# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Network Appliance, Inc.		03/10/2008	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	NetApp, Inc.
Street Address:	495 East Java Drive
City:	Sunnyvale
State/Country:	CALIFORNIA
Postal Code:	94089
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 43

Property Type	Number	Word Mark
Registration Number:	2877099	
Registration Number:	3000584	DATA ONTAP
Registration Number:	2723061	DATAFABRIC
Registration Number:	2770140	DECRU
Registration Number:	3136415	DECRU DATAFORT
Registration Number:	3220576	FLEXCLONE
Registration Number:	3331779	FLEXSHARE
Registration Number:	3146703	FLEXVOL
Registration Number:	2925857	FPOLICY
Serial Number:	77304651	FURTHER FASTER
Serial Number:	77304653	GO FURTHER FASTER
Registration Number:	3044291	MANAGE ONTAP
Registration Number:	2882301	MULTISTORE
Registration Number:	2751994	NEARSTORE
		TDADEMARK

TRADEMARK "

900109424 **REEL: 003799 FRAME: 0413** 

Registration Number:	2088731	NETAPP
Registration Number:	2844772	NETAPP
Registration Number:	2085421	NETWORK APPLIANCE
Registration Number:	2634994	NOW (NETAPP ON THE WEB)
Registration Number:	2975601	ONTAPI
Serial Number:	78955521	OPENKEY
Registration Number:	3330379	RAID DP
Registration Number:	2309739	SECURESHARE
Registration Number:	2975602	SIMULATE ONTAP
Serial Number:	78519702	SNAPCACHE
Serial Number:	78547901	SNAPDIRECTOR
Registration Number:	3066260	SNAPDRIVE
Serial Number:	78547897	SNAPFILTER
Registration Number:	2962614	SNAPLOCK
Registration Number:	2480545	SNAPMANAGER
Serial Number:	78764690	SNAPMIGRATOR
Registration Number:	2488676	SNAPMIRROR
Registration Number:	2855337	SNAPMOVER
Registration Number:	2485892	SNAPRESTORE
Serial Number:	78626064	SNAPSUITE
Registration Number:	3096447	SNAPVALIDATOR
Registration Number:	2903585	SNAPVAULT
Registration Number:	3357505	STOREVAULT
Registration Number:	3397589	STOREVAULT
Registration Number:	2856328	SYNCMIRROR
Registration Number:	3088243	VFM
Registration Number:	3109917	VFM VIRTUAL FILE MANAGER
Registration Number:	2496449	WAFL
Serial Number:	77315984	

## **CORRESPONDENCE DATA**

Fax Number: (415)442-1000

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

Email: ralpert@morganlewis.com

Correspondent Name: Morgan, Lewis & Bockius, LLP

Address Line 1: One Market, Spear Street Tower

Address Line 4: San Francisco, CALIFORNIA 94105			
ATTORNEY DOCKET NUMBER:	059055.2000		
NAME OF SUBMITTER:	Rochelle D. Alpert		
Signature:	/rda/		
Date:	06/19/2008		
Total Attachments: 4 source=NAME CHANGE - NetApp Inc#page1.tif source=NAME CHANGE - NetApp Inc#page2.tif source=NAME CHANGE - NetApp Inc#page3.tif source=NAME CHANGE - NetApp Inc#page4.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 OWNERSHIP, WHICH MERGES:

"NETAPP NC CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "NETWORK APPLIANCE, INC." UNDER THE NAME OF
"NETAPP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE TENTH DAY OF MARCH, A.D. 2008, AT 6:23 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6438690

DATE: 03-10-08

State of Delaware Secretary of State Division of Corporations Delivered 06:23 PM 03/10/2008 FILED 06:23 PM 03/10/2008 SRV 080301327 - 3452743 FILE

# CERTIFICATE OF OWNERSHIP AND MERGER

#### MERGING

# NETAPP NC CORPORATION, a Delaware corporation

## WITH AND INTO

# NETWORK APPLIANCE, INC., a Delaware corporation

# (Pursuant to Section 253 of the General Corporation Law of Delaware)

Network Appliance, Inc. (the "Corporation"), a corporation incorporated on the 1st day of November, 2001, pursuant to the provisions of the General Corporation Law of the State of Delaware, does hereby certify as follows:

