

12-09-1998



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### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

MAG 11-30-98

#### Submission Type

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

#### Conveyance Type

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

#### Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

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  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.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

#### FOR OFFICE USE ONLY

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

TRADEMARK  
REEL: 1832 FRAME: 0130

**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

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 numbers 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)**

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

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:

#

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 is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Elizabeth V. Cardoza

Name of Person Signing



Signature

11/23/98

Date Signed

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

December 29, 1995

The State Corporation Commission finds the accompanying articles submitted on behalf of

TIBURON, INC.

to comply with the requirements of law. Therefore, it is ORDERED that this

CERTIFICATE OF MERGER

be issued and admitted to record with the articles in the office of the Clerk of the Commission. Each of the following:

PSW 3, INC. (A CA CORPORATION NOT QUALIFIED IN VA)

is merged into TIBURON, INC., which continues to exist under the laws of VIRGINIA with the name TIBURON, INC.. The existence of each non-surviving entity ceases, according to the plan of merger.

The certificate is effective on December 29, 1995.

STATE CORPORATION COMMISSION

By



Commissioner

MERGACPT  
CIS20436  
95-12-29-0536

State of California

SECRETARY OF STATE

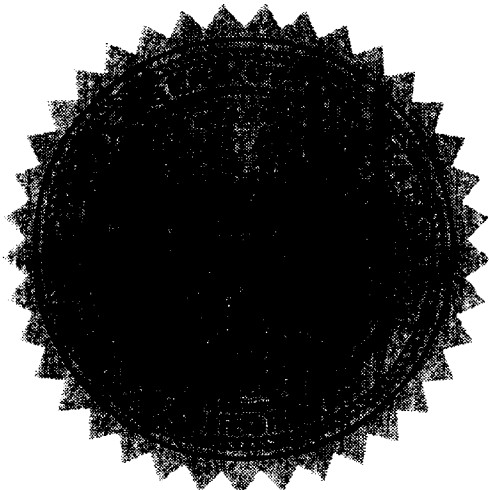
## CORPORATION DIVISION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this

MAY 14 1996



Secretary of State

## CERTIFICATE OF OWNERSHIP MERGING

ENDORSED  
FILEDin the office of the Secretary of State  
of the State of CaliforniaPSW3, INC.,  
a California Corporation

Into

MAY 3 1996

TIBURON, INC.,  
a Virginia Corporation  
BILL JONES, Secretary of State

Bruce Kelling, President, and Thomas V. Dewey, Secretary of Tiburon, Inc., a Virginia corporation, certify that:

1. Tiburon, Inc., a Virginia corporation, owns all of the outstanding stock of PSW3, Inc., a corporation duly incorporated under the laws of the State of California.
2. The following resolutions were adopted by the Board of Directors of Tiburon, Inc.:

WHEREAS, the board of directors have determined that it is in the best interest of this corporation and of its shareholders that this corporation's wholly-owned subsidiary, PSW3, Inc., a California corporation ("PSW3"), be merged into this corporation; and

WHEREAS, pursuant to the "Merger of a Subsidiary" procedure provided by Section 13.1-719 of the Virginia Stock Corporation Act (the "Act"), the board of directors are required to adopt a plan of merger.

NOW, THEREFORE, BE IT RESOLVED, that this corporation hereby elects to merge with its wholly-owned subsidiary, PSW3, Inc., pursuant to the provisions of Section 13.1-719 of the Virginia Stock Corporation Act;

RESOLVED FURTHER, that the officers of this corporation are hereby authorized, empowered and directed to take such further actions and to prepare, execute and file such further documents as they shall deem reasonably necessary in their sole and absolute discretion to carry out the intent of the foregoing resolutions.

3. Said resolutions were adopted pursuant to an Action by Unanimous Written Consent of the Board of Directors of this corporation, which action was adopted on November 20, 1995.

4. The following resolutions were adopted pursuant to an Action By Unanimous Written Consent of the Board of Directors of PSW3, Inc., a California corporation, which action was adopted on November 20, 1995:

WHEREAS, the board of directors have determined that it is in the best interest of this corporation and of its shareholder that this corporation be merged into its sole shareholder, Tiburon, Inc., a Virginia corporation; and

WHEREAS, pursuant to the "Merger of a Subsidiary" procedure provided by Section 13.1-719 of the Virginia Stock Corporation Act (the "Act"), the board of directors of this corporation are required to adopt a plan of merger.

NOW, THEREFORE, BE IT RESOLVED, that this corporation hereby elects to merge with its parent corporation and the owner of all of its issued and outstanding capital stock, Tiburon, Inc., a Virginia corporation, pursuant to the provisions of Section 13.1-719 of the Virginia Stock Corporation Act and the applicable requirements of the California Corporations Code;

**TIBURON, INC.,**  
**A Virginia Corporation**

  
\_\_\_\_\_  
BRUCE KELLING, President

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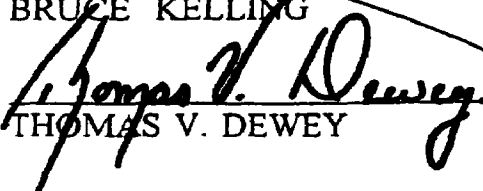
**VERIFICATION**

Bruce Kelling and Thomas V. Dewey say:

1. They are the President and Secretary respectively of Tiburon, Inc., a Virginia corporation.
2. They have read the foregoing Certificate of Ownership and know the contents thereof.
3. The same is true of their own knowledge.
4. We declare under penalty of perjury that the foregoing is true and correct.

Executed on January 8, 1996 at Fremont, Alameda County, California.

  
\_\_\_\_\_  
BRUCE KELLING

  
\_\_\_\_\_  
THOMAS V. DEWEY

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