

11-29-2000



R SHEET

101530962

1140
10/30/00

Attorney Docket No.: 43772-0000

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

ATTN: BOX ASSIGNMENT

1. Name of conveying party(ies):
Infusion Acquisition Corp.
(a Delaware corporation)

2. Name and address of receiving party(ies):
Name: Amherst FiberOptics, Inc.
(a Delaware corporation)

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

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

3. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Street Address: 750 Old Hickory Boulevard
Suite 100

City: Brentwood
State: Tennessee Zip: 37027

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

Execution Date: August 1, 2000

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

A. Patent Application No.(s)
09/549,212

B. Patent No.(s)

Additional numbers attached: ☐ Yes ☒ No

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

Name: Elisabeth S. Bradley, Esq.
Internal Address: Attn: TMSU
Morgan, Lewis & Bockius LLP

Street Address: 1800 M Street, N.W.

City: Washington State: D.C. Zip: 20036

6. Total number of applications and patents involved: 1

7. Total fee (37 C.F.R §3.41): \$40.00
☒ Enclosed
☐ Authorized to be charged to deposit account 13-4520
☒ Debit insufficiency or credit over payment to Deposit
Account No. 13-4520

8. Deposit account number: 13-4520
Attach duplicate of 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.

Elisabeth S. Bradley
Name of Person Signing

Signature

10/30/00
Date

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

Office of the Secretary of State

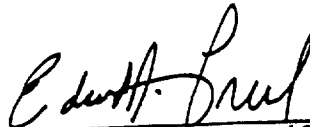
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INFUSION ACQUISITION CORP.", CHANGING ITS NAME FROM "INFUSION ACQUISITION CORP." TO "AMHERST FIBEROPTICS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2000, AT 12 O'CLOCK P.M.

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



3258012 8100

001387901


Edward J. Freel, Secretary of State

0594326

AUTHENTICATION:

08-01-00

DATE **PATENT**

REEL: 011271 FRAME: 0486

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INFUSION ACQUISITION CORP.

Pursuant to Section 242 of the Delaware
General Corporation Law

INFUSION ACQUISITION CORP., a Delaware corporation, hereby certifies as follows:

FIRST: The Certificate of Incorporation of the Corporation was originally filed in the Office of the Secretary of State of Delaware on July 11, 2000, and a certified copy was recorded in the Office of the Recorder of Kent County, Delaware.

SECOND: The Certificate of Incorporation is amended to change the name of the Corporation by striking Article One of the Certificate of Incorporation in its entirety and inserting the following new Article One as follows:

"FIRST: The name of the Corporation (the "Corporation") is: Amherst FiberOptics, Inc."

THIRD: This Amendment to the Certificate of Incorporation was duly adopted by the unanimous written consent of the Board of Directors in accordance with Sections 141(f) and 242 of the Delaware General Corporation Law and by the written consent of the necessary number of shares as required by statute in accordance with Section 228 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of its Certificate of Incorporation to be executed by its Chief Executive Officer this 1st day of August, 2000.

INFUSION ACQUISITION CORP.

By: 
Name: Robert W. Ackerman
Title: Chief Executive Officer

Title: Chief Executive Officer