INC." UNDER THE NAME OF "MICRO WAREHOUSE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF OCTOBER, A.D. 1996, AT 3:45 O' CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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001026653

AUTHENTICATION: 0205202

DATE: 01-18-00

TRADEMARK
REEL: 002031 FRAME: 0239

CERTIFICATE OF OWNERSHIP

MERGING

INMAC CORP.

INTO

MICRO WAREHOUSE, INC.

Merger Form For Section 253

Pursuant to Section 253
of the General Corporation Law of Delaware

MICRO WAREHOUSE, INC., a corporation incorporated on the 27th day of August, 1992 (the "Corporation"), pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY that the Corporation owns 100% of the capital stock of INMAC CORP., a corporation incorporated on the 10th day of September, 1986, pursuant to the provisions of the General Corporation Law of the State of Delaware, and that the Corporation, by a resolution of its Board of Directors duly adopted by unanimous consent dated October 1, 1996, determined to and did merge INMAC CORP. into itself, which resolution is in the following words to wit:

WHEREAS the Corporation lawfully owns 100% of the outstanding stock of INMAC CORP., a corporation organized and existing under the laws of the State of Delaware, and

WHEREAS the Corporation desires to merge INMAC CORP. into itself, and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

NOW, THEREFORE, BE IT

RESOLVED, that INMAC CORP. merge into MICRO WAREHOUSE, INC., Inc. and MICRO WAREHOUSE, INC. assumes all of INMAC CORP.'s, liabilities and obligations; and it is further

RESOLVED, that the Vice President of the Corporation be and hereby is authorized and directed to make and execute, under the corporate seal of the Corporation, a certificate of ownership setting forth a copy of the resolution to merge said INMAC CORP. into the Corporation 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

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copy thereof in the office of the Recorder of Deeds of County of New Castle; and it is further

RESOLVED, that the officers of the 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 said merger.

IN WITNESS WHEREOF, said Corporation has caused its corporate seal to be affixed and this certificate to be signed by Bruce L. Lev, its Vice President, this 1st day of October, 1996.

MICRO WAREHOUSE, INC.

By: 

Bruce L. Lev,
Its Vice President