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Docket No.: Torrent US5946679

FORM PTO-1595 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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P08A/REV02



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HEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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):

Torrent Networking Technologies Corp

Additional names(s) of conveying party(ies)

☐ Yes ☐ No

3. Nature of conveyance:

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

Execution Date: 07-19-99

2. Name and address of receiving party(ies):

Name: Ericsson IP Infrastructure Inc.

Address: 12120 Plum Orchard Drive Suite A

City: Silver Spring

State/Prov.: MD

Country: USA

ZIP: 20904

Additional name(s) & address(es)

☐ 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:

Patent Application No.

Filing date

B. Patent No.(s)

5,946,679

Additional numbers

☐ Yes ☒ No

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

Name: John C. Han

Registration No. 41,403

Address: Ericsson Inc., 1010 East Arapaho Road MS/F-11

City: Richardson

State/Prov.: Texas

Country: USA

ZIP: 75081

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:

501379

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.

Larry F. Lyles, Vice President

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and

5

PATENT

REEL: 011474 FRAME: 0264

State of Delaware
Office of the Secretary of State

PAGE 1

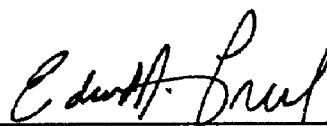
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "TORRENT NETWORKING TECHNOLOGIES CORP.", CHANGING ITS NAME FROM "TORRENT NETWORKING TECHNOLOGIES CORP." TO "ERICSSON IP INFRASTRUCTURE INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JULY, A.D. 1999, AT 5 O'CLOCK P.M.

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



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991296017



Edward J. Freel, Secretary of State

AUTHENTICATION: 9872728

DATE: 07-19-99

PATENT
REEL: 011474 FRAME: 0265

**AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
TORRENT NETWORKING TECHNOLOGIES CORP.**

Torrent Networking Technologies Corp., a Delaware corporation, hereby certifies
as follows:

FIRST. The name of the corporation is Torrent Networking Technologies Corp.
The date of filing of its original certificate of incorporation with the Secretary of State
was April 8, 1996 and the name under which it was originally incorporated was Plexus
Communications, Inc.

SECOND. This amended and restated certificate of incorporation amends,
restates and integrates the provisions of the certificate of incorporation of said
corporation and has been duly adopted in accordance with the provisions of Section
242 and 245 of the General Corporation Law of the State of Delaware by written
consent of the sole holder of all of the outstanding stock entitled to vote thereon in
accordance with the provisions of Section 228 of the General Corporation Law of the
State of Delaware.

THIRD. The text of the certificate of incorporation is hereby amended and
restated to read herein as set forth in full:

ARTICLE I.

The name of this Corporation is Ericsen IP Infrastructure Inc.

ARTICLE II.

The address of the registered office of the Corporation in the State of Delaware is 9 East Lockerman St., Dover, Kent County, Delaware 19001 and the name of the registered agent at that address is National Registered Agents, Inc.

ARTICLE III.

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

ARTICLE IV.

This Corporation is authorized to issue one class of stock to be designated "Common Stock". The total number of shares which the Corporation is authorized to issue is 1,000 shares, \$1.00 par value per share.

ARTICLE V.

A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived any improper personal benefit. If the Delaware General Corporation Law is amended after approval by the stockholders of this Article to authorize corporation action further eliminating or limiting the personal liability of directors then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law as so amended.

Any repeal or modification of the foregoing provisions of this Article VI by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VI.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE VII.

Election of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

ARTICLE VIII.

The number of directors which shall constitute the whole Board of Directors shall be fixed from time to time by, or in the manner provided in, the Bylaws or in an amendment thereof duly adopted by the Board of Directors or by the stockholders.

ARTICLE IX.

Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

ARTICLE X.

Except as otherwise provided in this Certificate of Incorporation, in furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

ARTICLE XI.

The Corporation expressly elects not to be governed by Section 203 of the Delaware General Corporation Law.

**TORRENT NETWORKING
TECHNOLOGIES CORP.**

By: 

Lawrence F. Lyles,
Vice President & Secretary