IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

CERTICOM CORPORATION and CERTICOM PATENT HOLDING CORPORATION

Plaintiffs,

vs.

SONY CORPORATION, SONY CORPORATION OF AMERICA, SONY COMPUTER ENTERTAINMENT INC., SONY COMPUTER ENTERTAINMENT AMERICA INC., SONY PICTURES ENTERTAINMENT INC., SONY ELECTRONICS INC. and SONY DADC US INC. Civil Action No.: 2:07CV216 TJW

JURY

Defendants.

RULE 7.1 DISCLOSURE STATEMENT OF DEFENDANT SONY ELECTRONICS INC.

Pursuant to Fed. R. Civ. P. 7.1, defendant Sony Electronics Inc., through its

attorneys, declares that Sony Electronics Inc. is a wholly-owned, indirect

subsidiary of Sony Corporation. Sony Corporation is a Japanese Corporation

whose common stock trades principally on the Tokyo Stock Exchange and whose

American Depository Receipts related to its common stock are traded on the New

York Stock Exchange. Sony Electronics Inc. has no additional corporate or other

parents, subsidiaries, affiliates, securities or other interests which are publicly held

or traded on an American stock exchange.

Respectfully Submitted,

Dated: August 31, 2007

By: /s/ Melvin R. Wilcox, III

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CERTIFICATE OF SERVICE

The undersigned certifies that the foregoing document was filed electronically in compliance with Local Rule CV-5(a). As such, this motion was served on all counsel who have consented to electronic service. Local Rule CV-5(a)(3)(A). Pursuant to Fed. R. Civ. P. 5(d) and Local Rule CV-5(e), all other counsel of record not deemed to have consented to electronic service were served with a true and correct copy of the foregoing by certified mail, return receipt requested, on this the 31^{st} day of August, 2007.

<u>/s/ Melvin R. Wilcox, III</u> MELVIN R. WILCOX, III