9-1-99

FORM PTO-1594 (Rev. 6/93)

09-03-1999

RECORD.



DEPARTMENT OF COMMERCE Patent and Trademark Office

Attorney's Docket No. 021977-074

<u> </u>	Attorney's Docket No. 021977-074
To the Honorable Commissioner of Patents and	01133715 and documents or copy thereof.
1. Name of conveying party(ies):	2. Marge and address of receiving party(ies):
Siemers Pyramid Information Systems, Inc.	Name Siemens Pyramid LLC
[] Individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation-State - Delaware	Name: Stemens Pyramid LLC 1 1990 CO Address: 3860 North First Street MARKON San Jose, CA 95134
Other:	
Additional name(s) of conveying party(ies) attached? [] Yes [X] No	[] Individual(s) Citizenship
3. Nature of conveyance:	[] Association
[] Assignment [X] Merger [] Security Agreement [] Change of Name	[] Limited Partnership [] Corporation-State [X] Other Limited Liability Company
Other:	If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [X] No
Execution Date: 9/21/98	(Designations must be a separate document from Assignment)
	Additional name(s) & address(es) attached? [] Yes [X] No
Application number(s) or registration number(s): A. Trademark Application No.(s) Additional numbers attace.	B. Trademark Registration No.(s) 1,796,847; 1,798,497 thed? [] Yes [X] No
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved: 2
Name: Robert E. Krebs	7. Total fee (37 CFR 3.41): \$ <u>80</u>
Address: Burns, Doane, Swecker & Mathis, L.L.P.	[X] Enclosed
P.O. Box 1404	[X] Authorized to be charged to deposit account, if necessary
Alexandria, Virginia 22313-1404	8. Deposit account number: 02-4800
DO NOT USE THIS SPACE	
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.	
Leslie A. Mooi, Reg. No. 37,047	lie Mooi
Name of Person Signing	Signature / Date
	Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:

09/02/1999 MTHAI1

00000226 1796847

01 FC:481 02 FC:482 03 FC:998 40.00 OP 25.00 OP 15.00 OP Commissioner of Patents and Trademarks Box Assignments Washington, D.C. 20231

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, 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:

"SIEMENS PYRAMID INFORMATION SYSTEMS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SIEMENS PYRAMID LLC" UNDER THE NAME OF
"SIEMENS PYRAMID 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-FIRST DAY OF SEPTEMBER, A.D.
1998, AT 4:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9937839

DATE:

08-24-99

2945509 8100M 991354005

> TRADEMARK REEL: 001952 FRAME: 0635

CERTIFICATE OF MERGER

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MERGING

SIEMENS PYRAMID INFORMATION SYSTEMS, INC.

WITH AND INTO

SIEMENS PYRAMID LLC

Siemens Pyramid Information Systems, Inc., a Delaware corporation ("<u>Pyramid Inc.</u>"), and Siemens Pyramid LLC, a Delaware limited liability company ("<u>Pyramid LLC</u>"), DO HEREBY CERTIFY AS FOLLOWS:

FIRST: That Pyramid Inc. was originally incorporated on April 7, 1987, pursuant to the General Corporation Law of the State of Delaware (the "General Corporation Law"), and that Pyramid LLC was originally formed on September 17, 1998, pursuant to the Limited Liability Company Act of the State of Delaware (the "Limited Liability Company Act").

SECOND: That an Agreement and Plan of Merger dated as of September 21, 1998 (the "Merger Agreement") between Pyramid Inc. and Pyramid LLC has been approved, adopted, certified, executed and acknowledged by each of Pyramid Inc. and Pyramid LLC in accordance with Section 264 of the General Corporation Law and Section 18-209 of the Limited Liability Company Act.

THIRD: That the name of the surviving entity (the "Surviving Company") shall be Siemens Pyramid LLC, a Delaware limited liability company.

FOURTH: That the Limited Liability Company Agreement shall be the Limited Liability Company Agreement of the Surviving Company.

FIFTH: That an executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Company at the following address:

3860 North First Street San Jose, CA 95134

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

IN WITNESS WHEREOF, Pyramid Inc. has caused this Certificate of Merger to be signed by Edward Blechschmidt, its President and CBO, and Pyramid LLC has caused this Certificate of Merger to be signed by Edward Blechschmidt, its President and CBO, each as of this 21st day of September, 1998.

SIEMENS PYRAMID INFORMATION SYSTEMS, INC.

Bv:

Name: Title: Edward Blechschmidt

President and CEO

SIEMENS PYRAMID LLC

By:

Name:

Edward Blechschmidt

Title:

President and CEO

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