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#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM378029

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/01/2014

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Zantaz, Inc.		10/29/2014	Corporation: CALIFORNIA

#### **RECEIVING PARTY DATA**

Name:	Hewlett-Packard Company	
Street Address:	3000 Hanover Street	
City:	Palo Alto	
State/Country:	CALIFORNIA	
Postal Code:	94304	
Entity Type:	Corporation: DELAWARE	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	3809443	ZANTAZ

#### **CORRESPONDENCE DATA**

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

**Phone:** 6502587589

Email: malia.abril@hpe.com

Correspondent Name: Malia Abril

Address Line 1: 3000 Hanover Street

Address Line 4: Palo Alto, CALIFORNIA 94304

NAME OF SUBMITTER:	Malia Abril
SIGNATURE:	/Malia Abril/
DATE SIGNED:	03/25/2016

#### **Total Attachments: 3**

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## Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

- 2. has been signed by Jeffrey W. Bullock
- 3. acting in the capacity of Secretary Of State Of Delaware
- 4. bears the seal/stamp of Office Of Secretary Of State

#### Certified

- 5. at Dover, Delaware
- 6. second day of February, A.D. 2016
- by Secretary of State, Delaware Department of State

8. No.201711764

9. Seal/Stamp



10. Signature:

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### Delaware 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:

"ZANTAZ, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "HEWLETT-PACKARD COMPANY" UNDER THE NAME OF "HEWLETT-PACKARD COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2014, AT 9:06 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF NOVEMBER, A.D. 2014 AT 9 O'CLOCK A.M.

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Authentication: 201711763

Date: 01-21-16

**TRADEMARK** REEL: 005758 FRAME: 0099

# CERTIFICATE OF OWNERSHIP AND MERGER MERGING ZANTAZ, INC. WITH AND INTO HEWLETT-PACKARD COMPANY

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware and Section 1110 of the General Corporation Law of the State of California)

Hewlett-Packard Company, a Delaware corporation ("HP"), hereby certifies as follows:

- 1. HP is a corporation incorporated pursuant to the provisions of the General Corporation Law of the State of Delaware:
- 2. HP owns all of the outstanding shares of stock of Zantaz, Inc., a corporation duly organized and existing under the laws of the State of California ("Zantaz");
- 3. The effective date for the merger will be November 1, 2014 at 9:00 a.m.; and
- 4. On the 17<sup>th</sup> day of September, 2014, the Board of Directors of HP adopted the following resolutions and such resolutions have not been rescinded and are in full force and effect on the date hereof:

NOW, THEREFORE, BE IT RESOLVED: That HP is authorized to merge Zantaz with and into HP (the "Merger"), in accordance with Section 253 of the Delaware General Corporation Law and California Corporations Code Section 1110, the Merger to become effective in accordance with a Certificate of Ownership and Merger containing this resolution to be filed with the Secretary of State of each of the States of Delaware and California, and, upon the effectiveness of the Merger, HP shall assume all liabilities and obligations of Zantaz and be the surviving corporation;

RESOLVED FURTHER: That, in connection with the resolution described above, and at such time as management deems appropriate, Catherine A. Lesjak, Todd R. Morgenfeld, John F. Schultz and Rishi Varma (each, an "Authorized Officer") and any persons authorized by any of the Authorized Officers (together with the Authorized Officers, the "Authorized Persons") are, and each of them hereby is, authorized and directed, for and in the name and on behalf of HP, to make such filings and applications, to execute and deliver such agreements (including amendments), documents, guarantees, certificates and instruments, to incur and pay such fees and expenses, to retain such advisors and to do such acts and things as the Authorized Persons deem necessary or appropriate to effect the purpose and intent of the resolutions above and the transactions contemplated thereby; and

**RESOLVED FURTHER:** That all actions previously taken by the Authorized Persons for and in the name and on behalf of HP, in connection with the purpose and intent of the resolutions above and the transactions contemplated thereby, are hereby ratified and affirmed.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Ownership to be executed in its corporate name this 29<sup>th</sup> day of October, 2014.

**Hewlett-Packard Company** 

State of Delaware Secretary of State Division of Corporations Delivered 08:50 AM 10/29/2014 FILED 09:06 AM 10/29/2014 SRV 141345395 - 2858384 FILE

RECORDED: 03/25/2016

Rishi Varma

Senior Vice President, Deputy General Counsel and Assistant Secretary

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