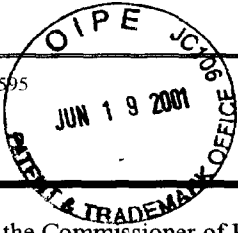


D
#

06-26-2001

FORM PTO-1595

1-31-92



REC1



101761117

ET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

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

1. Name of conveying party(ies): 6-19-01
 Ultraband Fiber Optics, Inc.
 Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies):
Name: Novera Optics, Inc.
Street Address: 401 Charcot Avenue

City/State/Zip: San Jose, CA 95131
 Additional name(s) & address(es) attached?
 Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other
 Execution Date: 3/3/2001

4. Application number(s) or patent number(s): 6,021,237
 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): 6,021,237

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Paul Davis
Internal Address: FH 1-2
Wilson Sonsini Goodrich & Rosati
650 Page Mill Road
Palo Alto, CA 94304-1050

6. Total number of applications and patents involved: [1]
 7. Total fee (37 CFR 3.41) \$40.00
 Enclosed
 Authorized to be charged to deposit account
 8. Deposit account number: 23-2415
 (Attorney Docket No.: 21501-703)

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.

Paul Davis
 Name of Person Signing

Signature

6/13/01
 Date

Total number of pages including cover sheet, attachments, and document: [3]

06/26/2001 LMUELLER 00000024 232415 6021237
 01 FC:581 40.00 CH



State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "ULTRABAND FIBER OPTICS, INC.", CHANGING ITS NAME FROM "ULTRABAND FIBER OPTICS, INC." TO "NOVERA OPTICS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3042775 6100

AUTHENTICATION: 1002726

010106479

DATE: 03-03-01



CERTIFICATE OF CHANGE OF NAME AND ADDRESS

I, the undersigned, ROBERT SALTZBERG, hereby certify that Ultraband Fiber Optics, Inc. of 2115 O'Neil Drive San Jose, CA 95131 U. S. A., a corporation organized and existing under the laws of U.S.A changed its name and address to Novera Optics, Inc. of 401 Charcot Avenue San Jose, CA 95131, U.S.A. on MARCH 3, 2001.

Dated this 21st day of MAY, 2001.

Signature: Robert Saltzberg

Name: ROBERT SALTZBERG

Title: CHIEF PATENT COUNSEL

Company: NOVERA OPTICS, INC.

Sworn before me

STATE OF CALIFORNIA
COUNTY OF SANTA CLARA
SUBSCRIBED AND SWORN TO BEFORE ME
THIS 21 DAY OF MAY 2001
BY ROBERT SALTZBERG

Notary Public

William F. Bronner
NOTARY PUBLIC WILLIAM F. BRONNER

(SEAL)

