# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/16/2004

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Giant Company Software, Inc.		12/15/2004	CORPORATION: ILLINOIS

### **RECEIVING PARTY DATA**

Name:	Drake Holdings, LLC
Street Address:	6100 Neil Road
City:	Reno
State/Country:	NEVADA
Postal Code:	89520
Entity Type:	Limited Liability Company: NEVADA

### PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2784411	GIANT COMPANY
Serial Number:	78440832	SPYWARE INSPECTOR
Serial Number:	78452711	SPYNET

### **CORRESPONDENCE DATA**

Fax Number: (206)682-6031

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (206) 622-4900
Email: TaraK@SeedIP.com

Correspondent Name: Seed Intellectual Property Law Group PLL

Address Line 1: 701 Fifth Avenue Address Line 2: Suite 6300

Address Line 4: Seattle, WASHINGTON 98104-7092

NAME OF SUBMITTER: William O. Ferron, Jr.

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Signature:	/WOF/
Date:	04/12/2005
Total Attachments: 10	
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FILED # LLC 28630-04

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IN THE OFFICE OF HELD.

DEAN HELLER, SECRETARY OF STATE

Articles of Merger (PURSUANT TO NRS 92A.200)
Page 1

Important: Read attached instructions before completing form.

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(Pursuant to Nevada Revised Statutes Chapter 92A)
(excluding 92A.200(4b))
SUBMIT IN DUPLICATE

Name and jurisdiction of organization of e	each constituent entity (NRS 92A.200). If there are m
than four merging entities, check box required information for each additional e	and attach an 8 $\frac{1}{2}$ " x 11 blank sheet containing the attity.
Giant Company Software, Inc.	
Name of merging entity	
Illinois	corporation
Jurisdiction	Entity type *
Name of merging entity	
Jurisdiction	Entity type *
Name of merging entity	
Jurisdiction	Entity type *
Name of merging entity	
Jurisdiction	Entity type *
and,	
Drake Holdings, LLC	
Name of surviving entity	
Nevada	limited liability company
lurisdiction	Entity type *

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State AM Marger 2003 Revised on: 1072-703

<sup>\*</sup> Corporation, non-profit corporation, limited partnership, limited-liability company or business trust.



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# Articles of Merger (PURSUANT TO NRS 92A.200) Page 2

Important: Read attached instructions before completing form.

entity (NRS 92A.200).

2) Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the survivor in the merger – NRS 92A.190):

Atm: Ren Orndorff

One Microsoft Way

Redmond, WA 98052

3) (Choose one)

The undersigned declares that a plan of merger has been adopted by each constituent

entity (NRS 92A.180)

4) Owner's approval (NRS 92A.200)(options a, b, or c must be used, as applicable, for each entity) (if there are more than four merging entities, check box and attach an 8 ½" x 11 blank sheet containing the required information for each additional entity):

The undersigned declares that a plan of merger has been adopted by the parent domestic

Name of merging entity, if applicable

and, or;

Name of surviving entity, if applicable

This form must be accompanied by appropriate fees. See attached fee schedule.

(a) Owner's approval was not required from ;

Nevado Secretary of State AM Microry 2003 Revised on: 10(2)/03

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# Articles of Merger (PURSUANT TO NRS 92A.200) Page 3

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Giant Company S	oftware, Inc.	
	ng entity, if applicable	
Name of mergi	ng entity, if applicable	
Name of mergi	ng entity, if applicable	 
Name of mergi	ng entity, if applicable	
and, or;		

\* Unless otherwise provided in the certificate of trust or governing instrument of a business trust, a merger must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the merger.

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State AM Merger 2003 Revised on: 10/24/03



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# Articles of Merger (PURSUANT TO NRS 92A.200) Page 4

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(c)	Approval of	f plan of	merger for	r Nevada	non-profit	corporation	(NRS	92A.160)	
-----	-------------	-----------	------------	----------	------------	-------------	------	----------	--

The plan of merger has been approved by the directors of the corporation and by each public office; or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.

Name of <i>merging</i> entity, if applicable	
Name of merging entity, if applicable	
Name of merging entity, if applicable	
Name of merging entity, if applicable	
and, or;	
Name of surviving entity, if applicable	

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State AM Morger 2002 Revised on: 40/26/03

US LEGAL



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## Articles of Merger (PURSUANT TO NRS 92A.200) Page 5

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tion of Morney (check a or h):
strand (2lan of Morney (check a or h):
tion of Morney (chack a or h):
at a of Dian of Mornor (chack a or h):
the of Olean of Mosans (chark a or h):
tion of Plan of Merger (check a or b):
(a) The entire plan of merger is attached;
(b) The entire plan of merger is on file at the registered office of the surviving corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the surviving entity (NRS 92A.200).

5) Amendments, if any, to the articles or certificate of the surviving entity. Provide

\*\* A merger takes effect upon filing the articles of merger or upon a later date as specified in the articles, which must not be more than 90 days after the articles are filed (NRS 92A.240).

92A.180 (merger of subsidiary into parent – Nevada parent owning 90% or more of subsidiary), the articles of merger may not contain amendments to the constituent documents of the surviving entity except that the name of

This form must be accompanied by appropriate fees. See attached fee schedule.

the surviving entity may be changed.