- 1. That the Corporation is organized and existing under the General Corporation Law of the State of Delaware.
- 2. That the Corporation owns 100% of the capital stock of NetApp NC Corporation, a Delaware corporation ("Sub") incorporated on the 6th day of March, 2008, pursuant to the provisions of the General Corporation Law of the State of Delaware.
- 3. That the Corporation determined to merge Sub into itself (the "Merger") by the resolutions of its board of directors attached hereto as **Exhibit A**, duly adopted on March 3, 2008.
- 4. Pursuant to Section 253(b) of the General Corporation Law of Delaware the name of the corporation surviving the merger shall be NetApp, Inc.
- 5. The Merger shall become effective upon filing with the Delaware Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its duly authorized officer on this 10 day of March, 2008.

NETWORK APPLIANCE, INC.
By: /s/ Andrew Kryder
Name: Andrew Kryder
Title: Secretary

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## EXHIBIT A

Resolutions of the Board of Directors of Network Appliance, Inc., a Delaware Corporation

Merger with NetApp NC Corporation.

WHEREAS: The Company owns 100% of the outstanding capital stock of NetApp NC Corporation, a corporation organized and existing under the laws of the State of Delaware ("Merger Sub").

WHEREAS: The Board desires that Merger Sub merge with and into the Company and that the Company possess itself of all the estate, property, rights, privileges and franchises of Merger Sub.

NOW, THEREFORE, BE IT RESOLVED: That the Board hereby authorizes the merger of Merger Sub with and into the Company, with the Company continuing as the surviving corporation (the "Merger").

**RESOLVED FURTHER:** That upon the effective date of the Merger, the name of the Company shall be changed from "Network Appliance, Inc." to "NetApp, Inc." pursuant to Section 253(b) of the Delaware General Corporation Law.

**RESOLVED FURTHER:** That upon the effective date of the Merger, the Company shall assume any and all assets, obligations and liabilities of Merger Sub pursuant to Section 253 of the Delaware General Corporation Law.

**RESOLVED FURTHER:** That each outstanding share of capital stock of Merger Sub will be canceled and extinguished upon the effectiveness of the Merger, and no consideration shall be issued in exchange therefor.

**RESOLVED FURTHER:** That the officers of the Company be and hereby are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolution to merge Merger Sub with and into the Company and assume Merger Sub's liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of the State of Delaware.

**RESOLVED FURTHER:** That the Merger of Merger Sub with and into the Company shall become effective upon the filing of the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware as provided for therein.

**RESOLVED FURTHER:** That the Certificate of Ownership and Merger in the form attached hereto as **Exhibit A** be and hereby is approved and adopted in all respects.

RESOLVED FURTHER: That upon the effective time of the Merger, the Amended and Restated Certificate of Incorporation of the Company ("Certificate of Incorporation")

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in effect immediately prior to the effectiveness of the Merger shall continue to be the Certificate of Incorporation of the Company, provided, however, that the amendment to Article 1 of said Certificate of Incorporation as is effected by the merger is as follows: "The name of this corporation is NetApp, Inc.".

**RESOLVED FURTHER**: That upon the effective time of the Merger, the directors and officers of the Company, as constituted immediately prior to the effectiveness of the Merger, shall continue to be the directors and officers of the Company.

**RESOLVED FURTHER:** That each stock certificate evidencing the ownership of each share of Common Stock of the Company issued and outstanding immediately prior to the effective time of the merger shall continue to evidence ownership of the shares of the Company.

**RESOLVED FURTHER:** That each stock certificate evidencing the ownership of Common Stock of Company issued anytime after the effective time of the merger shall be in the form of the stock certificate to be approved by the appropriate officers of the Company.

RESOLVED FURTHER: That the Board hereby authorizes, directs and empowers the appropriate officers of the Company, and each of them, for and on behalf of the Company, to take any and all such actions, and prepare, execute and deliver any and all such documents, including filing of the Certificate of Ownership and Merger, as may be necessary or advisable to carry out the foregoing resolutions, and hereby ratifies and confirms any and all actions taken heretofore to accomplish such purposes.

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RECORDED: 06/19/2008