

09-24-2001

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY



101852677

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

1. Name of conveying party(ies):
Seagate Peripherals, Inc. *19/10/01*
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation - State of Delaware
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: Seagate Technology, Inc.
Address: 920 Disc Drive
Scotts Valley, California 95067

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: January 15, 1997

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
1,869,317
Additional numbers attached? Yes No

6. Total Number of applications and registrations involved: 1
(\$40 first mark per document; \$25 second and subsequent marks in same document.)

7. Total fee (37 CFR 3.41).....\$ 40.00
 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.)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Martin C. Fliesler, Esq.
Address: Fliesler, Dubb, Meyer & Lovejoy LLP
Four Embarcadero Center, Suite 400
San Francisco, CA 94111
Telephone: (415) 362-3800

09/21/2001
01 FC:481

TDIAZ1 00000026 1869317 40.00 DP 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.
Martin C. Fliesler *[Signature]*
Attorney or Agent Signature
Reg. No. 25,656 September 4, 2001
Date
10. Total number of pages comprising cover sheet: 1

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1260557

DATE: 07-24-01

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TRADEMARK
REEL: 002371 FRAME: 0704

CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
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:

WHEREAS, 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 of the Recorder of Deeds of Newcastle County, Delaware and a certified copy thereof in the office of 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.

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.

By: 
Name: Alan F. Shugart
Title: President

ATTEST:

By: 
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.



Alan F. Shugart

Gary B. Filler

Robert A. Kleist

Kenneth E. Haughton

Lawrence Pearlman

Thomas P. Stafford

Laurel L. Wilkening

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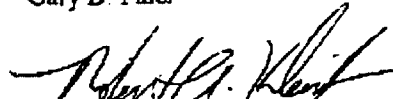
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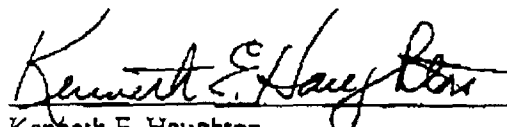
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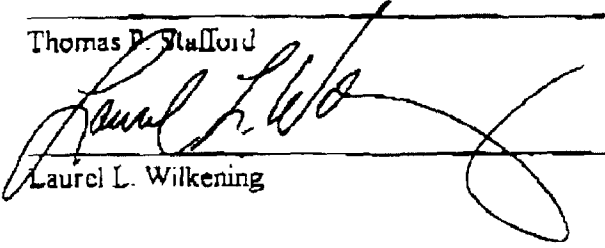
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