# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/05/2007

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Ocean Telecom Services LLC		110/05/2007	LIMITED LIABILITY COMPANY: DELAWARE

## **RECEIVING PARTY DATA**

Name:	Apple Inc.
Street Address:	1 Infinite Loop
City:	Cupertino
State/Country:	CALIFORNIA
Postal Code:	95014
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Serial Number:	77975076	IPHONE
Serial Number:	77078499	IPHONE
Serial Number:	77078497	IPHONE
Serial Number:	77078496	IPHONE
Serial Number:	77078493	IPHONE
Serial Number:	77078490	IPHONE
Serial Number:	77078488	IPHONE
Serial Number:	77078485	IPHONE
Serial Number:	77078484	IPHONE
Serial Number:	77007808	IPHONE

CORRESPONDENCE DATA

TRADEMARK REEL: 003638 FRAME: 0275

900089160

0/06/6//

CH \$265.00

Fax Number: (215)655-2183

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

Phone: 215-994-2183

Email: glenn.gundersen@dechert.com

Correspondent Name: Glenn A. Gundersen

Address Line 1: Cira Centre, 2929 Arch Street

Address Line 4: Philadelphia, PENNSYLVANIA 19104-2808

ATTORNEY DOCKET NUMBER:	384498
NAME OF SUBMITTER:	Hal E. Borden
Signature:	/hal borden/
Date:	10/11/2007

#### Total Attachments: 9

source=07.10.01 DE\_Certificate of Merger\_Ocean Telecom LLC#page1.tif source=07.10.01 DE\_Certificate of Merger\_Ocean Telecom LLC#page2.tif source=07.10.01 DE\_Certificate of Merger\_Ocean Telecom LLC#page3.tif source=07.10.05 CA\_Certificate of Merger\_Ocean Telecom#page1.tif source=07.10.05 CA\_Certificate of Merger\_Ocean Telecom#page2.tif source=07.10.05 CA\_Certificate of Merger\_Ocean Telecom#page3.tif source=07.10.05 CA\_Certificate of Merger\_Ocean Telecom#page4.tif source=07.10.05 CA\_Certificate of Merger\_Ocean Telecom#page5.tif source=07.10.05 CA\_Certificate of Merger\_Ocean Telecom#page5.tif source=07.10.05 CA\_Certificate of Merger\_Ocean Telecom#page6.tif



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# The First State

I, HARRIET SMITH WINDSOR, 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:

"OCEAN TELECOM SERVICES LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "APPLE INC." UNDER THE NAME OF "APPLE INC.", A
CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE
OF CALIFORNIA, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTH
DAY OF OCTOBER, A.D. 2007, AT 5:17 O'CLOCK P.M.

4435131 8100M 071086491 Harriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6055340

DATE: 10-05-07

State of Delaware Secretary of State Division of Corporations Delivered 06:41 PM 10/04/2007 FILED 05:17 PM 10/04/2007 SRV 071086491 - 4222771 FILE

# STATE OF DELAWARE CERTIFICATE OF MERGER OF OCEAN TELECOM SERVICES LLC, A DOMESTIC LIMITED LIABILITY COMPANY, INTO APPLE INC., A FOREIGN CORPORATION

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act,

**FIRST**: The name of the surviving corporation is Apple Inc., a foreign corporation (the "Surviving Foreign Corporation").

**SECOND**: The jurisdiction in which the Surviving Foreign Corporation was formed is California.

THIRD: The name of the limited liability company being merged into the Surviving Foreign Corporation is Ocean Telecom Services LLC, a Delaware limited liability company.

**FOURTH:** The Agreement and Plan of Merger has been approved and executed by each of the business entities which is to merge.

**FIFTH**: The name of the Surviving Foreign Corporation is Apple Inc.

SIXTH: An Agreement and Plan of Merger is on file at a place of business of the Surviving Foreign Corporation, and the address thereof of is 1 Infinite Loop, Cupertino, California 95014.

**SEVENTH:** A copy of the Agreement and Plan of Merger will be furnished by the Surviving Foreign Corporation, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

**EIGHTH:** The Surviving Foreign Corporation agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of any domestic limited liability company which is to merge or consolidate, irrevocably appointing the Secretary of State as its agent to accept service of process in any such action, suit or proceeding and the address to which a copy of such process shall be mailed by the Secretary of State is 1 Infinite Loop, Cupertino, California 95014.

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IN WITNESS WHEREOF, Apple Inc. has caused this Certificate of Merger to be signed by its authorized officer as of the Aug day of October, 2007.

APPLE INC.

