

10-11-2002

HEET



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

1. Name of conveying Party(ies):

Belkin Components

10-9-02

- Individual(s)
- General partnership
- Corporation-State California
- Other
- Association
- Limited Partnership

Additional Name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: June 20, 2002

2. Name and address of receiving Party(ies)

Name: Belkin Corporation.

Internal Address: Compton, California

Street Address: 501 West Walnut Street

City: Compton State: CA ZIP: 90220

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No (Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

OFFICE OF PUBLIC RECORDS  
2002 OCT -3 PM 2:34  
FINANCE SECTION

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

76/151,840

B. Trademark Registration No's

Additional numbers attached?  Yes  No

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

Name: Charles T.J.Weigell

Internal Address: Bryan Cave LLP  
245 Park Avenue  
New York, NY 10167-0034

10/10/2002 TDIATZ1 00000071 76151840  
01 FC:481 40.00 OP  
Street Address: 245 Park Avenue

City: New York State: NY ZIP: 10167-0034

6. Total Number of applications and registrations involved:.....

1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account number: 02-4467 - To be charged in the event of any deficiency in the fee presented herewith

(Attach) duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. State 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.

Charles T.J. Weigell

October 2, 2002

Name of Person Signing

Signature

Date

Total number of pages including this cover sheet and any attachments: 7

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

# Delaware

PAGE 1

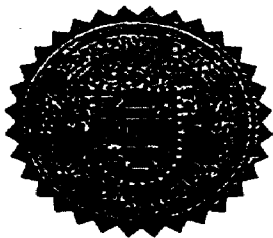
*The First State*

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 MERGER, WHICH MERGES:

"BELKIN COMPONENTS", A CALIFORNIA CORPORATION,

WITH AND INTO "BELKIN CORPORATION" UNDER THE NAME OF "BELKIN CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF JUNE, A.D. 2002, AT 1:45 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3537076 8100M

AUTHENTICATION: 1843340

020398040

DATE 06-20-02

REEL: 002596 FRAME: 0340

**CERTIFICATE OF MERGER  
OF  
BELKIN COMPONENTS  
WITH AND INTO  
BELKIN CORPORATION**

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**Pursuant to Section 252 of the  
General Corporation Law of the State of Delaware**

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Belkin Corporation, a Delaware corporation ("Surviving Corporation"), does hereby certify to the following facts relating to the merger (the "Merger") of Belkin Components, a California corporation ("Disappearing Corporation"), with and into Surviving Corporation, with Surviving Corporation remaining as the surviving corporation of the Merger:

- FIRST:** Surviving Corporation is a Delaware corporation incorporated pursuant to the General Corporation Law of the State of Delaware. Disappearing Corporation is a California corporation incorporated pursuant to the General Corporation Law of the State of California. Surviving Corporation and Disappearing Corporation are the constituent corporations in the Merger.
- SECOND:** A Plan and Agreement of Merger between Surviving Corporation and Disappearing Corporation setting forth the terms and conditions of the Merger has been approved, adopted, certified, executed and acknowledged in accordance with the provisions of Section 252 of the General Corporation Law of the State of Delaware.
- THIRD:** The name of the Surviving Corporation shall be the name of the surviving corporation in the Merger.
- FOURTH:** Upon the effectiveness of the Merger, the certificate of incorporation of the Surviving Corporation shall be the certificate of incorporation of the surviving corporation.
- FIFTH:** The executed Plan and Agreement of Merger is on file at the principal place of business of the Surviving Corporation, located at 501 West Walnut Street, Compton, California 90220.
- SIXTH:** A copy of the executed Plan and Agreement of Merger will be furnished by Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation of the Merger.

IN WITNESS WHEREOF, Surviving Corporation has caused this Certificate to be duly executed as of June 20, 2002.

BELKIN CORPORATION,  
a Delaware corporation

By: 

Chester J. Pipkin  
President and Chief Executive Officer