	MPTO-1594 RÉC RDA 09 -	- 12-2002 U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office		
	No. 0651-0011 (exp. 4/94)	HOIR HOLL REAR HAD INCH MAI IN INC		
Tab settings ⇒⇒⇒▼				
	To the Honorable Commissioner of Patents and 10	2203281 unique original documents or copy thereof.		
1.	Name of conveying party(ies):	Name and address of receiving party(ies):		
	LynuxWorks, Incorporated 6.6.02	Name: LynuxWorks, Incorporated		
П	Individual(s) Association	Internal Address:		
	General Partnership	Street Address: 855 Branham Lane East		
	Corporation-State California Other	City: San Jose State: CA ZIP: 95138		
Addi	tional name(s) of conveying party(ies) attached? Yes No	☐ Individual(s) citizenship		
3.	Nature of conveyance:	Association General Partnership		
	Assignment Merger	☐ Limited Partnership		
	☐ Security Agreement ☐ Change of Name	Other		
	Other To remove Serial Nos. 76/012146 and 76/012145 from Notice of Recordation of Assignment Document — Recordation Date 1/23/2002 Reel/Frame 2432/0842	If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☒ No		
	Recordation Date 1/25/2002 Reel/Flame 2452/0042	(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? ☐ Yes ☒ No		
Execution Date: September 4, 2001				
		_ = = = = = = = = = = = = = = = = = = =		
	A. Trademark Application No.(s)	B. Trademark Registration No.(s)		
	75/919504	MANCE		
		SEC.		
Additional numbers attached? Yes No Solutions and Solutio				
5.	Name and address of party to whom correspondence	6. Total number of applications and		
	concerning document should be mailed:	registrations involved:1		
	Name: John L. Slafsky/Ryan S. Hilbert	40.00		
	Internal Address:	7. Total fee (37 CFR 3.41)\$ 40.00		
		☑ Enclosed 40€		
	Wilson Sonsini Goodrich & Rosati	Authorized to be charged to deposit account		
	Street Address: 650 Page Mill Road	Authorized to be charged to deposit account		
		8. Deposit account number: if fee insufficient please use		
	01.1.04710.04204	23-2415 Attn: 09826-900		
	City: Palo Alto State: CA ZIP: 94304	(Attach duplicate copy of this page if paying by deposit account)		
DO NOT USE THIS SPĂCE				
9.	of the original document. Ryan S. Hilbert Pyow	rmation is true and correct and any attached copy is a true copy		
Name of Person Signing Total num pages including cover sheet, attachments, and document: 10				
Mail do not to the recorded with required cover sheet information to:				

nts to be recorded with required cover sheet information to: ssioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

	RM P TO-1594	VER SHEET - U.S. DEPARTMENT OF COMMERCE	
•	7. 6-93) B No. 0651-0011 (exp. 4/94))NLY Patent and Trademark Office	
•		JAN 2 3 2002	
	Tab settings ⇒⇒⇒▼ 101965316	V	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.			
1.	Name of conveying party(ies):	Name and address of receiving party(ies):	
	LynuxWorks, Incorporated 1 - 23 - 02	Name: LynuxWorks, Incorporated	
	<u> </u>	Internal Address:	
	Individual(s) General Partnership Association Limited Partnership	Street Address: 855 Branham Lane East	
\forall	Corporation-State California		
	Other	City: San Jose State: CA ZIP: 95138	
Add	itional name(s) of conveying party(ies) attached? Yes No	Individual(s) citizenship	
3.	Nature of conveyance:	Association General Partnership	
	<u> </u>	☐ Limited Partnership ☐ Corporation-State <u>Delaware</u>	
	☐ Assignment ☐ Merger ☐ Security Agreement ☐ Change of Name	Other	
	Other	If assignee is not domiciled in the United States, a domestic representative designation is attached:	
Evo	ecution Date: September 4, 2001	(Designations must be a separate document from assignment)	
		Additional name(s) & address(es) attached?	
4.			
	A. Trademark Application No.(s)	B. Trademark Registration No.(s)	
	76/012145 76/153380	2,443,510	
	75/919504 76/140198	2,489,106 2,154,285	
	75/919365 76/012146	2,022,614	
	70/012140	<u> </u>	
	Additional numbers a	ttached? 🗌 Yes 🛛 No	
5.	Name and address of party to whom correspondence	6. Total number of applications and	
J.	concerning document should be mailed:	registrations involved:10	
	Name: John L. Slafsky/Ryan S. Hilbert		
	Internal Address:	7. Total fee (37 CFR 3.41)\$ <u>265.00</u>	
	IIIEIIIai Address.		
		⊠ Enclosed	
	Wilson Sonsini Goodrich & Rosati	Authorized to be charged to deposit account	
	Street Address: 650 Page Mill Road		
		Deposit account number: if fee insufficient please use	
		23-2415 Attn: 09826-900	
	City: Palo Alto State: CA ZIP: 94304	(Attach duplicate copy of this page if paying by deposit account)	
	DO NOT USE	THIS SPACE	
9.	Statement and signature. Statement and signature.	rmation is true and correct and any attached copy is a true copy	
	of the original document.	uni A located	
	Ryan S. Hilbert Pyc	5. Hicker 10/30/01	
_		Signature	
Total number of pages including cover sheet information to:			
Commissioner of Patents & Trademarks, Box 1859			
1/30/2002 GTDN11 00000041 /6012145 \ Washington, D.C. 20231			
1 FC:481 40.00 OP 1 225.00 OP 2 225.00 OP 3			

