

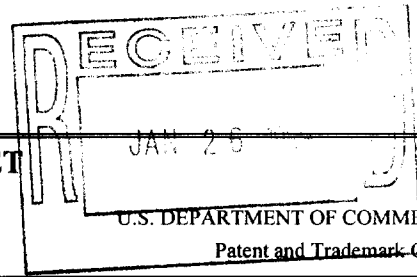
01-27-1999

RE



100951435  
TRADEMARKS ONLY

EET



To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents of copy thereof.

1. Name of conveying party(ies):

DAYNA COMMUNICATIONS, INC.

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation-State - UTAH  
☐ Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☒ Merger  
☐ Security Agreement ☐ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: December 28, 1998

2. Name and address of receiving party(ies):

Name: INTEL CORPORATION

Internal Address: 2200 Mission College Blvd

City: Santa Clara State: California Zip: 95052

- ☐ Individual(s) citizenship \_\_\_\_\_  
☐ Association \_\_\_\_\_  
☐ General Partnership \_\_\_\_\_  
☐ Limited Partnership \_\_\_\_\_  
☒ Corporation-State Delaware  
☐ Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No

(Designations must be a separate document from Assignment)

Additional name(s) & Address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) B. Trademark registration No.(s) 75/298,044

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Robert N. Phillips

Internal Address: P.O Box 4433  
Houston, Texas 77210-4433

Street Address: 750 Bering Dr.

City: Houston State: Texas Zip: 77057

6. Total number of applications and registrations

involved: ..... 1. ☐

7. Total Fee (37 CFR 3.41): .....\$ \_\_\_\_\_

- ☐ Enclosed  
☒ Authorized to be charged to deposit account

8. Deposit account number:

22-0014

(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.*

Signature

Date

Stephen K Christiansen  
Name of person signing

Total number of pages including cover sheet, attachments and document: 3

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**ACTION BY WRITTEN CONSENT  
BY THE DIRECTORS AND THE SOLE SHAREHOLDER  
OF  
DAYNA COMMUNICATIONS, INC.**

Pursuant to the provisions of Sections 16-10a-821 and 16-10a-704 of the Utah Revised Business Corporation Act, we the undersigned, being all of the directors and the sole shareholder of the Corporation, do hereby consent to the following actions being taken by and on behalf of the Corporation.

**RESOLVED**, that in the judgment of the Board of Directors and the sole shareholder of the Corporation, it is deemed advisable and in the best interests of the Corporation and its sole shareholder that the Corporation be liquidated and dissolved; and

**FURTHER RESOLVED**, that all of the directors and the sole shareholder of the Corporation do hereby consent to the dissolution of the Corporation and do hereby approve and adopt the following plan of complete dissolution and liquidation:

**PLAN OF COMPLETE DISSOLUTION AND LIQUIDATION OF  
DAYNA COMMUNICATIONS, INC.:**

1. The Corporation shall cease doing business and shall be dissolved and terminate its corporate existence as of December 28, 1998. Thereafter, the Corporation shall wind up its affairs and complete its liquidation in accordance with the laws of the State of Utah.
2. Within thirty (30) days from the date of this Written Consent, the proper officers of the Corporation shall cause to be executed and filed on behalf of the Corporation a Form 966 with the Internal Revenue Service, together with a copy of this resolution certified by the Secretary of the Corporation.
3. The proper officers of the Corporation shall immediately endeavor to transfer and distribute to the sole shareholder of the Corporation, INTEL Corporation, all of the assets of the Corporation in complete cancellation and redemption of all outstanding capital stock of the Corporation. INTEL Corporation shall assume and discharge all of the liabilities of the Corporation.
4. This plan of Complete Liquidation and Dissolution shall become effective on or about December 28, 1998.
5. The actions provided for in the foregoing resolutions with respect to the complete liquidation and dissolution of the Corporation and the distribution of all of its assets

and the assumption of all of its liabilities shall be completed prior to December 28, 1998.

**FURTHER RESOLVED**, that the actions of the officers of the Corporation heretofore taken in connection with the complete dissolution and liquidation of the Corporation be, and they hereby are, ratified and approved; and

**FURTHER RESOLVED**, that the proper officers of the Corporation be, and they hereby are, and each of them hereby is, authorized and directed to do or cause to be done such further acts and things as they may deem necessary or advisable in order to carry out the complete dissolution and liquidation of the Corporation and to fully effectuate the purposes of the foregoing resolutions.

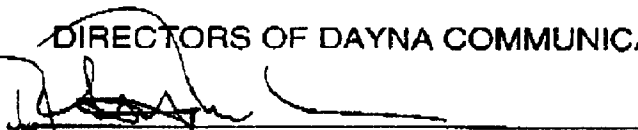
It is expressly understood by the undersigned directors and sole shareholder of the Corporation that this Written Consent has the same legal effect as a unanimous vote of such directors and sole shareholder at a duly called and held meeting of the directors and sole shareholder of the Corporation.

**IN WITNESS WHEREOF**, the Corporation has hereunto caused this Written Consent to be executed in duplicate by all of its directors and its sole shareholder this 16th day of December, 1998.

ATTEST:

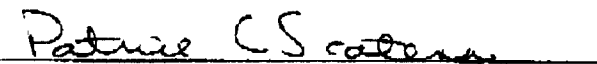
  
Leora B. Gordon

DIRECTORS OF DAYNA COMMUNICATIONS, INC.

  
Robert H. Perlman

ATTEST:

  
Leora B. Gordon

  
Patrice C. Scatena

ATTEST:

  
Leora B. Gordon


  
Satish Rishi

SOLE SHAREHOLDER OF DAYNA  
COMMUNICATIONS, INC.:

INTEL CORPORATION

ATTEST:

  
Leora B. Gordon

By:   
Patrice C. Scatena  
Its: Assistant Secretary