# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/24/2006

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Nuance Communications USA, Inc.		04/24/2006	CORPORATION: DELAWARE
Nova Acquisition LLC		104/24/2006	LIMITED LIABILITY COMPANY: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Nuance Communications LLC	
Street Address:	1 Wayside Road	
City:	Burlington	
State/Country:	MASSACHUSETTS	
Postal Code:	01803-4613	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

## PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Serial Number:	78702867	NUANCE
Registration Number:	2699471	NUANCE
Registration Number:	2383149	NUANCE
Registration Number:	2981277	SAY ANYTHING
Registration Number:	2797986	VOYAGER
Registration Number:	2177133	NUANCE
Registration Number:	2629657	SPEECH UNIVERSITY
Registration Number:	2436337	SPEECH CENTRAL
Registration Number:	2711595	SPEECHOBJECTS

**CORRESPONDENCE DATA** 

TRADEMARK REEL: 003379 FRAME: 0619

900056772

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Fax Number: (617)443-0004

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (617) 443-9292

Email: adaley@bromsun.com
Correspondent Name: William J. Morris III
Address Line 1: 125 Summer Street

Address Line 4: Boston, MASSACHUSETTS 02110-1618

ATTORNEY DOCKET NUMBER:	2639/2043
NAME OF SUBMITTER:	Anna M. Daley
Signature:	/Anna M. Daley/
Date:	08/29/2006

**Total Attachments: 3** 

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# 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:

"NUANCE COMMUNICATIONS USA, INC.", A DELAWARE CORPORATION,
WITH AND INTO "NOVA ACQUISITION LLC" UNDER THE NAME OF
"NUANCE COMMUNICATIONS LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF
APRIL, A.D. 2006, AT 1:21 O'CLOCK P.M.

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

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Tarriet Smith Windson Secretary of State

AUTHENTICATION: 4810881

DATE: 06-08-06

State of Delaware Secretary of State Division of Corporations Delivered 01:21 PM 04/26/2006 FILED 01:21 PM 04/26/2006 SRV 060386103 - 3966366 FILE

# CERTIFICATE OF MERGER MERGING

## NUANCE COMMUNICATIONS USA, INC.

#### A DELAWARE CORPORATION

#### WITH AND INTO

#### NOVA ACQUISITION LLC

#### A DELAWARE LIMITED LIABILITY COMPANY

Pursuant to Title 8, Section 264 of the Delaware General Corporation Law and Section 18-209 of the Limited Liability Company Act of the State of Delaware

Nova Acquisition LLC, a Delaware limited liability company (the "<u>LLC</u>"), does hereby certify as follows:

FIRST: The LLC is a Delaware limited liability company duly organized and existing under the laws of the State of Delaware and Nuance Communications USA, Inc., a Delaware corporation (the "Company"), is a corporation duly organized and existing under the laws of the State of Delaware.

SECOND: An Agreement of Merger, dated April 24, 2006, (the "<u>Merger Agreement</u>") among the Company and the LLC, setting forth the terms and conditions of the merger of the Company with and into LLC (the "<u>Merger</u>"), has been adopted, approved, certified, executed and acknowledged by the LLC and the Company.

THIRD: The name of the surviving limited liability company in the Merger (the "Surviving LLC") shall be Nova Acquisition LLC.

FOURTH: The Certificate of Formation of the Surviving LLC shall be amended and restated to change the name of the limited liability company to Nuance Communications LLC.

FIFTH: An executed copy of the Merger Agreement is on file at the principal place of business of the Surviving LLC at the following address:

c/o Nuance Communications, Inc. 1 Wayside Road Burlington, MA 01803

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving LLC, on request and without cost, to any stockholder of the Company or any member of LLC.

[Signature page follows]

IN WITNESS WHEREOF, LLC has caused this Certificate of Merger to be executed in its corporate name as of April 24, 2006.

# NOVA ACQUISITION LLC

By: Nuance Communications, Inc.
Sole Member

Raul A. Ricci

Chief Executive Officer

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