FORM PTO-1595 R* 08 - 31 - 2	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
To the Honorable Commissioner o 1018309	attached original documents or copy thereof.
1. Name of conveying party(ies): PHOTONC RF CORPORATION	2. Name and address of recoving party(ies): Name: ETHERTRONGS INC.
Additional name(s) of conveying party(ies) attached? YesNoX_	AUG 27 2001
3. Nature of conveyance: Assignment Merger Security Agreement X_ Change of Name	Street Address: 9605 Scranton Road, Suite 850 City: San Diego State: CA ZIP: 92121
Other Execution Date:03/01/2001	Additional name(s) & address(es) attached? Yes X_ No
 4. Application number(s) or patent number(s): If this document is being filed together with a new application A. Patent Application No.(s) 09/801,134; 09/892,928 	the execution date of the application is: B. Patent No.(s)
Additional numbers attached?YesX_No	
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: 2
Name: George W Hoover II Internal Address: BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN LLP	7. Total fee (37 CFR 3.41)\$ 80.00 X Enclosed Authorized to be charged to deposit account
Street Address: 12400 Wilshire Boulevard Seventh Floor City: Los Angeles State: CA ZIP: 90025	8. Deposit account number: 02-2666 (Attach duplicate copy of this page if paying by deposit account)
30/2001 DBYRNE 00000220 09801134 DO NOT USE THIS SPACE FC:581 80.00 OP	
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. George W Hoover, Reg. No. 32,992 Name of Person Signing, Reg. No. Total number of pages including cover sheet: Total number of pages including cover sheet: Thereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: August 24, 2001 Total number of pages including cover sheet: August 24, 2001 Total number of pages including cover sheet: August 24, 2001 Thereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: August 24, 2001	
Assistant Commissioner for Facility, Washington,	August 24, 2001 August 24, 2001 Date Attny Dkt No. 005111.P005;P007

PATENT REEL: 012112 FRAME: 0558

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State of Delaware Office of the Secretary of State

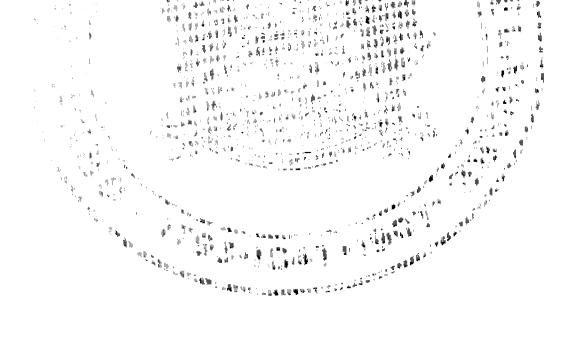
PAGE 1

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 CERTIFICATE OF AMENDMENT OF "PHOTONIC RF CORPORATION", CHANGING ITS NAME FROM "PHOTONIC RF CORPORATION"

TO "ETHERTRONICS, THIC,", FILED IN THIS OFFICE ON THE FIRST DAY

OF MARCH, A.D. 2001, AT 4:30 O'CLOCK P.M.

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



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1002626

DATE: 03-03-01

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CERTIFICATE OF AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION OF PHOTONIC RF CORPORATION

Photonic RF Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation")

DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is Photonic RF Corporation.

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of Delaware is March 21, 2000, under the name of Photonic RF, Inc.

THIRD: That the Board of Directors of the Corporation adopted a resolution setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation, declaring said amendment to be advisable and in the best interests of the Corporation:

'RESOLVED, that Article I of the Restated Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

The name of this corporation is Ethertronics, Inc."

FOURTH: That thereafter said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by written consent of the stockholders holding the requisite number of shares required by statute given in accordance with and pursuant to Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Corporation has caused this Certificate of Amendment of the Restated Certificate of Incorporation to be signed by its President this 1st day of March, 2001.

/s/ Daniel E. O'Connor
Daniel E. O'Connor
Secretary

____ a.H. ≈257367vi

RECORDED: 08/27/2001

PATENT REEL: 012112 FRAME: 0560