

08-31-2001



101830900

To the Honorable Commissioner of

attached original documents or copy thereof.

1. Name of conveying party(ies):

PHOTONC RF CORPORATION

Additional name(s) of conveying party(ies) attached?

Yes ☐ No ☒

3. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: 03/01/2001

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

Name: ETHERTRONICS, INC.

Internal Address: _____

Street Address: 9605 Scranton Road, Suite 850

City: San Diego State: CA ZIP: 92121

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

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) 09/801,134; 09/892,928

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: George W Hoover II

Internal Address: _____

BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN LLP

Street Address: 12400 Wilshire Boulevard

Seventh Floor

City: Los Angeles State: CA ZIP: 90025

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41)\$ 80.00

☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number:

02-2666

(Attach duplicate copy of this page if paying by deposit account)

08/30/2001 DBYRNE 00000220 09801134

01 FC:581

80.00 OP

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.

George W Hoover, Reg. No. 32,992

Name of Person Signing, Reg. No.

Signature

August 24, 2001

Date

Total number of pages including cover sheet: 3

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to : Assistant Commissioner for Patents, Washington, D.C. 20231 on: August 24, 2001

D.L. Mendrygal

August 24, 2001
Date

Attny Dkt No. 005111.P005:P007

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, INC.", 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 Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1002626

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010106864

DATE: 03-03-01

PATENT
REEL: 012112 FRAME: 0559

**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