Nevada Secretary of State AM Merger 2903 Revised on: 10/24/64 US LEGAL



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## Articles of Merger (PURSUANT TO NRS 92A.200) Page 6

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8)	Signatures – Must be partners of each Nev partnership; A managemembers if there are (if there are more that	ada limited partners ger of each Nevada no managers; A tru n four merging entit	ship; All gener limited-liabilit stee of each h ties, check bo	ral partners of eac y company with r Nevada business x and attach	ch Nevada limited nanagers or all the trust (NRS 92A.230)*
	sheet containing the		n for each au	unional entity.).	
	Giant Company Software	Inc.	11		
	Name of merging en	tity	Assista	not secretary	12,15,04
4	Signature		Title		Date
	Name of merging en	tity			
					1 1
	Signature		Title		Date
	Name of <i>merging</i> en	tity			
	Signature		Title		Date
	Name of merging en	tity			
	Signature		Title		Date
	Drake Holdings, LLC				
	Name of surviving e	ntity	/		
بر بر	FOX -	-) ///	MA	nacer	12,15,04
<u>_</u>	Signature		Title	8	Date

\* The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State AM Morder 2003 Revised on: 10/24/03

## AGREEMENT AND PLAN OF MERGER

This AGREEMENT AND PLAN OF MERGER (this "Agreement"), dated as of December 15, 2004, is made by and among Giant Company Software, Inc., an Illinois corporation and wholly-owned subsidiary of Microsoft Corp. ("Giant"), whose mailing address is PO Box 237104, New York, New York 10023, Microsoft Corporation, a Washington corporation ("Microsoft"), whose mailing address is One Microsoft Way, Redmond, Washington 98052, and Drake Holdings, LLC, a Nevada limited liability company and wholly-owned subsidiary of Microsoft ("Drake"), whose mailing address is 6100 Neil RD, Reno, Nevada 89520;

WHEREAS, the directors and shareholder of Giant and the member of Drake have approved this Agreement and the consummation of the transactions contemplated hereby, upon the terms and subject to the conditions set forth herein;

NOW, THEREFORE, in consideration of the agreements contained herein, the parties hereto, intending to be legally bound hereby, agree as follows:

#### 1. THE MERGER.

- 1.1. The Merger. Upon the terms and subject to the conditions of this Agreement, at the Effective Time (as defined below), in accordance with Chapter 92A of the Nevada Revised Statutes, as amended, and the Illinois Business Corporation Act of 1983, as amended, Giant shall be merged with and into Drake and the separate existence of Giant shall thereupon cease (the "Merger"). Drake shall be the surviving company in the Merger (hereinafter referred to as the "Surviving Company").
- 1.2. Effective Time of the Merger. The merger shall become effective (the "Effective Time") upon the acceptance of filing of this Agreement and the Articles of Merger with the offices of each of the Nevada and Illinois Secretaries of State.
- 1.3. Effects of Merger. At the Effective Time, (i) Giant shall be merged with and into Drake, (ii) the issued and outstanding shares of Giant stock shall be deemed converted into one thousand (1,000) common units of Drake, and Microsoft shall be the owner of one hundred percent (100%) of the interests of Drake, free and clear of any liens, options, rights, or restrictions (except as may arise through Microsoft), (iii) the issued and outstanding interests of Giant shall be deemed cancelled, and (iv) the Merger shall, from and after the Effective Time, have all the effects provided by applicable law.

## 2. CONVERSION OF INTERESTS.

2.1. Conversion of Giant Shares. At the Effective Time, by virtue of the Merger and without any action of the part of any holder of any capital shares of Giant,

the previously issued and outstanding interests of Giant shall be deemed cancelled.

2.2. Drake Interests. At the Effective Time, the issued and outstanding common units of Drake shall remain outstanding.

#### 3. MISCELLANEOUS

- 3.1. Miscellaneous. This Agreement (including the documents and instruments referred to hercin): (i) constitutes the entire agreement and supersedes all other prior agreements and understandings, both written and oral, among the parties, or any of them, with respect to the subject matter hereof; (ii) shall not be assigned by operation of law or otherwise without the prior written consent of the other parties hereto; and (iii) shall be governed in all respects, including validity, interpretation, and effect, by the laws of the State of Washington (without giving effect to the provisions thereof relating to conflicts or choice of law).
- 3.2. Parties in Interest. This Agreement shall be binding upon and inure to the benefit of and be enforceable by and against the parties hereto and their respective permitted successors and assigns, and nothing in this Agreement, express or implied, is intended to confer upon any other person any rights or remedies of any nature whatsoever under or by reason of this Agreement.
- 3.3. Termination. This Agreement may be terminated by Microsoft in its sole discretion at any time prior to the filing of this Agreement and the Articles of Merger with the office of either the Nevada or Illinois Secretary of State.

[remainder of page intentionally blank]

## SIGNATURE PAGE - AGREEMENT AND PLAN OF MERGER

IN WITNESS WHEREOF, Giant, Microsoft, and Drake have each caused this Agreement and Plan of Merger to be signed by their respective officers thereunto duly authorized as of the date first written above.

## GIANT COMPANY SOFTWARE, INC.

By:

MICROSOFT CORPORATION, its sole

shareholder

By: Ben Orndorff

Its: Assistant Secretary

MICROSOFT CORPORATION

By/Ben Orndorff

Its: Assistant Secretary

DRAKE HOLDINGS, LLC

By:

MICROSOFT CORPORATION, is sole member

By: Bey Orndorff

Its: Assistant Secretary

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Secretary of State
I hereby certify that this is a true and complete capy of the document as filed in this office.

DEC 1 7 2004

**TRADEMARK** 

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**RECORDED: 04/12/2005**