

FORM PTO-1595 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

02-02-2001

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings



To the Honorable Commissioner of Pat

101581953

attached original documents or copy thereof.

Name of conveying party(ies): GTE LABORATORIES INCORPORATED

Address of receiving party(ies):

MRO 1-23-01

Name: VERIZON LABORATORIES INC.

Internal Address: 40 Sylvan Road LAOMS31

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

3. Nature of conveyance: 33

Street Address:

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

City: Waltham State: MA ZIP: 02451-1128

Execution Date: June 30, 2000

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

4. Application number(s) or patent number(s): See Attached Schedule

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? [] Yes [X] No

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

6. Total number of applications and patents involved: 10

Name: Leonard Charles Suchyta

7. Total fee (37 CFR 3.41) \$ 400.00

Internal Address: Verizon Services Group

- Enclosed, Authorized to be charged to deposit account

Street Address: 600 Hidden Ridge HOE03HO1

8. Deposit account number: 07-2339 (Attach duplicate copy of this page if paying by deposit account)

City: Irving State: TX ZIP: 75038

DO NOT USE THIS SPACE

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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.

James K. Weixel, Reg #44399 Name of Person Signing

James K Weixel Signature

January 19, 2001 Date

Total number of pages including cover sheet, attachments, and document: 5

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

<u>SERIAL NO.</u>	<u>DOCKET NO.</u>
09/282,342	99-822
09/282,495	99-823
08/283,268	99-828
09/283,820	99-824
09/283,837	99-821
09/362,014	99-820
09/383,302	99-826
09/394,741	99-831
09/425,088	99-829
09/453,333	99-819

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

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001336092

AUTHENTICATION:

0538146

DATE:

07-05-00

PATENT
REEL: 011286 FRAME: 0819

**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

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

ATTEST:

Londa C. Perrett
Londa C. Perrett
Assistant Secretary