

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/29/2013		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	OCULUS VR, INC.		05/29/2013
			Entity Type
			CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	OCULUS VR, INC.		
Street Address:	19800 MacArthur Blvd., Suite 450		
City:	Irvine		
State/Country:	CALIFORNIA		
Postal Code:	92612		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
	Property Type	Number	Word Mark
	Serial Number:	85839133	OCULUS VR
	Serial Number:	85839272	OCULUS VR
	Serial Number:	85951916	OCULUS RIFT
CORRESPONDENCE DATA			
Fax Number:	8052301355		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	8052301350		
Email:	nabeloe@socalip.com		
Correspondent Name:	SoCal IP Law Group LLP		
Address Line 1:	310 N. Westlake Blvd.		
Address Line 2:	Suite 120		
Address Line 4:	Westlake Village, CALIFORNIA 91362		
ATTORNEY DOCKET NUMBER:	O020-G13151		

OP \$90.00 85839133

NAME OF SUBMITTER:	Nicole M. Abeloe
Signature:	/Nicole M. Abeloe/
Date:	02/20/2014
Total Attachments: 2 source=DE Certificate of Merger to be Recorded 2-20-2014#page1.tif source=DE Certificate of Merger to be Recorded 2-20-2014#page2.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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:

"OCULUS VR, INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "OCULUS VR, INC." UNDER THE NAME OF "OCULUS VR, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF MAY, A.D. 2013, AT 5:04 O'CLOCK P.M.


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

5320960 8100M

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0467544

DATE: 05-29-13

TRADEMARK
REEL: 005220 FRAME: 0033

CERTIFICATE OF OWNERSHIP AND MERGER

of
OCULUS VR, INC.
(a California corporation)

into

OCULUS VR, INC.
(a Delaware corporation)

It is hereby certified that:

1. Oculus VR, Inc. (hereinafter called "**Oculus California**") is a corporation of the State of California, the laws of which permit a merger of a corporation of that jurisdiction with a corporation of another jurisdiction.

2. Oculus California, as the owner of all of the outstanding shares of each class of the stock of Oculus VR, Inc., a corporation of the State of Delaware (hereinafter called "**Oculus Delaware**"), hereby merges itself into Oculus Delaware.

3. Attached hereto as Appendix I is a copy of the resolutions adopted on May 28, 2013 by the Board of Directors of Oculus California providing for the merger of Oculus California into Oculus Delaware.

4. The proposed merger herein certified has been adopted, approved, certified, executed and acknowledged by Oculus California in accordance with the laws of the State of California.

Signed on May 29, 2013.

OCULUS VR, INC.,
a California corporation

By: /s/ Brendan Iribe Trexler
Brendan Iribe Trexler
President and Chief Executive Officer