

PATENTS ONLY

Tab settings

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

1. Name of conveying party(ies):
GTE Laboratories Incorporated

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

2. Name and address of receiving party(ies):
Name: Verizon Laboratories Inc.
Internal Address: _____

Street Address: 40 Sylvan Rd.

City: Waltham State: MA ZIP: 02451-1128

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 30, 2000

4. Application number(s) or patent number(s): 95-3-008
If this document is being filed together with a new application, the execution date of the application is: _____
A. Patent Application No.(s)
08/926,494

Additional numbers attached? Yes No

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Leonard Charles Suchyta
Internal Address: GTE Service Corporation

Street Address: 600 Hidden Ridge, HOE03G13

City: Irving State: TX ZIP: 75038

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
07-2339
(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.
James K. Weixel, Reg. No. 44,399
Name of Person Signing *James K Weixel* Signature *12/6/2000* Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

State of Delaware
Office of the Secretary of State

PAGE 1

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 "GTE LABORATORIES INCORPORATED", CHANGING ITS NAME FROM "GTE LABORATORIES INCORPORATED" TO "VERIZON LABORATORIES INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2000, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

0545412 8100

001336002

AUTHENTICATION:

DATE: 0538146
PATENT

REEL: 011153 FRAME: 0219

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
GTE LABORATORIES INCORPORATED**

GTE Laboratories Incorporated (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, HEREBY DOES CERTIFY:

FIRST: That the Board of Directors of said Corporation, by unanimous consent effective June 23, 2000, adopted the following resolution advising that the Restated Certificate of Incorporation of said Corporation be amended:

RESOLVED, that the Restated Certificate of Incorporation of this Company be amended, as follows:

Paragraph FIRST is amended to read: "The name of the corporation is Verizon Laboratories Inc."

and that it be submitted to the stockholder for consideration.

SECOND: That in lieu of a meeting and vote of stockholder, the stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228(a) of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by John P.Z. Kent, its Vice President-Taxes and attested by Londa C. Perrett, its Assistant Secretary, this 28th day of June, 2000.

GTE LABORATORIES INCORPORATED

ATTEST:

By: 
John P.Z. Kent
Vice President-Taxes


Londa C. Perrett
Assistant Secretary