

RECORDATION FORM COVER SHEET

MRD 5-22-00

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101380991

To
Please record

3:
Copy thereof.

1. Name of conveying party(ies):

Bookham Technology Limited

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

2. Name and address of receiving party(ies)

Name: Bookham Technology Plc

Internal Address: _____

Street Address: 90 Milton Park, Abingdon

Oxon, OX14 4RY, United Kingdom

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

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PROFITABILITY

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: April 20, 2000

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: _____

A. Patent Application No. (s)

- 08/969,434 filed November 12, 1997
- 09/019,729 filed February 6, 1998
- 09/019,732 filed February 6, 1998

B. Patent No. (s)

- 5,757,986 issued May 26, 1998
- 5,787,214 issued July 28, 1998
- 5,881,190 issued March 9, 1999

Additional numbers attached? Yes No

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

Name: John W. McIlvaine

Internal Address: Webb Ziesenheim Logsdon

Orkin & Hanson, P.C.

Street Address: 700 Koppers Building

436 Seventh Avenue

City: Pittsburgh State: PA ZIP: 15219-1818

6. Total number of applications and patents involved: 9

7. Total fee (37 CFR 3.41).....\$ 360.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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

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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.

John W. McIlvaine, Reg. No. 34,219
Name of Person Signing

[Handwritten Signature]
Signature

May 18, 2000
Date

Total number of pages including cover sheet, attachments and document 3

360.00 IP
06/14/2000 J.McILVAINE 0000024 575796
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Assistant Commissioner for Patents, U.S. Patent and Trademark Office
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Washington, D.C. 20231

PATENT
REEL: 010832 FRAME: 0933

(A). Patent Application No. (s)

09/137,399 filed August 20, 1998

(B). Patent No. (s)

5,908,305 issued June 1, 1999

5,991,484 issued November 23, 1999



THE COMPANIES ACT 1985

Company No. 2298887

The Registrar of Companies for England and Wales hereby certifies that

BOOKHAM TECHNOLOGY PLC (originally called **COESLAW 145 LIMITED** which name was changed by special resolution on 14th December 1988 to **BOOKHAM TECHNOLOGY LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 22nd September 1988, re-registered under the Companies Act 1985 as a public company on 16th March 2000 to **BOOKHAM TECHNOLOGY PLC**. *****

Given at Companies House, Cardiff the 20th April 2000

P. G. GAZDAR

for the Registrar of Companies



Companies House

— for the record —

RECORDED: 05/22/2000

PATENT
REEL: 010832 FRAME: 0935