



Tab settings =>>>▼

To the Honorable Commissioner of P.

101757787

Attached original documents or copy thereof.

1. Name of conveying party(ies): 6-17-01  
 Packet Design, Inc.

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State Delaware  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):

Name: Packet Design, LLC  
 Internal Address: \_\_\_\_\_  
 Street Address: 2465 Latham Street  
 City: Mountain View State: CA ZIP: 94040

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 Other Limited Liability Company (Delaware)

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from assignment)  
 Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other Conversion

Execution Date: December 31, 2000

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)  
PACKET DESIGN  
78/032,207

Additional numbers attached?  Yes  No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Andrew P. Bridges / Jennifer A. Golinveaux  
 Internal Address: Wilson Sonsini Goodrich & Rosati  
Trademark and Advertising Practices Group  
 Street Address: 650 Page Mill Road  
 City: Palo Alto State: CA ZIP: 94304

6. Total number of applications and registrations involved: ..... 1

7. Total fee (37 CFR 3.41) ..... \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
23-2415 Attn: 25560-TM1001  
 (Attach duplicate copy of this page if paying by deposit account)

06/21/2001 BBYRNE 00000246 78032207  
01 FC:481

40.00 OF

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.*

Jennifer A. Golinveaux                      [Signature]                      6/13/01  
 Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and document: \_\_\_\_\_

Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patents & Trademarks, Box Assignments  
 Washington, D.C. 20231

650 752 7117

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PACKET DESIGN, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PACKET DESIGN, INC." TO "PACKET DESIGN, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2000, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2000.

3221745 8100V

001651639



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0886436

DATE: 12-29-00

Received Time May. 3. 12:54PM

TRADEMARK  
REEL: 002317 FRAME: 0374

**CERTIFICATE OF CONVERSION OF  
PACKET DESIGN, INC.  
INTO  
PACKET DESIGN, LLC**

**Pursuant to Section 266 of the  
General Corporation Law of the State of Delaware and  
Section 18-214 of the  
Delaware Limited Liability Company Act**

Packet Design, Inc. does hereby certify as follows:

**FIRST:** That the corporation named Packet Design, Inc. was incorporated pursuant to the Delaware General Corporation Law (the "DGCL") on May 1, 2000.

**SECOND:** That the name of the limited liability company as set forth in its certificate of formation is Packet Design, LLC, which certificate of formation was filed pursuant to Section 18-206 of the Delaware Limited Liability Company Act (the "LLC Act") on December 19, 2000 and which is to become effective on December 31, 2000.

**THIRD:** That the conversion of Packet Design, Inc. into Packet Design, LLC has been approved in accordance with the provisions of Section 266 of the DGCL.

**FOURTH:** That the conversion of Packet Design, Inc. into Packet Design, LLC will become effective on December 31, 2000.

IN WITNESS WHEREOF, Packet Design, Inc. has caused this Certificate of Conversion to be executed in its corporate name this 19th day of December, 2000.

**PACKET DESIGN, INC.**

By: /s/ Judith Estrin

Judith Estrin, Chief Executive Officer

(MP) 16157/001/MSCT00/DE.cert.conversion.wpd

**STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 03:00 PM 12/21/2000  
001651639 - 3221745**

Received Time May. 3. 12:54PM

**RECORDED: 06/18/2001**

**TRADEMARK  
REEL: 002317 FRAME: 0375**