

03-26-2001

FORM PTO-1595
1-31-92

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HEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Docket No. 245/115

101647366

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

1. Name of conveying party(ies): OMNIPOINT TECHNOLOGIES, INC. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party: Name: <u>XIRCOM WIRELESS, INC.</u> Internal Address: _____ City: _____ State: _____ Zip: _____ Street Address: <u>1365 Garden of the Gods Road</u> City: <u>Colorado Springs</u> State: <u>CO</u> Zip: <u>80907</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>June 27, 2000</u>			
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: _____ A. Patent Application No(s): <u>09/524,767</u> B. Patent No(s): _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Steven D. Hemminger</u> Internal Address: <u>LYON & LYON LLP</u> <u>633 West Fifth Street, Suite 4700</u> <u>Los Angeles, CA 90071-2066</u>		6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41): \$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Charge this Deposit Account if any additional fee is required 8. Deposit Account Number: <u>12-2475</u>	

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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.

Steven D. Hemminger Date: 3/26/01

Steven D. Hemminger, Reg No. 30,755

Total number of pages including cover sheet: 3

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information to:

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 Washington, D.C. 20231

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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 "OMNIPPOINT TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "OMNIPPOINT TECHNOLOGIES, INC." TO "XIRCOM WIRELESS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2000, AT 9:02 O'CLOCK A.M.

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



Edward J. Freel, Secretary of State

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AUTHENTICATION: 0529864

DATE: 06-28-00

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:02 AM 06/27/2000
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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
OMNIPOINT TECHNOLOGIES, INC.
(a Delaware corporation)**

The undersigned, Kevin Fillo does hereby certify that:

1. He is the Secretary of Omnipoint Technologies, Inc., a Delaware corporation (the "Corporation").

2. The Corporation was incorporated in Delaware under the name Omnipoint Technologies II, Inc., pursuant to a Certificate of Incorporation filed with the Secretary of State of the State of Delaware on March 30, 1999.

3. Pursuant to a written consent adopted by the Board of Directors of the Corporation authorizing such amendment, Article FIRST of the Certificate of Incorporation of the Corporation is hereby deleted in its entirety and the following paragraph shall be inserted in lieu thereof:

"FIRST. Name. The name of the corporation is Xircom Wireless, Inc."

4. The sole stockholder of the Corporation considered and voted unanimously in favor of the amendment.

5. Said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 27 day of June, 2000.

OMNIPOINT TECHNOLOGIES, INC.

By: /s/ Kevin Fillo
Kevin Fillo
Secretary