

04-16-2001

Docket No.:

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



101674032

Tab settings → → → ▼

3.14.01

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

1. Name of conveying party(ies):

Submarine Systems International Ltd.

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

Name: **Tyco Submarine Systems Ltd.**

Internal Address: _____

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other _____

Street Address: **60 Columbia Turnpike**

City: **Morristown**

State: **NJ**

ZIP: **07960**

Execution Date: _____

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)

B. Patent No.(s)

5,473,625

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

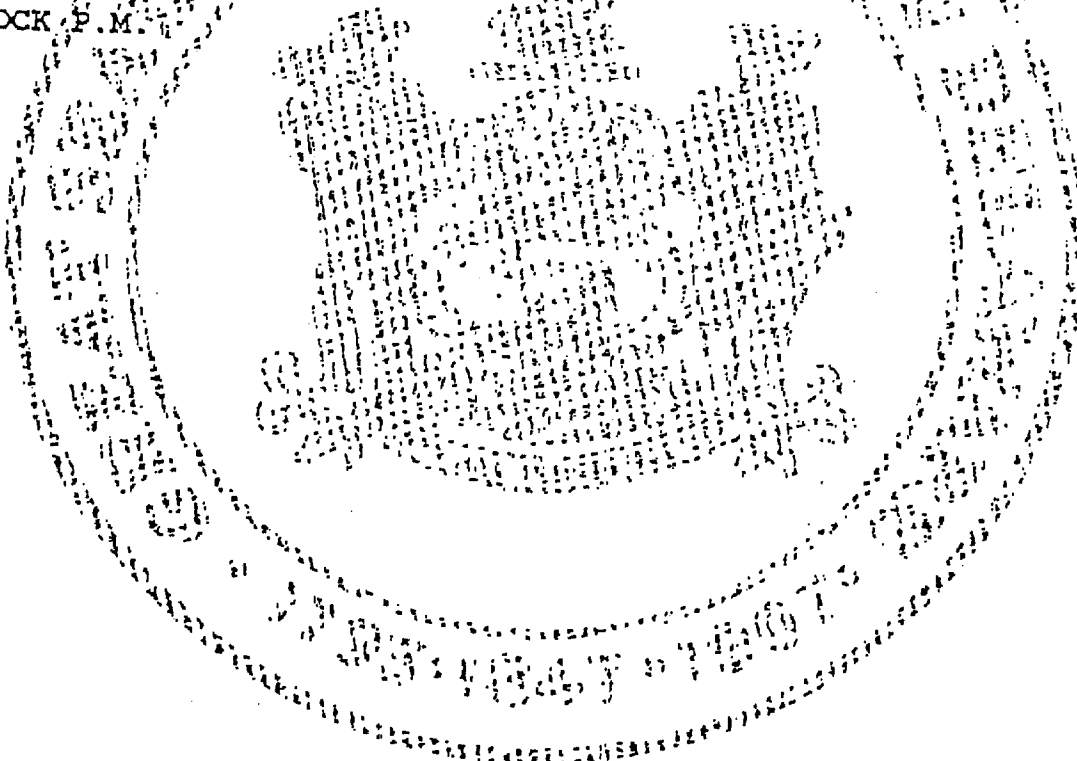
Total number of pages including cover sheet, attachments, and document: **3/9/01**

PATENT

REEL: 011667 FRAME: 0859

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 "SUBMARINE SYSTEMS INTERNATIONAL LTD." CHANGING ITS NAME FROM "SUBMARINE SYSTEMS INTERNATIONAL LTD." TO "TYCO SUBMARINE SYSTEMS LTD." FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 1997 AT 4 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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971366430

AUTHENTICATION: 8730104

DATE: 16-28-97

REEL: 011667 FRAME: 0860

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Submarine Systems International 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 the 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 "Tyco Submarine Systems Ltd.";

SECOND: That in lieu of a meeting and vote of the sole stockholder, the
stockholder has 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 aforementioned 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.

FOURTH: That this Certificate of Amendment of the Certificate of
Incorporation shall be effective on July 16, 1997.

IN WITNESS WHEREOF, said Submarine Systems International Ltd. has caused this Certificate to be signed by John J. Guarneri, its Vice President, this Sixteenth day of July, 1997.

SUBMARINE SYSTEMS
INTERNATIONAL LTD.

By: John J. Guarneri
Vice President