EXHIBIT A

State of Delaware

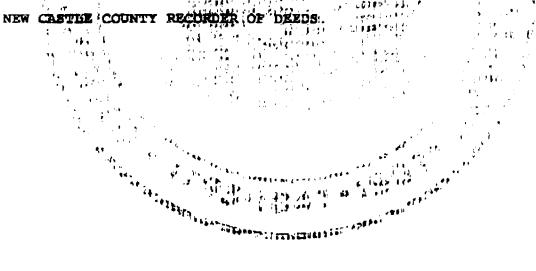
Office of the Secretary of State PAGE 1

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 AGREEMENT OF MERGER, WHICH MERGES:

"LYNUXWORKS, INCORPORATED", A CALIFORNIA CORPORATION,

WITH AND INTO "LYNUXWORKS, INCORPORATED" UNDER THE NAME OF "LYNUXWORKS, INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTH DAY OF SEPTEMBER, A.D. 2001, AT 5 O'CLOCK P.M.

A PILED COPY OF THIS CERTIFICATE HAS BEEN, FORWARDED TO THE





Darriet Smith Windson Harries Swith Windson, Secretary of State

3262648 B100M

010437317

AUTHENTICATION: 1327695

DATE: 09-04-01

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STATE OF DELAMATE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 05:00 PM 09/04/2001 010437317 - 3242548

ACREEMENT AND PLAN OF MERGER OF LYNUXWORKS, INCORPORATED, A DELAWARE CORPORATION, AND LYNUXWORKS, INCORPORATED, A CALIFORNIA CORPORATION

THIS AGREEMENT AND PLAN OF MERGER dated as of September 4, 2001 (the "Agreement") is between Lymux Works, Incorporated, a Delaware corporation ("Lymux Works-Delaware"), and Lymux Works. Incorporated, a California corporation ("Lymux Works-California"). Lymux Works-Delaware and Lymux Works-California are sometimes referred to herein as the "Constituent Corporations."

RECTTALS

- A. LynnxWorks-Dekware is a corporation duly organized and existing under the laws of the State of Delaware and has an authorized capital of 70,000,000 shares, \$0,001 per value of which 44,000,000 shares are designated "Columnon Stock" and 22,000,000 shares are designated "Preferred Stock." Of the authorized shares of Preferred Stock, 1,300,000 shares are designated Series B Preferred Stock, \$44,998 shares are designated Series C Preferred, 1,500,000 shares are designated Series D Preferred Stock, \$57,988 shares are designated Series E-1 Preferred Stock, 6,621,268 shares are designated Series E-2 Preferred Stock and 8,071,207 shares are designated Series F Preferred Stock. As of the date hereof, 100 shares of Common Stock of LynnxWorks-Delaware were issued and outstanding, all of which are held by LynnxWorks-California. There were no shares of Preferred Stock outstanding.
- B. Lynux Works-California is a corporation duly organized and existing under the laws of the Same of California and has an authorized captual of 70,000,000 shares, no per value, of which 48,000,000 shares are designated "Common Stock," no per value, and 22,000,000 shares are designated Traderred. Stock, no per value. Of the authorized shares of Preferred Stock, 1,300,000 shares are designated Scries A. Preferred Stock, 1,281,000 shares are designated Scries B Preferred Stock, 544,996 shares are designated Scries C Preferred, 1,500,000 shares are designated Scries D Preferred Stock, 857,988 shares are designated Scries E-1 Preferred Stock, 6,621,268 shares are designated Scries E-2 Preferred Stock and 8,071,207 shares are designated Scries F Preferred Stock.
- C. The Bourd of Directors of Lynux Works-California has desermined that, for the purpose of effecting the reincurporation of Lynux Works-California in the State of Delaware, it is advisable and in the best interests of Lynux Works-California and its shareholders that Lynux Works-California merge with and sum Lynux Works-Delaware upon the stress and conditions become provided.
- D. The respective Boards of Directors and shareholders or stockholders of Lynan-Works-Delaware and Lynan-Works-California have approved this Agreement and have directed that this Agreement be executed by the undersigned officers.

