

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Storwize, Inc.		12/27/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Storwize, LLC		
Street Address:	2033 Gateway Place		
Internal Address:	5th Floor		
City:	San Jose		
State/Country:	CALIFORNIA		
Postal Code:	95110		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	77421252	STORWIZE	
Serial Number:	77569616	DIA DATA INTEGRITY ASSURANCE	
Serial Number:	78666324	STOREWIZ	
CORRESPONDENCE DATA			
Fax Number:	(914)765-4370		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	914-765-4353		
Email:	ibmtm@us.ibm.com		
Correspondent Name:	Leonora Hoicka		
Address Line 1:	North Castle Drive		
Address Line 4:	Armonk, NEW YORK 10504		
NAME OF SUBMITTER:	Grazia T. Micewicz		
Signature:	/Grazia T. Micewicz/		

CH \$90.00 77421252

900184246

TRADEMARK
REEL: 004479 FRAME: 0749

Date:

02/16/2011

Total Attachments: 2

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source=Storwize, Inc. Stockholder Written Consent re Conversion (12312010)#page2.tif

**WRITTEN CONSENT OF THE STOCKHOLDER OF
STORWIZE, INC.
PURSUANT TO SECTION 228 OF THE
GENERAL CORPORATION LAW OF THE STATE OF DELAWARE**

INTERNATIONAL BUSINESS MACHINES CORPORATION, a Delaware corporation ("Parent"), as the sole stockholder of all outstanding shares of capital stock of **STORWIZE, INC.**, a Delaware corporation ("Sub"), does hereby consent to and approve, with respect to all shares of capital stock of Sub held by Parent, the adoption of the following resolutions, without a meeting, pursuant to Section 228 of the General Corporation Law of the State of Delaware, effective as of **DECEMBER 27TH, 2010** (the "Effective Date"):

CORPORATE CONVERSION

WHEREAS Sub is a wholly owned subsidiary of Parent,

NOW, THEREFORE, BE IT RESOLVED, that the undersigned do hereby consent to the following:

RESOLVED, that the conversion of **STORWIZE, INC.** into a Delaware limited liability company named **STORWIZE, LLC** is hereby approved.

FURTHER RESOLVED, that the directors and proper officers of Sub as of the Effective Date is hereby authorized to execute, certify and deliver any documents necessary, and to take any actions necessary, to effect the foregoing resolutions.

THE ACTIONS TAKEN BY THIS CONSENT SHALL HAVE THE SAME FORCE AND EFFECT AS IF TAKEN AT ANY MEETING OF THE STOCKHOLDERS OF THE CORPORATION, DULY CALLED AND CONSTITUTED PURSUANT TO THE LAWS OF THE STATE OF DELAWARE.

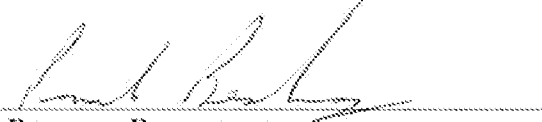
[SIGNATURE PAGE FOLLOWS]

SIGNATURE PAGE TO THE WRITTEN CONSENT OF **STORWIZE, INC.:**

DATED: **DECEMBER** _____, **2010**

INTERNATIONAL BUSINESS MACHINES CORPORATION

By:



Name: **PAMELA BESHOORY**

Title: **ASSISTANT TREASURER**