

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/20/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Infoblox, Inc.		08/20/2003	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	Infoblox, Inc.
Street Address:	475 Potrero Avenue
City:	Sunnyvale
State/Country:	CALIFORNIA
Postal Code:	94085
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2522759	PHONE HOME
Serial Number:	76427384	LDAP ONE
Registration Number:	2546208	INFOBLOX
Registration Number:	2492785	GETTING YOU BACK TO BUSINESS
Registration Number:	2485422	DNS ONE

CORRESPONDENCE DATA

Fax Number: (317)231-7433
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 3172311313
 Email: jgard@btlaw.com
 Correspondent Name: Julia Spoor Gard
 Address Line 1: 11 South Meridian Street
 Address Line 4: Indianapolis, INDIANA 46204

CH \$140.00 2522759

NAME OF SUBMITTER:	Julia Spoor Gard
Signature:	/jsg/
Date:	03/29/2005
Total Attachments: 4 source=37113#page1.tif source=37113#page2.tif source=37113#page3.tif source=37113#page4.tif	

CERTIFICATE OF OWNERSHIP AND MERGER

Pursuant to Section 253 of the General Corporation Law of the State of Delaware, InfoBlox Inc., an Illinois corporation (the "Parent Corporation"), for the purpose of effecting the merger (the "Merger") of Parent Corporation with and into Infoblox Inc., a Delaware corporation and the wholly owned subsidiary of the Parent Corporation (the "Surviving Corporation"), does hereby certify:

FIRST: That the Surviving Corporation is incorporated and duly organized under the laws of the State of Delaware.

SECOND: That the Parent Corporation owns all of the outstanding shares of the capital stock of the Surviving Corporation.

THIRD: That attached as Exhibit A hereto are resolutions of the Board of Directors of the Parent Corporation, duly adopted by the members thereof at a regular meeting on May 23, 2003, approving the Merger and this Certificate of Ownership and Merger.

FOURTH: That the holders of two-thirds of the outstanding stock of the Parent Corporation entitled to vote have approved the Merger by written consent under the provisions of section 7.10 of the Illinois Business Corporation Act.

IN WITNESS WHEREOF, Parent Corporation has caused this certificate to be signed by Michael Ford, its President, this 20th day of August, 2003.

INFOBLOX INC.
an Illinois corporation

By: /s/ Michael Ford
Michael Ford
President

GDSVF&H#508383v1

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:02 PM 08/20/2003
FILED 03:02 PM 08/20/2003
SRV 030542987 - 3662067 FILE

TRADEMARK
REEL: 003054 FRAME: 0675

EXHIBIT A

**RESOLUTIONS FROM THE MEETING OF THE
BOARD OF DIRECTORS OF INFOBLOX INC.
DATED MAY 23, 2003**

RESOLVED, the Board of Directors hereby approves the reincorporation of the Company as a Delaware corporation;

RESOLVED FURTHER, the Board of Directors believes that it is in the best interest of the Company to effect such reincorporation by means of a reorganization (within the meaning of Internal Revenue Code Section 368) (the "Reorganization") effected by merging the Company into Infoblox Inc., a Delaware corporation and a wholly-owned subsidiary of the Company ("Infoblox-Delaware"), pursuant to which:

- (i) each share of Common Stock of the Company currently outstanding will be exchanged for one (1) share of Common Stock of Infoblox-Delaware;
- (ii) each option currently outstanding to purchase one (1) share of Common Stock of the Company will be converted into an option to purchase one (1) share of Common Stock of Infoblox-Delaware with the exercise price being unaffected;
- (iii) each share of Series A Preferred Stock, Series B Preferred Stock or Series C Preferred Stock of the Company currently outstanding will be exchanged for one (1) share of Series A Preferred Stock, Series B Preferred Stock or Series C Preferred Stock of Infoblox-Delaware, respectively;

RESOLVED FURTHER, that the Board of Directors does hereby approve the Reorganization;

RESOLVED FURTHER, that the Agreement and Plan of Merger (the "Merger Agreement"), and all transactions described therein, be, and they hereby are, adopted and approved, with such changes as may be approved by the Chief Executive Officer or President of the Company and Infoblox-Delaware in his sole discretion, his signature on such document to constitute conclusive evidence of such approval;

RESOLVED FURTHER, that under the Merger Agreement, the rights of the Illinois Corporation's shareholders would be substantially unchanged as a result of the Merger;

RESOLVED FURTHER, that the effective date of the Reorganization (the "Effective Date") shall be the date of filing of the Certificate of Merger or Merger Agreement in the Office of the Secretary of State of Delaware;

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and directed, for and on behalf of the Company, to take such further actions, including, but not limited to, providing notification of the Reorganization to any appropriate governmental or regulatory agencies and filing any forms and documents with such agencies as may be required or advisable by them or by law, and to obtain such consents from any third parties or governmental or regulatory agencies as may be necessary or advisable to carry out the Reorganization;

RESOLVED FURTHER, that the Merger Agreement, the Certificate of Incorporation and the Bylaws of Infoblox-Delaware, and such other documents and proposals including, without limitation, any related certificates necessary to effect the Reorganization, be submitted to the shareholders of the Company for approval (along with a shareholder information statement as necessary) and that each of the officers of the Company be, and they hereby are, authorized and directed to prepare and submit said documentation to the shareholders of the Company for their approval;

RESOLVED FURTHER, that, subject to obtaining the requisite approval of the Merger Agreement by the Company's shareholders, the Company's officers be, and each of them hereby is, authorized and directed, in the name and on behalf of the Company, to (i) execute and deliver the Merger Agreement to Infoblox-Delaware in substantially the form approved herein by the Board or such other form as the Board and shareholders shall hereafter approve, under which the Company would effect the Reorganization, (ii) consummate all the transactions contemplated by the Merger Agreement, on the terms set forth in the Merger Agreement and pursuant to such other agreements, and any amendments thereto, as the officers executing such may in their discretion deem reasonable and appropriate, and (iii) prepare and cause to be filed the Certificate of Merger or Merger Agreement and any related officers' certificates or other documents required to be filed with the appropriate governmental offices in the States of Delaware and Illinois in accordance with the laws applicable to consummate the Reorganization;

RESOLVED FURTHER, that there is hereby adopted and incorporated by reference the full text of any resolution that may be required by any person or entity in connection with the Reorganization, and that the Secretary of the Company is hereby authorized and empowered to certify to such person or entity that any such form of resolution so required has been adopted; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and directed, in the name and on behalf of the Company and under its corporate seal if appropriate, to (i) prepare and cause to be filed any related certificates or other documents required to be filed with the appropriate governmental offices in the States of Delaware and Illinois in accordance with applicable laws in order to consummate the Reorganization, and (ii) make all such arrangements, to do and perform all such acts and things, to execute and deliver all such officers' certificates and such other instruments and documents, to effect all filings and qualifications, and to take all further action as

they may deem necessary or appropriate in order to effectuate fully the purpose of each and all of the foregoing resolutions (hereby ratifying and confirming any and all actions taken heretofore and hereafter to accomplish such purposes, all or singular).

FINALLY RESOLVED, that a copy of these resolutions be delivered to the Secretary of the Company with the direction that it be filed and maintained with the corporate records of the Company.