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RECORDA LIVU UNLI n. Commissioner of Patents RE: Our File: 60156 d Trademarks Washington, D.C. 20231 Name (and address) of 2. 1. Name and Address of conveying party(ies) receiving party(ies) Integrated Optical Components SDL Integrated Optics Limited Limited 3 Waterside Business Park, 3 Waterside Business Park, Eastways, Witham, Essex CM9 Eastways, Witham, Essex CM9 3YQ, United Kingdom 3YQ, United Kingdom 3. Submission Type: (X) New () Resubmission Document ID# (Non-Recordation) () Correction of PTO Error Reel/Frame: () Corrective Document Reel/Frame: Nature of conveyance: () Assignment; () Merger () Security Agreement; (X) Change of Name () Other;

Execution Date: August 12, 1999

Application number(s) or patent number(s): 09/175.285 If this document is being filed together with a new application, the execution date of the application is:

Patent Application No.(s) B. Patent No.(s)

09/175,285

Additional numbers attached () Yes (X) No

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

McGlew & Tuttle, P.C. **Scarborough Station** Scarborough, New York 10510-0827

90) Kindari — Qyddyrigi (d91)5205

5.

PATENT REEL: 011241 FRAME: 0046

- 7. Total number of applications and patents involved: 1
- 8. Total fee (37 CFR 3.41) \$ 40.00
 - (X) Enclosed
 - () Authorized to be charged to deposit account
 - () Already submitted
- 9. Deposit account number: 13-0410



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10. 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.

<u>John James McGlew</u> Name of person signing Reg. No. 31,903

Signature

<u>October 13, 2000</u>
Date

Total number of pages comprising cover sheet, attachments, and documents 4

JJM: jms

Enclosures:

- Assignment Document

- Check for recording fee of \$40.00

SCARBOROUGH STATION SCARBOROUGH, NEW YORK 1)510

DATED: October 13, 2000

NOTE: IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE

IT TO OUR DEPOSIT ACCOUNT NO. 13-0410 AND ADVISE.

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS EXPRESS MAIL, REGISTRATION NO. <u>EL597140877US</u> IN AN ENVELOPE ADDRESSED TO: COMMISSIONER OF PATENTS AND TRADEMARKS, WASHINGTON, D.C. 20231, ON <u>October 13, 2000</u>

McGLEW AND TUTTLE, P.C., SCARBOROUGH STATION, SCARBOROUGH, NEW YORK 10510-0827

By: Jone Contente

Date: <u>October 13, 2000</u>

60156.10







CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2626806

The Registrar of Companies for England and Wales hereby certifies that

INTEGRATED OPTICAL COMPONENTS LIMITED

having by special resolution changed its name, is now incorporated under the name of

SDL INTEGRATED OPTICS LIMITED

Given at Companies House, London, the 12th August 1999



C02626806B

A.J. HOROSS A.J. HARNESS

For The Registrar Of Companies



PATENT REEL: 011241 FRAME: 0048

RECORDED: 10/13/2000