NOW. THEREFORE, in consideration of the manual agreements and covenants art forth herein, LymnxWorks-Delaware and LymnxWorks-California hereby agree, subject to the terms and conditions hereinafter ant forth, as follows:

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MERCER

- Merger. In accordance with the provisions of this Agreement, the Delaware General Corporation Law and the California Corporation Law, LynuxWorks-California shall be marged with and into LynuxWorks-Delaware (the "Merger"), the expectate existence of LynuxWorks-California shall cease, LynuxWorks-Delaware shall be, and is herein sometimes referred to as, the "Serviving Corporation," and the name of the Serviving Corporation shall be LynuxWorks, Incorporated.
- 1.2 Filing and Effectiveness. The Merger shall become effective when the following actions shall have been completed:
- (a) This Agreement and the Merger shall have been adopted and approved by the shareholders or stockholders of such Constituent Corporation in accordance with the requirements of the Delaware General Corporation Law and the California Corporation Law;
- (b) All of the conditions precedent to the consummation of the Merger specified in this Agreement shall have been satisfied or duly waived by the party entitled to emisfaction thereof;
- (c) An executed Agreement and Plan of Merger or an executed counterpart of this
 Agreement meeting the requirements of the Delaware General Corporation Law shall have been filled with the
 Secretary of State of the State of Delaware; and
- (d) An executed Agreement and Plan of Marger or an executed counterpart of this Agreement meeting the requirements of the California Corporation Law shall have been filed with the Secretary of State of the State of California.

The date and time when the Merger shall become effective, as aforesaid, is herein called the "Effective Date of the Marger."

Lymn Works-California shall cessa, and Lymn Works-Deleware, as the Surviving Corporation: (i) shall continue to possess all of its assets, rights, powers and property as constituted immediately prior to the Effective Date of the Marger; (ii) shall be subject to all actions previously taken by its and Lymn Works-California's Board of Directors; (iii) shall succeed, without other transfer, to all of the assets, rights, powers and property of Lymn Works-California in the manner as more fully set forth in Section 259 of the Delaware General Corporation Law; (iv) shall continue to be subject to all of its debts, liabilities and obligations as constituted immediately prior to the Effective Date of the Marger; and (v) shall succeed, without other transfer, to all of the debts, liabilities and obligations of Lymn Works-California in the same manner as if Lymn Works-Delaware had itself incurred them, all as more fully provided under the applicable provisions of the Delaware General Corporation Law and the California Corporation Law.

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CHARTER DOCUMENTS, DIRECTORS AND OFFICERS

2.1 <u>Certificate of Incorporation</u>. The Certificate of Incorporation of Lymax Works-Delaware as in effect immediately prior to the Effective Date of the Marger shall continue in full force and effect as the

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Certificate of Incorporation of the Surviving Corporation until duty amended in accordance with the provisions thereof and applicable law.

- 2.2 Bylang, The Bylang of Lynn; Works-Delaware as in effect immediately prior to the Effective Date of the Merger shall continue in full farm and effect as the Bylang of the Surviving Corporation until duly assumed in accordance with the provisions thereof and applicable law.
- 2.3 <u>Directors and Officers.</u> The directors and officers of LynuxWorks-California immediately prior to the Effective Date of the Marger shall be the directors and officers of the Surviving Corporation until their successors shall have been duly elected and qualified or until as otherwise provided by law, the Certificate of Incorporation of the Surviving Corporation or the Bylaws of the Surviving Corporation.

