

04-12-1999



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Responsible Commission: U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

1. Name of conveying party(ies):

Conner Peripherals, Inc.

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation - State of Delaware
☐ 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: February 28, 1996

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

Name: Seagate Peripherals, Inc.

Address: 920 Disc Drive
Post Office Box 66360
Scotts Valley, California 95067-0360

☐ Individual(s) Citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation - State of Delaware
☐ Other

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

1,752,317

1,748,245

Additional numbers attached? ☐ Yes ☒ No

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

Name: Mark E. Miller, Esq.

Address: Fliesler, Dubb, Meyer & Lovejoy LLP

Four Embarcadero Center, Suite 400

San Francisco, CA 94111

Telephone: (415) 362-3800

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6. Total Number of applications and registrations involved: 2

(\$40 first mark per document; \$25 second and subsequent marks in same document.)

7. Total fee (37 CFR 3.41).....\$ 65.00

☒ Check Enclosed

8. ☒ Authorized to charge any additional fees or credit any overpayment to Deposit Account No. 06-1325. (A duplicate copy of this authorization is not enclosed.)

40.00 OP
25.00 OP

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

Signature

March 31, 1999
Date

10. Total number of pages comprising cover sheet: 1

3-4-96

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CONNER PERIPHERALS, INC.**

Conner Peripherals, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

1. That the Board of Directors of Conner Peripherals, Inc., by unanimous written consent in lieu of a meeting, duly adopted the following resolutions setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and authorizing and directing the officers and directors of the corporation to solicit the consent of the stockholders of said corporation for consideration thereof. The resolution setting forth said amendment is as follows:

RESOLVED: That the Certificate of Incorporation of this corporation be amended by changing Article First thereof so that, as amended, said paragraph shall be and read as follows:

"First: The name of the corporation is Scagate Peripherals, Inc. (the "Corporation")."

2. That thereafter, the necessary number of shares of this corporation's capital stock as required by Section 228 of the General Corporation Law of Delaware consented by written consent in lieu of a meeting in favor of the amendment.

3. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Conner Peripherals, Inc. has caused this certificate to be signed by Donald L. Waite, its President and Chief Executive Officer, this 28th day of February, 1996.



Donald L. Waite
President and Chief Executive Officer

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 AMENDMENT OF "CONNER PERIPHERALS, INC.", CHANGING ITS NAME FROM "CONNER PERIPHERALS, INC." TO "SEAGATE PERIPHERALS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MARCH, A.D. 1996, AT 3 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7891265

DATE:

04-01-96

RECORDED: 04/05/1999

TRADEMARK
REEL: 1881 FRAME: 0216