Name: Elinora S/ Mantovani Title: Assistant Secretary

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# State of California

# Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 0 9 2007

DEBRA BOWEN Secretary of State

OCT 0 5 2007

#### AGREEMENT AND PLAN OF MERGER

This Agreement and Plan of Merger (this "Merger Agreement"), dated as of October 3, 2007, by and between Ocean Telecom Services LLC, a Delaware limited liability company ("Ocean Telecom"), and Apple Inc., a California corporation, and the sole member (the "Sole Member") and owner of all of the issued and outstanding membership interests (the "Membership Interests") of Ocean Telecom ("Apple," and after the Effective Time, as defined below, the "Surviving Corporation").

The parties hereby prescribe the terms and conditions of merger and the mode of carrying the same into effect as follows:

- Merger of Ocean Telecom with and into Apple. Subject to the terms of this Merger Agreement and in accordance with the applicable provisions of the California Corporations Code (the "California Code"), at the Effective Time (as such term is defined in Section 7 of this Merger Agreement) Ocean Telecom shall merge with and into Apple, the separate existence of Ocean Telecom will cease as provided under the applicable provisions of California and Delaware state law and Apple shall be the surviving corporation (the "Merger"). Without limiting the generality of the foregoing, and subject thereto, at the Effective Time, all of the property, rights, privileges and powers of Ocean Telecom shall vest in Apple and all of the debts, liabilities, obligations and liens of Ocean Telecom shall become debts, liabilities, obligations and liens of Apple.
- 2. Approval of Merger. The Plan of Merger has been authorized and approved by the Board of Directors of Apple in accordance with the California Code and by Apple as the sole member of Ocean Telecom in accordance with the Delaware Limited Liability Company Act (the "Delaware Act").
- 3. Articles of Incorporation. At the Effective Time, the Articles of Incorporation of the Surviving Corporation shall be the Articles of Incorporation of Apple, until thereafter amended as provided therein and by applicable law.
- 4. **Bylaws.** At the Effective Time, the Bylaws of the Surviving Corporation shall be the Bylaws of Apple, until thereafter amended as provided therein and by law.
- 5. <u>Directors and Officers.</u> At the Effective Time, the directors and officers of the Surviving Corporation shall be the directors and officers of Apple incumbent as of the date hereof.
- 6. Shares. At the Effective Time, each then issued and outstanding Membership Interest of Ocean Telecom shall be cancelled without consideration.
- 7. <u>Filing. Effective Time</u>. The Merger shall become effective on such date (the "<u>Effective Time</u>") as (a) this Merger Agreement and the officers' certificates of Ocean Telecom and Apple attached hereto are filed by the parties hereto with the Secretary of State of the State of California pursuant to Section 1113 of the California Code and (b) the appropriate Certificates of Merger are filed by the parties hereto under the California Code and the Delaware

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Act with the offices of the Secretary of State of the State of California and Delaware, respectively. It is understood that the parties hereto intend that the Effective Time shall occur as of the date of this Merger Agreement, or as soon thereafter as practicable.

5. <u>Termination</u>. This Plan of Merger may be terminated and the Merger abandoned by the Board of Directors of Apple or by the Sole Member of Ocean Telecom at any time prior to the Effective Time.

#### 6. Miscellaneous.

- (a) This Merger Agreement may be signed in one or more counterparts, each of which shall be deemed an original and all of which shall constitute one agreement.
- (b) After the Effective Time, the Surviving Corporation and its officers an directors may execute and deliver such deeds, assignments and assurances and do all other things necessary or desirable to vest, perfect or confirm title to Ocean Telecom's property and rights in the Surviving Corporation and otherwise carry out the purposes of this Merger Agreement in the name of Ocean Telecom or otherwise.
- (c) This Merger Agreement will be governed by and construed in accordance with the laws of the State of California without regard to principles of conflicts of laws.

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IN WITNESS WHEREOF, the parties hereto have caused this duly approved Merger. Agreement to be executed by their respective authorized officers as of the **3**th day of October, 2007.

"APPLE":

APPLE INC.

Name: Peter Oppenheimer

Title: Senior Vice President and Chief Financial

Officer

Name: Elinora S. Mantovani Title: Assistant Secretary

"OCEAN TELECOM":

OCEAN TELECOM SERVICES LLC

By: APPLE INC., as Sole Member

Bÿ:

Name: Peter Oppenheimer Title: Senior Vice President and

Chief Financial Officer

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# CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER OF APPLE INC.

October 3, 2007

Peter Oppenheimer, Senior Vice President and Chief Financial Officer, and Elinora S. Mantovani, Assistant Secretary of Apple Inc., a corporation duly organized and existing under the laws of the State of California (the "Corporation"), hereby certify that:

- 1. We are the Senior Vice President and Chief Financial Officer, and Assistant Secretary, respectively, of the Corporation.
- 2. The Agreement and Plan of Merger in the form attached hereto was duly approved the board of directors of the Corporation without the approval of the shareholders under the provisions of Section 1201 of the California Corporations Code.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Officers' Certificate are true and correct of our own knowledge.

