

04-12-2001

Docket No.:

FORM PTO-1595 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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P08/REV02



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COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

ONLY

3-13-01

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):
Tyco Submarine Systems Ltd.

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

Name: **TyCom (US) Inc.**

Internal Address:

Street Address: **60 Columbia Turnpike**

City: **Morristown**

State: **NJ**

ZIP: **07960**

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

3. Nature of conveyance:

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

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

Execution Date: _____

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)

B. Patent No.(s)

6,122,298

04/12/2001 LMUELLER 00000050 500309 6122298
01 FC:581 40.00 CH

Additional numbers attached? Yes No

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

Name: **Daniel N. Daisak**

Internal Address: **Rm 2B106**

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.

Daniel N. Daisak - Reg. No. 39,160

Name of Person Signing

Signature

Date

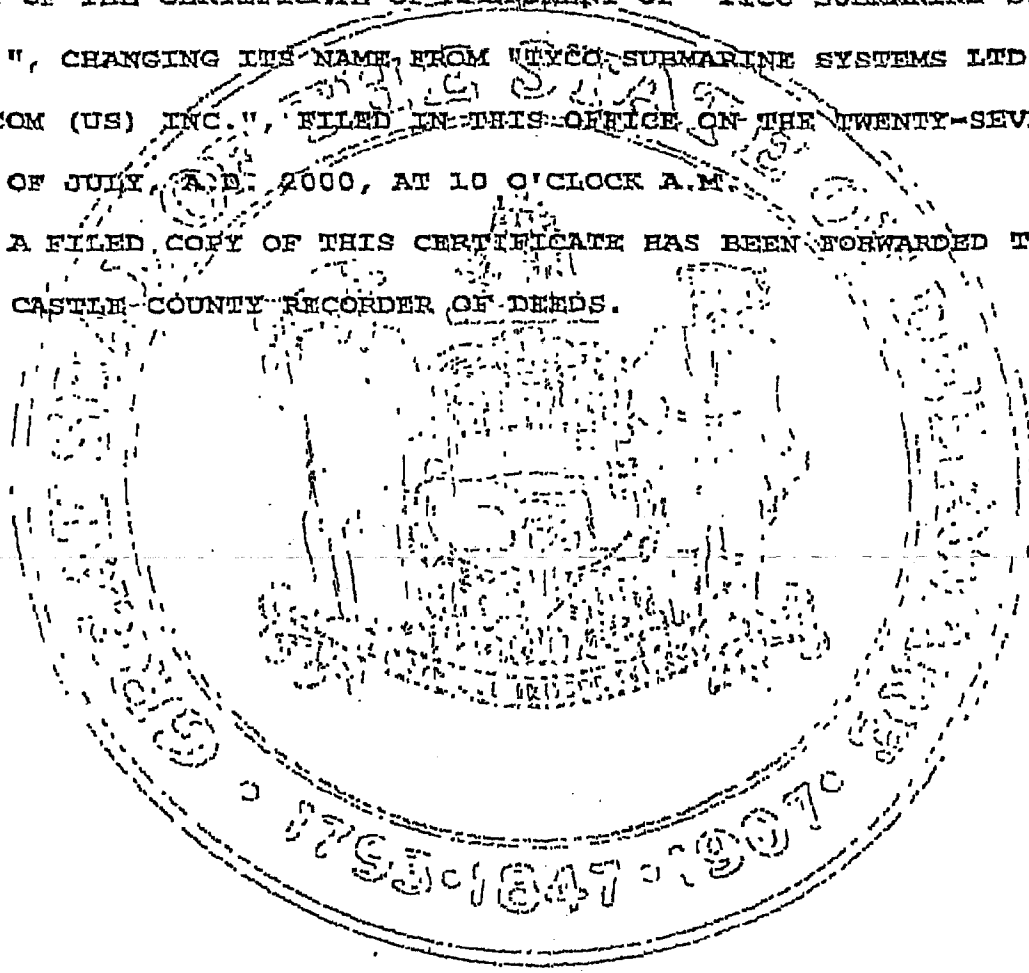
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Total number of pages including cover sheet, attachments, and document: **1**

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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001379102

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.

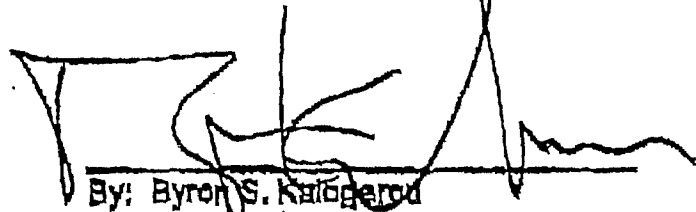
04012 - 01 System Draft

NO. 451
P. 2/3
7/2/15

JUL. 26. 2000 2: 16PM AM SUBMARINE SYSTEMS
PATENT

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

03/13/2001

NO. 45144 P. 3/3/16

JUL. 26. 2000 2:16 PM '00 SUBMARINE SYSTEMS PATENT

RECORDED: 03/13/2001

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