To The Honorable Commissioner Of P 1. Name of conveying party(ies): AT&T Submarine Systems It Additional name(s) of conveying party(ies): I 1 yes Additional name(s) of conveying party(ies) attache 1? I 1 yes Street Address: 60 Columbia Tumpike City: Morristown State: New Jersey Zip: 07960 Additional names and addresses attached? [1 yes [X] no 3. Nature of Conveyance [1 Merger 1 Merger 1 Sensity Agreement [X] Change of Name [1 Other 2 Sensity Agreement [X] Change of Name [2 Sensity Agreement [X] Change of Name [3 Other 4 Sensity Agreement [X] Change of Name [4 Application number(s) or patient number(s) If this document is being filed together with a new application, the execution date of the application is N/A A Patent Application No.(s) Additional numbers attached? [1 yes [X] No 5. Name and address of party to whom correspondence concerning document should be mailed. Name: B. K. Dinicols Internal Address: 250 Industrial Way West City: Eatontown State: NI ZP: 07724 7. Total fee (37 C.F.R. 3.41)	August 18, 1999	09-02-1999	EET U	Patent and Trademark O Attorney Docket I
City: Morristown State: New Jersey Zip: 07960 Additional names and addresses attached? [] yes [X] no 3. Nature of Conveyance [] Assignment [S] County Agreement [X] Change of Name [] Other Execution Date: June 19, 1997 4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is N/A A. Patent Application No.(s) 08/430643; 08/430634; 08/650304 Additional numbers attached? [] Yes [X] No 5. Name and address of party to whom correspondence concerning document should be mailed: Name: B. K. Dinicola Internal Address: Rm. IB-248 Street Address: 250 Industrial Way West City: Eatontown State: NJ ZIP: 07724 7. Total fee (37 C.F.R. 3.41) [] Enclosed [X] Authorized to be charged to deposit account 8. Deposit account number: 50-0309 (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE 9. Statement and signature. 7. Othe best of my knowledge and belief, the foregoing information is true and correspondency attached copy is a true copy of the original document. Benar K. Dinicola, Esq. Reg. No. 36.122 Name of Person Signing Total number of pages including cover sheet, attachments and document 3 MB No. 0651-0011 (exp. 4/84) do not detach this portion	Name of conveying party(ies): AT&T Submarine Systems It Additional name(s) of conveying party(ies) at	10113228 <u>6</u>	hed brightal docu rame and address of receiving Name: Submarine Systems Internal Address:	party(ies):
Assignment [] Merger [] Security Agreement [X] Change of Name [] Other [] Security Agreement [X] Change of Name [] Other [] O			City: Morristown State: New	<u> Jersey</u> Zip: <u>07960</u>
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City: Eatontown State: NJ ZIP: 07724 7. Total fee (37 C.F.R. 3.41) \$160 [1] Enclosed [X] Authorized to be charged to deposit account 8. Deposit account number: 50-0309 (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Brian K, Dinicola, Esq. Reg No. 36,122 Name of Person Signing Total number of pages including cover sheet, attachments and document 3 MB No. 0651-0011 (exp. 4/84) do not detach this portion	Internal Address: Rm. 1B-248			
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Commissioner of Patents and Trademarks	MB No. 0651-0011 (exp. 4/84)	do not detach th	 is portion	

OF

AT&T SUBMARINE SYSTEMS, INC.

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "Corporation") is AT&T Submarine Systems, Inc.
- 2. The certificate of incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said article the following new Article:

"The name of the Corporation is Submarine Systems International Ltd."

- 3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
- 4. This amendment shall become effective July 1, 1997.

IN WITNESS WHEREOF, the Board of Directors of AT&T Submarine Systems, Inc. has caused this certificate to be signed by William B. Carter, its President, and attested by Claire L. Calandra, its Secretary, on this 19th day of June, 1997.

AT&T Submarine Systems, Inc.

By:

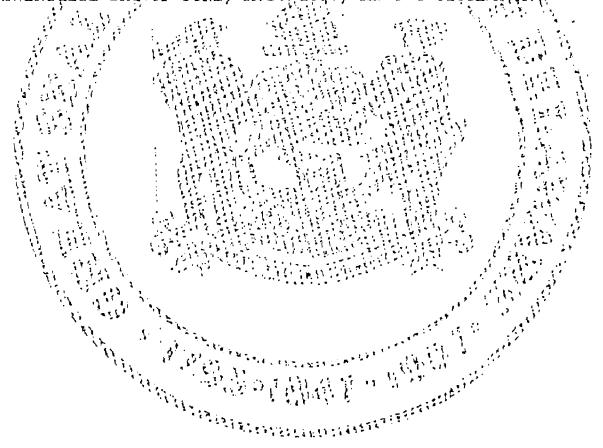
William B. Carter

President

State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELLWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPT OF THE CERTIFICATE OF AMENDMENT OF MATER SUBMARINE SYSTEMS, INC." TO "SUBMARINE SYSTEMS INTERNATIONAL LTD.", FILED IN THE OFFICE ON THE TWENTIETE DAY OF JUNE, A.D., 1997, AT 9 O'CLOCK A, M.



PI. A. P. PATENT

REEL: 010197 FRAME: 0477