

MRD 6/19/00

07-18-2000

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

RECORDA



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101405973

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

1. Name of conveying party(ies):

AT&T Submarine Systems.

2. Name and address of receiving party(ies):

Name: Submarine Systems International Address:

Street Address: 60 Columbia Turnpike  
Morristown, NJ 07960

3. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other \_\_\_\_\_

Execution Date: 7/1/97

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)  
08/759,493

B. Patent No.(s)

Additional numbers attached?  Yes  No

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

Name: Daniel N. Daisak

Internal Address: Room 2B-105

Street Address: 250 Industrial Way West

City: Eatontown State: NJ Zip: 07724

6. Total number of applications and patents involved: 1

7. Total fee (37 C.F.R. §3.41): \$40.00

Authorized to be charged to deposit account

8. Deposit Account Number:

50-0309

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

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.

Registration No.: 39,160

Name of Person Signing

  
Signature

6/16/00  
Date

Total number of pages including cover sheet, attachments and documents: \_\_\_\_\_

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PATENT  
REEL: 010914 FRAME: 0124

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 "AT&T SUBMARINE SYSTEMS, INC.", CHANGING ITS NAME FROM "AT&T SUBMARINE SYSTEMS, INC." TO "SUBMARINE SYSTEMS INTERNATIONAL LTD.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

PATENT  
REEL: 010914 FRAME: 0125

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**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION**  
**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 1 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 19<sup>th</sup> day of June, 1997.

AT&T Submarine Systems, Inc.

By: 

\_\_\_\_\_  
William B. Carter  
President