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ا المال	DEPARTMENT OF COMMERCE Patent and Trademark Office

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RF To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents of copy thereof. 1. Name of conveying party(ies): 2. Name and address of receiving party(ies): Seagate Peripherals, Inc. Name: Seagate Technology, Inc. Address: 920 Disc Drive _ Individual(s) _ Association Post Office Box 66360 General Partnership __ Limited Partnership Scotts Valley, California 95067-0360 X Corporation - State of Delaware _ Other __ Individual(s) Citizenship __ Association Additional name(s) of conveying party(ics) attached? _ Yes _ No __ General Partnership Limited Partnership Nature of conveyance: X Corporation - State of Delaware __ Other __ Assignment X Merger Security Agreement __ Change of Name If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No _ Other __ (Designation must be a separate document from Assignment.) Additional name(s) & address(es) attached? _ Yes _ No Execution Date: January 17, 1997 4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,752,317 1,748,245 Additional numbers attached? ___ Yes _X No 5. Name and address of party to whom 6. Total Number of applications and correspondence concerning document should registrations involved: 2 be mailed: (\$40 first mark per document; \$25 second and Name: Mark E. Miller, Esq. subsequent marks in same document.) Address: Fliesler, Dubb, Meyer & Lovejoy LLP 7. Total fee (37 CFR 3.41).....\$_65.00 Four Embarcadero Center, Suite 400 X Check Enclosed San Francisco, CA 94111 8. X Authorized to charge any additional fees or credit any overpayment to Deposit Telephone: (415) 362-3800 Account No. 06-1325. (A duplicate copy #SHABAZZ 00000083 1752317 of this authorization is not enclosed.)

04/09/1999

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.

Mark E. Miller Attorney or Agent Reg. No. 31,401

March 31, 1999

10. Total number of pages comprising cover sheet: 1

Attorney Docket No.: CONN8104/8105MCF/MEM mcm/conn/conn80/8104.020.wpd

- 1 -

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CERTIFICATE OF OWNERSHIP AND MERGER MERGING SEAGATE PERIPHERALS, INC. INTO SEAGATE TECHNOLOGY, INC.

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

Seagate Technology, Inc., a corporation incorporated pursuant to the provisions of the General Corporation Laws of the State of Delaware ("Seagate") does hereby certify that it owns one hundred percent (100%) of the capital stock of Seagate Peripherals, Inc., a corporation incorporated under the laws of the State of Delaware, and that Seagate, by a resolution of its board of directors duly adopted by unanimous written consent effective as of January 14, 1997, determined to merge into itself Seagate Peripherals, Inc., which resolution is set forth in its entirety as follows:

<u>WHEREAS</u>, this corporation lawfully owns all the outstanding stock of Seagate Peripherals, Inc., a corporation incorporated pursuant to the provisions of the General Corporation Laws of the State of Delaware, organized and existing under the laws of Delaware; and

WHEREAS, this corporation desires to merge into itself Seagate Peripherals, Inc. and to be possessed of all the estate, property, rights, privileges and franchises of said corporation;

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge into itself said Seagate Peripherals, Inc. and this corporation assumes all of its liabilities and obligations; and

RESOLVED FURTHER that the President or any Senior Vice-President, and the Secretary of this corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting forth (i) a copy of the resolutions to merge Seagate Peripherals, Inc. into this corporation and assume its liabilities and obligations, and (ii) the date of adoption thereof, and to file the same in the office of the Secretary of State of the State of Delaware, and a certified copy thereof in the office or the Recorder of Deeds of Newcastle County, Delaware and a certified copy thereof in the office or the Secretary of State of the State of Delaware; and

RESOLVED FURTHER, that the officers of this corporation be and they hereby are authorized and directed to do all other acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

RESOLVED FURTHER, that the merger shall be effective on January 15, 1997.

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IN WITNESS WHEREOF, said corporation has caused this certificate to be signed and attested to by officers authorized to so act on behalf of the corporation as of the 15th day of January, 1997.

Name: Alan F. Shugart

Title: President

ATTEST:

Name: Donald L. Waite

Title: Secretary

RESOLVED FURTHER, that the merger shall be effective on January 15, 1997.

This Consent may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of January 14, 1997

Olan Thurs
Alan F. Shugart
Gary B. Filler
Robert A. Kleist
Kenneth E. Haughton
Lawrence Pearlman
Thomas P. Stafford
Laurel L. Wilkening

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TEL:408-438-7152

P. 004

RESOLVED FURTHER, that the merger shall be effective on January 15, 1997.

This Consent may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of January 14, 1997.

Alan F. Shugart
Day B. Filler
Gary B. Hiller
Robert A. Kleist
Kenneth E. Haughton
Lawrence Pearlman
Thomas P. Stafford
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TEL: 408-438-7132

P. 004

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Alan F. Shugart
Gary B. Filler
Mertly Hent
Robert A. Kleist
Kenneth E. Haughton
Lawrence Pearlman
Thomas P. Stafford
Laurel L. Wilkening

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P. 004

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IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of January 14, 1997.

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Alan F. Shugart
Gary B. Filler
Robert A. Kleist
Kennet & Haughten
Kenneth E. Haughton
Lawrence Pearlman
Thomas P. Stafford
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TEL: 408-438-7132

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Thomas P Stafford	
Laurel L. Wilkening	

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Alan r. Shugar
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Laurel L. Wilkening

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P. 004

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Alan F. Shugart		
Gary B. Filler		
Robert A. Kleist		
Kenneth E. Haughton		
Lawrence Pearlman		

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aurel L. Wilkening

State of Delaware

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:

"SEAGATE PERIPHERALS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SEAGATE TECHNOLOGY, INC." UNDER THE NAME OF "SEAGATE TECHNOLOGY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF JANUARY, A.D. 1997, AT 9 O'CLOCK A.M.

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

AND TO SERVICE OF THE PROPERTY OF THE PROPERTY

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

01-15-97

RECORDED: 04/05/1999

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