

06-18-2002



HEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

102126232

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. *6.10.02*

- 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)

1,957,517

Additional numbers attached?  Yes  No

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

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.)

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DO NOT USE THIS SPACE

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40.00 OP

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  
Attorney or Agent  
Reg. No. 25,656

*Martin C. Fliesler*  
Signature

June 3, 2002  
Date

10. Total number of pages to be recorded: 10 (1 page cover sheet and 9-page document)

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

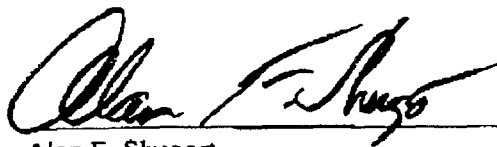
ATTEST:

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.

  
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Alan F. Shugart

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Gary B. Filler

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Robert A. Kleist

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Kenneth E. Haughton

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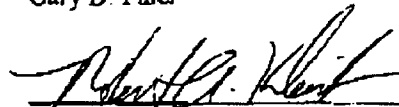
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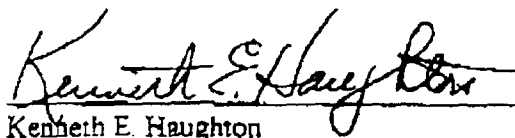
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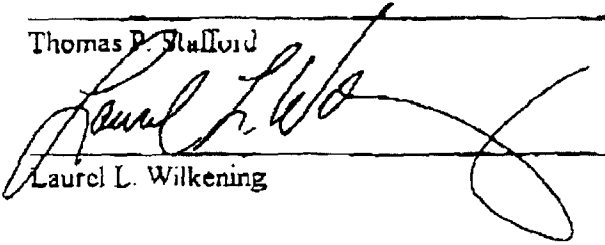
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