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MANNER OF CONVERSION OF STOCK

- 3.1 Lynux Works-California Common Stock. Upon the Effective Date of the Margar, such share of Lynux Works-California Common Stock issued and outstanding immediately prior thereto shall, by virtue of the Merger and without any action by the Constituent Corporations, the helder of such chares or any other person, be converted into and exchanged for one (1) fully paid and nonassessable share of Common Stock, 50,001 per value, of the Surviving Corporation.
- 3.2 Lynux Works-California Preferred Stock. Upon the Effective Data of the Merger, each share of Lynux Works-California Preferred Stock issued and outstanding immediately prior thereto shall, by virtue of the Merger and without any action by the Constituent Corporations, the helder of such shares or any other person, be converted into and suchanged for one (1) fully paid and nonessessable share of the same Series of Preferred Stock, \$0.001 per value, of the Surviving Corporation.
- Mergar, the Surviving Corporation shall assume and continue the 1988 Stock Option Plan, 1992 Stock Plan, 1997 Stock Plan, integrated Software & Devices Corporation ("ISOCorp") 2000 Equity Incentive Plan, and ISDCorp 2000 Exacutive Equity Incentive Plan. Hach contained as duranteed option convertible into Lymn Works-California Common Stock shall become an option convertible into the Surviving Corporation's Common Stock on the basis of one (1) share of the Surviving Corporation's Common Stock for each share of Lymn Works-California Common Stock immable parameter to any such option on the same series and conditions and at an exercise price per share equal to the starteds price applicable to any such Lymn Works-California option at the Effective Dans of the Marger.
- 3.4 Limix Works-Celifornia Warrents. Upon the Effective Date of the Merger, each outstanding and unexercised warrant convertible into Lynux Works-California Common Stock or Preferred Stock shall become a warrant convertible into the Surviving Corporation's Constant Stock or Preferred Stock on the basis of one (1) share of the Surviving Corporation's Common Stock or Preferred Stock for each share of Lynux Works-California Common Stock or Preferred Stock issuable purposes to any such warrant on the same terms and conditions.

A number of shares of the Surviving Corporation's Common Stock shall be reserved for issuance upon the exercise of options equal to the number of shares of LympxWorks-California Common Stock so reserved immediately prior to the Effective Date of the Marger.

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- 3.5 Lymx Works-Dalanum Common Stock. Upon the Effective Date of the Merger, each share of Common Stock, \$0.001 per value, of Lymx Works-Delaware instead and sustanding immediately prior thereto shall, by virtue of the Merger and without any action by Lynux Works-Delaware, the holder of such shares or any other person, be canceled and returned to the status of such critical but unissued shares.
- 3.6 Explaines of Certificates. After the Effective Dese of the Merger, each holder of an outstanding certificate representing shares of Lynux Works-California capital stock may, at such shareholder's option, surrander the same for cancellation to the exchange agent designated by the Surviving Corporation (the "Exchange Agent"), and each such holder shall be entitled to receive in exchange therefor a certificate or certificate representing the number of shares of the appropriate class and Series of the Surviving Corporation's capital stock into which the surrendered shares were converted at herein provided. Until so surrendered, each constanding certificate theretofore representing shares of Lynux Works-California capital stock shall be desired for all purposes to represent the number of whole shares of the appropriate class and Series of the Surviving Corporation's capital stock much shares of Lynux Works-California capital stock were converted in the Marger.

The registered owner on the books and records of the Surviving Corporation or the Exchange Agent of any such sustanding certificate shell, until such certificate shell have been sustandered for transfer or conversion or offserwise accounted for to the Surviving Corporation or the Exchange Agent, have and be entitled to exercise any voting and other rights with respect to and to mentive dividends and other distributions upon the shares of capital stack of the Surviving Corporation represented by such outstanding certificate as provided above.

lisch certificate representing espital stock of the Surviving Corporation so issued in the Merger shall bear the same legends, if any, with respect to the restrictions on transferability as the certificates of Lyanz Works-California so converted and given in exchange therefor, unless otherwise determined by the Board of Directors of the Surviving Corporation in compliance with applicable laws.

