

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/14/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
palmOne, Inc.		07/11/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Palm, Inc.
Street Address:	905 W. Maude Avenue
City:	Sunnyvale
State/Country:	CALIFORNIA
Postal Code:	94085-2801
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	76307493	TREO
Serial Number:	78131189	ZIRE
Serial Number:	78131196	TUNGSTEN
Serial Number:	78474731	LIFEDRIVE
Serial Number:	78555579	FOLEO

CORRESPONDENCE DATA

Fax Number: (650)938-5200
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: trademark@fenwick.com
 Correspondent Name: Connie L. Ellerbach
 Address Line 1: 801 California Street
 Address Line 2: Silicon Valley Center
 Address Line 4: Mountain View, CALIFORNIA 94041

CH \$140.00 76307493

ATTORNEY DOCKET NUMBER:	24264-00700 NAME CHANGE
NAME OF SUBMITTER:	Connie L. Ellerbach
Signature:	/cle1087/
Date:	05/02/2006
Total Attachments: 4 source=palm inc#page1.tif source=palm inc#page2.tif source=palm inc#page3.tif source=palm inc#page4.tif	

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 OWNERSHIP, WHICH MERGES:

"PALM, INC.", A DELAWARE CORPORATION,
WITH AND INTO "PALMONE, INC." UNDER THE NAME OF "PALM, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF JULY, A.D. 2005, AT 9:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FOURTEENTH DAY OF JULY, A.D. 2005.

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

3146254 8100M
050573684



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION No. 4012960

DATE: 07-12-05

TRADEMARK
REEL: 003301 FRAME: 0162

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:19 PM 07/11/2005
FILED 09:19 PM 07/11/2005
SRV 050573684 - 3146254 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

PALM, INC.

INTO

PALMONE, INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware, palmOne, Inc. (the "Company"), a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Company was incorporated as Palm, Inc. on December 17, 1999 pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Company changed its name to palmOne, Inc. effective as of October 29, 2003 pursuant to the merger of PLMO Merger Corporation with and into Palm, Inc.

THIRD: That the Company owns all of the outstanding shares of the capital stock of Palm, Inc., a corporation incorporated on July 7, 2005 pursuant to the General Corporation Law of the State of Delaware.

FOURTH: That the Company, by the following resolutions of its Board of Directors, duly adopted by unanimous written consent effective as of July 11, 2005, determined to merge Palm, Inc. with and into the Company:

WHEREAS, the Company owns all of the outstanding capital stock of Palm, Inc., a Delaware corporation ("Palm").

WHEREAS, the Board of Directors of the Company (the "**Board**") has determined it to be advisable and in the best interests of the Company and its stockholders to merge Palm with and into the Company pursuant to Section 253 of the Delaware General Corporation Law to change the Company's name to "Palm, Inc."

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Company to merge with Palm, with the Company being the surviving corporation, and to assume all of Palm's liabilities and obligations (the "**Merger**").

RESOLVED FURTHER, that the Merger shall be effective on July 14, 2005 in connection with the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

RESOLVED FURTHER, that upon the effectiveness of the Merger, the name of the Company shall be changed to "Palm, Inc." and Article I of the Amended and Restated Certificate of Incorporation of the Company shall be amended to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is Palm, Inc. (the "Corporation")."

RESOLVED FURTHER, that the Board of Directors hereby authorizes and directs the appropriate officers of the Company (the "Authorized Persons"), and each of them, to execute and file all documents, including a Certificate of Ownership and Merger, and to take all other actions which they deem necessary or desirable to carry out the intent or accomplish the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, palmOne, Inc. has caused this certificate to be signed by Mary E. Doyle, its Senior Vice President, this 11th day of July 2005.

PALMONE, INC.

By: 

Name: Mary E. Doyle

Title: Senior Vice President