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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies)

VideoServer, Inc.

2-14-00

2. Name and address of receiving party(ies)

Name: Ezenia! Inc.

Internal

Address:

Additional name(s) of conveying party(ies) attached? [] Yes [X] No

3. Nature of conveyance:

[] Assignment

[] Merger

[] Security Agreement

[X] Change of Name

[] Other

Street Address: 63 Third Avenue

City: Burlington State: MA ZIP: 01803

Execution Date: November 4, 1999

Additional name(s) & address(es) attached? [] Yes [X] No

4. Application number(s) or patent number(s):

09/118,544

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

See Exhibit A attached

See Exhibit A attached

Additional numbers attached? [X] Yes [] No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: James M. Smith

Internal Address:

Hamilton, Brook, Smith & Reynolds, P.C.

Street Address: Two Militia Drive

City: Lexington State: MA ZIP: 02421-4799

6. Total number of applications and patents involved: [16]

7. Total Fee (37 C.F.R. 3.41)..... \$ 640.00

[X] Enclosed

[X] Authorized to charge any deficiencies or credit any overpayment to deposit account

[] Authorized to be charged to deposit account

8. Deposit account number:

08-0380

(Attach duplicate copy of this page if paying by deposit account)

03/15/2000 DNGUYEN 00000027 09118544

01 FD-581 640.00 DE

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.

Timothy J. Meagher

Name of Person Signing

Signature

2/11/00

Date

Total number of pages including cover sheet, attachments, and document: [4]

EXHIBIT A

Pending U.S. Patent Application Nos.

| | |
|------------|------------|
| 09/118,544 | 09/373,873 |
| 09/343,614 | 09/095,988 |
| 09/345,465 | 09/083,488 |
| 09/373,874 | 09/195,932 |
| | 09/206,337 |

Issued U.S. Patent Nos.

| | |
|-----------|-----------|
| 5,600,646 | 5,754,836 |
| 5,838,664 | 5,886,734 |
| 5,740,378 | 5,990,933 |
| | 5,963,547 |

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VIDEOSERVER, INC.", CHANGING ITS NAME FROM "VIDEOSERVER, INC." TO "EZENIA! INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF NOVEMBER, A.D. 1999, AT 9 O'CLOCK A.M.



2256037 8100

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0221657

DATE: 01-27-00

PATENT
REEL: 010589 FRAME: 0721

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
VIDEOSERVER, INC.

Pursuant to Section 242 of the Delaware General Corporation Law it is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

VideoServer, Inc.


2. The Certificate of Incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"Article First: The name of the Corporation is

Ezenia! Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed on November 4, 1999.


Name: Gary J. Kraemer
Title: VP Finance

BUSDOCS:795249.1