If any cartificate for shares of Lytun Works-Delaware stack is to be issued in a name other than that in which the cartificate surrendered in exthenge therefor is registered, it shall be a condition of issuance thereof that the certificate so surrendered shall be properly endorsed and otherwise in proper form for transfer, that such transfer otherwise be proper and that the person requesting such transfer pay to the Exchange Agent any transfer or other taxes psychia by reason of the issuance of such new certificate in a memo stirer than that of the registered holder of the certificate surrendered or astablish to the antisfaction of Lytun Works-Delaware that such tax has been paid or is not psyable.

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GENERAL

- 4.1 <u>Covenants of Lymn Works-Delaware</u>, Lymn Works-Delaware covenants and agrees that it will, on or before the Effective Date of tim Merger:
- (a) Qualify to do business as a foreign corporation in the State of California and in commercion therewith irrevocably appoint an agent for service of process as required under the provisions of Section 2105 of the California Corporation Law;
- (b) File any and all documents with the California Pranchise Tax Board necessary for the assumption by Lynnx Works-California; and

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- (c) Take such other actions as may be required by the California Corporation Law.
- Purther Assuments. From time to time, as end when required by LymaxWorks-Delaware or by its successors or assigns, there shall be executed and delivered on behalf of LymaxWorks-California such deeds and other instruments, and there shall be taken or caused to be taken by LymaxWorks-Delaware and LymaxWorks-California such further and other actions, as shall be appropriate or necessary in order to vest or perfect in or confirm of record or otherwise by LymaxWorks-Delaware the title to and possession of all the property, interests, assets, rights, privileges, immunities, powers, franchises and authority of LymaxWorks-California and otherwise to carry out the purposes of this Agreement, and the officess and directors of LymaxWorks-Delaware are fully anthorized in the name and on behalf of LymaxWorks-California or otherwise to take any and all such action and to execute and deliver any and all such deads and other instruments.
- Abandonment. At any time before the Effective Date of the Margar, this Agreement may be terminated and the Morger may be abandoned for any reason whatsoever by the Board of Directors of either LymxWorks-California or LymxWorks-Delaware, or both, notwithstanding the approval of this Agreement by the shareholders of LymxWorks-California or by the sole stockholder of LymxWorks-Delaware, or by both.
- Amendment. The Boards of Directors of the Constituent Corporations may amend this Agreement at any time prior to the filing of this Agreement (or contificate in lieu thereof) with the Secretaries of State of the States of California and Delaware, provided that an amendment made subsequent to the adoption of this Agreement by the shareholders or stockholders of either Constituent Corporation shall not:

 (1) after or change the amount or kind of theres, securities, each, property and/or rights to be received in exchange for or on conversion of all or any of the theres of any class or Series thereof of such Constituent Corporation.

 (2) alter or change may term of the Certificate of Incorporation of the Surviving Corporation to be effected by the Marger, or (3) after or change may of the terms and conditions of this Agreement if such alternation or change would materially adversely affect the holders of any class of shares or Series thereof of such Constituent Corporation.
- 4.5 Registered Office. The segistered office of the Surviving Corporation in the State of Delaware is located at Corporation Trust Center, 1209 Ovenge Street, in the City of Wilmington, Delaware 19801, County of New Castle, and The Corporation Trust Company is the registered agent of the Surviving Corporation at such address.
- 4.6 Agreement, Executed copies of this Agreement will be on file at the principal place of business of the Surviving Corporation at \$55 Brenham Lane East, San Jose, CA 95138 and copies thereof will be furnished to any shareholder or stockholder of either constituent Corporation, upon request and without cost.
- 4.7 Governing Law. This Agreement shall mell respects be construed, interpreted and enforced in accordance with and governed by the laws of the State of Delaware and, to far as applicable, the mergar provisions of the California Corporation Law.
- 4.8 Counterparts. In order to facilitate the filing and recording of this Agreement, the same may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which together shall constitute one and the more instrument.

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IN WITNESS WHEREOF, this Agreement, having first been approved by resolutions of the Boards of Directors of LynuxWorks-Delevere and LynuxWorks-California, is hereby executed on behalf of each of such two corporations and amented by their respective officers thereanto duly authorized.

