

RECORDAT

PAT

12-05-2000

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



101536886

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

1. Name of conveying party(ies):
Tyco Syubmarine Systems Ltd.
60 Columbia Turnpike
Morristown, NJ 07960

Additional names(s) of conveying party(ies) Yes No

MS
10-23-00

2. Name and address of receiving party(ies):
Name: **TyCom (US) Inc.**
Internal Address: _____

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

Execution Date: _____

Street Address: **60 Columbia Turnpike**
City: **Morristown** State: **NJ** ZIP: **07760**

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

4. Application number(s) or registration numbers(s):
If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)
09/358,655

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **John P. Maldjian**
Internal Address: **TyCom (US) Inc.**
Room 2B-106
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 CFR 3.41):.....\$ **40.00**
 Enclosed - Any excess or insufficiency should be credited or debited to deposit account
 Authorized to be charged to deposit account

8. Deposit account number:
50-0309

DO NOT USE THIS SPACE

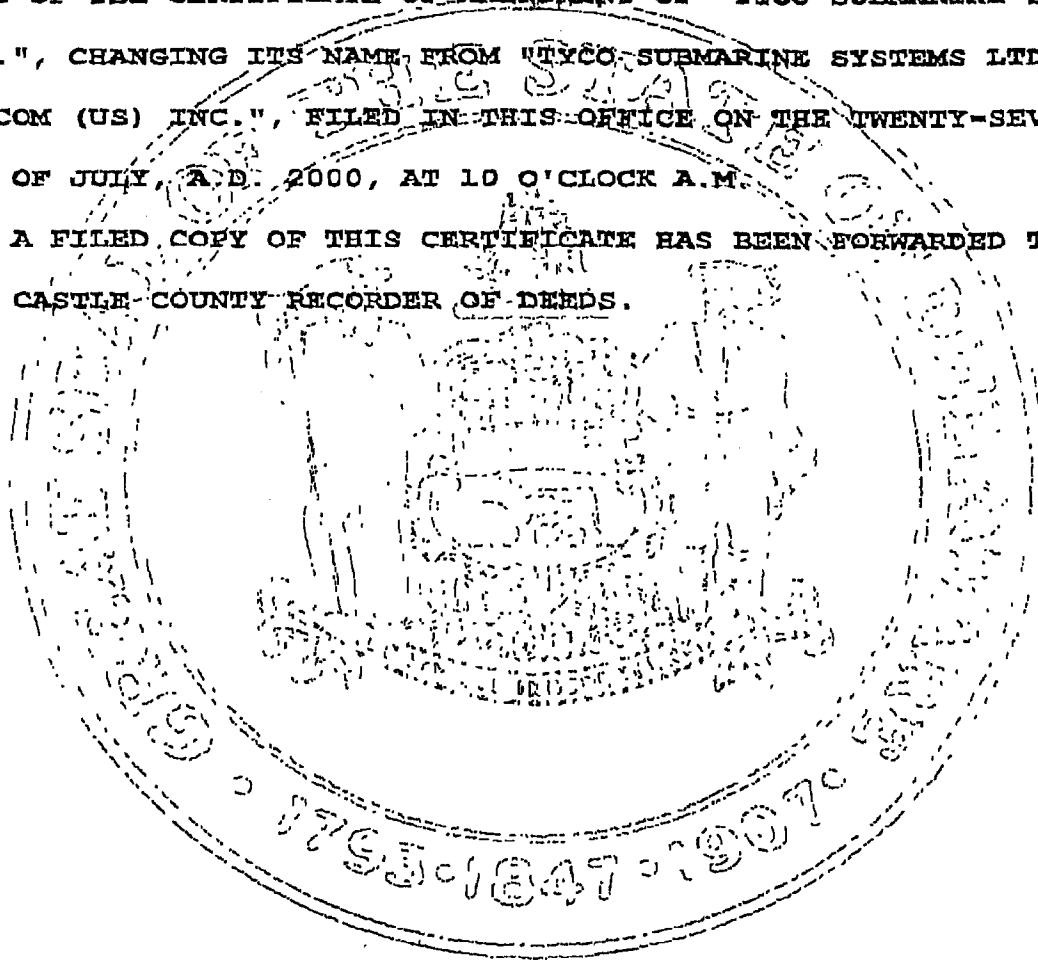
9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
John P. Maldjian - Reg. No. 41,967
Name of Person Signing *John P. Maldjian* Signature Date **10/17/00**
Total number of pages including cover sheet, attachments, and document: **4**



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 "TYCO SUBMARINE SYSTEMS LTD.", CHANGING ITS NAME FROM "TYCO SUBMARINE SYSTEMS LTD." TO "TYCOM (US) INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2000, AT 10 O'CLOCK A.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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AUTHENTICATION: 0584572

DATE: 07-27-00

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Tyco Submarine Systems Ltd., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of this board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation (hereinafter called the "Corporation") is "TyCom (US) Inc."

SECOND: That in lieu of a meeting and vote of the sole stockholder, the stockholder have given unanimous written consent to said amendment in accordance with the provisions of Section 228 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 Sections 242 and 228 of the General Corporation Law of the State of Delaware.

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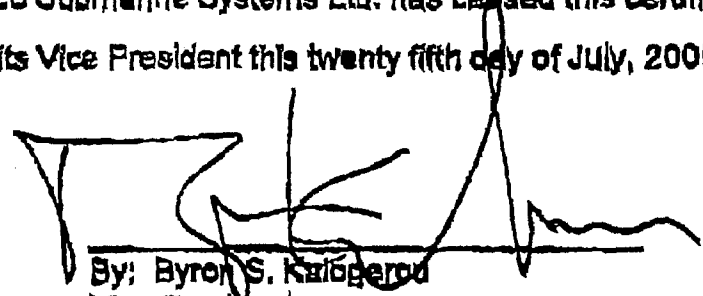
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**PATENT
REEL: 011292 FRAME: 0516**

FOURTH: That this Certificate of Amendment of the Certificate of Amendment of the Certificate of Incorporation shall be effective on July 27, 2000.

IN WITNESS WHEREOF, said Tyco Submarine Systems Ltd. has caused this certificate to be signed by Byron S. Kalogerou its Vice President this twenty fifth day of July, 2000.



By: Byron S. Kalogerou
Vice President

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NO. 451003 P. 03/00

JUL. 26. 2000 2:16 PM TYCO SUBMARINE SYSTEMS

RECORDED: 10/23/2000

PATENT
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