Name: Peter Oppenheimer

Title: Senior Vice President and Chief Financial

Officer

Name: Elinora S. Mantovani Title: Assistant Secretary

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# **CERTIFICATE OF MERGER**

(Corporations Code sections 1113(g), 6019.1, 8019.1, 9640, 12540:1, 15678:4, 16915(b) and 17552)

**RECORDED: 10/11/2007** 

IMPORTANT — Read all instructions before completing this form.			is Space For Filing Use Only		
1. NAME OF SURVIVING ENTITY	2. TYPE OF ENTITY	3. CA SECRETARY OF STATE	FILE NUMBER	4. JURISDICT	ION ·
Apple Inc.	Corporation	C0806592		Califo	omia
5. NAME OF DISAPPEARING ENTITY	6. TYPE OF ENTITY	7. CA SECRETARY OF STATE	FILE NUMBER	8. JURISDICT	'ION
Ocean Telecom Services LLC	Limited Liability Company	NA		Dela	ware
THE PRINCIPAL TERMS OF THE AGREEMENT OF MERGE EQUALED OR EXCEEDED THE VOTE REQUIRED. IF A VO CLASS ENTITLED TO VOTE ON THE MERGER AND THE PER	TE WAS REQUIRED, SPI	ECIFY THE CLASS AND THE NUMBE	ER OF OUTSTANI	DING INTERES	TS OF <u>EACH</u>
SURVIVING ENTITY DISAPPEARING ENTITY					
			SENTAGE VOTE	REQUIRED	
N/A No vote required pursuant to Berporations Boi	N/A to Sant on Edne (L)	One (1) Membership Inte	restlinit	100%	
10. IF EQUITY SECURITIES OF A PARENT PARTY ARE TO BE	SSUED IN THE MERGER	R, CHECK THE APPLICABLE STATE!	MENT.		
No vote of the shareholders of the parent party wa	is required.	The required vote of the shareho	lders of the pare	ent party was o	obtained.
11. IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, PROVIDE THE REQUISITE CHANGES (IF ANY) TO THE INFORMATION SET FORTH IN THE SURVIVING ENTITY'S ARTICLES OF ORGANIZATION, CERTIFICATE OF LIMITED PARTNERSHIP OR STATEMENT OF PARTNERSHIP AUTHORITY RESULTING FROM THE MERGER. ATTACH ADDITIONAL PAGES, IF NECESSARY.					
12. IF A DISAPPEARING ENTITY IS A DOMESTIC LIMITED LIA A DOMESTIC ENTITY OF THE SAME TYPE, ENTER THE PR			HIP, AND THE S	URVIVING ENT	TON SI YTY
PRINCIPAL ADDRESS OF SURVIVING ENTITY		CITY AND STATE		ZIP COD	E
		•			
13. OTHER INFORMATION REQUIRED TO BE STATED IN THE ENTITY IS ORGANIZED. ATTACH ADDITIONAL PAGES, IF	E CERTIFICATE OF ME NECESSARY.	RGER BY THE LAWS UNDER WHIC	CH EACH CONST	TITUENT OTHE	R BUSINESS
14. STATUTORY OR OTHER BASIS UNDER WHICH A FOREIGN OTHER BUSINESS ENTITY IS AUTHORIZED TO EFFECT 15. FUTURE EFFECTIVE DATE, IF ANY THE MERGER.				E, IF ANY	
Section 18-209(b) of the Delaware Limited Liability Compa	iny Act		(Month)	(Day)	(Year)
16. ADDITIONAL INFORMATION SET FORTH ON ATTACHE CERTIFICATE.	D PAGES, IF ANY, IS	INCORPORATED HEREIN BY THIS	REFERENCE A	AND MADE PA	RT OF THIS
17: I CERTIFY UNDER PENALTY OF PERJURY UNDER THE KNOWLENGE Y DECLARE I AM THE PERSON WHO EXEC	LAWS OF THE STATE ( UTED THIS INSTRUMEN	OF CALIFORNIA THAT THE FOREG IT, WHICH EXECUTION IS MY ACT A	OING IS TRUE A NO DEED.	NO CORRECT	OF MY OWN
Det. 3, 2007 Peter Oppenheimer, Senior Vice President and CFO					
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For an entity that is a business trust, real esta association, set forth the provision of law or other to	ate investment trust pasis for the authority	or an unincorporated of the person signing:	<u>\(\ce{\ce{\chi}}\)</u>	ARY	
OBE MERGER-1 (REV 09/2006)			APPROVE	D BY SECRETA	RY OF STATE