LynuxWorks, Incorporated a Delaware corporation

_

inlike Singh President and Chief Executive Officer

Standard Secretary

Lynux Works, Incorporated,

a California corporation

By:

Inder Single President and Chief Executive Officer

William Roomer Society

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NO. 261 P009

Lynux Works, Incorporated (Surviving Corporation)

OFFICERS' CERTIFICATE

Inder Singh and Steven Bookner certify that:

- 1. They are the President and Chief Executive Officer and the Secretary, respectively, of Lymux Works, Incorporated, a corporation organized under the laws of the State of Delaware.
- 2. The corporation has an authorized capital of 70,000,000 shares, \$0.001 per value of which 48,000,000 shares are designated "Common Stock" and 22,000,000 shares are designated "Professed Stock, 1,300,000 shares are designated Series A Professed Stock, 1,281,000 shares are designated Series B Professed Stock, \$44,998 shares are designated Series C Professed, 1,500,000 shares are designated Series D Professed Stock, \$57,988 shares are designated Series E-1 Professed Stock, \$6,621,268 shares are designated Series E-2 Professed Stock and \$,071,207 shares are designated Series F Professed Stock.
- There were 100 sheres of Common Stock outstanding and entitled to vote on the Agreement and Plan of Marger attached hereto (the "Marger Agreement"). There were no shares of Preferred Stock outstanding.
- 4. The principal terms of the Margar Agreement were approved by the Board of Directors and by the vote of 100% of the guaranding shares of Common Stock of Lynux Works-Delaware.
- 5. The percentage vote required was more than 50% of the votes emitted to be cast by holders of outstanding shares of Common Stock.
- 6. Inder Singh and Steven Bochner further declars under penalty of parjury under the laws of the State of Delaware that each his read the foregoing certificate and knows the contents thereof and that the same is true of their own knowledge.

Executed in San Jose, California on September 4, 2001.

Inde Sines President and Chief Executive Officer

for Bockner, Secretary

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NO.251 P010

Lymat Works, Incorporated (California Corporation)

OFFICERS' CERTIFICATE

loder Singh and Steven Bochmer certify that:

- 1. They are the President and Chief Executive Officer and the Secretary, respectively, of Lynux Works, incorporated, a corporation organized under the laws of the State of California.
- 2. The corporation has an authorized capital of 70,000,000 chares, no par value of which 48,000,000 chares are designated "Common Stock" and 22,000,000 chares are designated "Preferred Stock." Of the authorized chares of Preferred Stock, 1,300,000 chares are designated Series A Preferred Stock, 1,281,000 chares are designated Series B Preferred Stock, 544,998 chares are designated Series C Preferred, 1,500,000 chares are designated Series D Preferred Stock, 857,988 chares are designated Series E-1 Preferred Stock, 4,621,268 chares are designated Series B-2 Preferred Stock and 2,071,207 chares are designated Series F Preferred Stock and 2,071,207 chares are designated Series F Preferred Stock.
- 3. There were 12,844,879 shares of Common Smak, 1,300,000 shares of Series A Preferred Stock, 1,281,000 shares of Series B Preferred Stock, 544,978 shares of Series C Preferred Stock, 1,500,000 shares of Series D Preferred Stock, 857,988 shares of Series E-1 Preferred Stock, 6,621,268 shares of Series E-2 Preferred Stock, and 8,071,207 shares of Series P Preferred Stock issued and outstanding as of the date of the shareholders' written consent approving the Agreement and Plan of Merger attached hereto (the "Marger Agreement"). All shares of Common Stock and Preferred Stock outstanding were smitted to work on the marger.
- 4. The principal terms of the Merger Agreement were approved by the Board of Directors and by the vote of a number of shares of each class of stock which equaled or exceeded the vote required.
- 5. The percentage wate required was (i) greater than 50% of the votes entitled to be east by holders of Common Stock, voting tegether as a separate class, (ii) greater than 66 2/3% of the votes entitled to be east by the holders of the Series A, B, C, D and E-1 Fredered Stock, voting separately as a class, (iii) greater than 66 2/3% of the votes entitled to be east by the holders of the Series E-2 Fredered Stock, voting separately as a class, and (iv) greater than 66 2/3% of the votes entitled to be east by the holders of the Series F Preferred Stock, voting separately as a class.
- 6. Index Singh and Staven Bookner further declare under penalty of parjury under the laws of the State of California time each has read the foregoing cartificene and knows the contents thereof and that the same is true of their own knowledge.

Executed in Sen Jose, California on Sentember &

oder Streets, President and Chief Expensive Officer

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RECORDED: 06/06/2002