

08-31-2001

FORM-1 1-31-92	PTO-1595			ON Atty. Docket:13222-00039
		Patents and Trademarks. Fixas	830372	documents or copy thereof.
1) <u>V</u>	me of conveying party(ies) Wireless System Technolo ditional name(s) of convey Yes	: gies, Inc.	2. Name and address of Name: Soma Networks	of receiving party(ies):
	Assignment Security Agreement Other ecution Date: February 16	Merger  Change of Name		Richmond Street West, Suite 601 onto, Ontario CANADA M5V 1V3 address(es) attached? Yes X No
Ifth	his document is being filed	ent number(s): 09/787,770; 09/78 d together with a new application, o 09/787,770; 09/787,758; o 09/787,757; 09/787,759		application is:
		Additional numbers attached?	Yes X	No
con	Name and address of party to whom correspondence concerning document should be mailed:  Name: Katten Muchin Zavis, Patent Admin.  525 West Monroe Street, Suite 1600  Chicago, Illinois 60661-3693		Four (4  7. Total fee (37 C.F.I	R. § 3.41): \$40.00
Fac	lephone No.:(312) 90 csimile No.:(312) 9 1 AAHMED1 00000055 50171	02-1061	8. Deposit account nu	
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.  Richard P. Bauer, Reg. No. 31,588  Name of Person Signing  Signature  Total number of pages including cover sheet, attachments, and documents.				



## **SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAT - 7 2000

Secretary of State

Sec/State Form CE-107 (rev. 9/98)

OSP 98 13524

ENDORSED - FILED in the office of the Secretary of State of the State of California

FFB 2 5 2000

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF WIRELESS SYSTEM TECHNOLOGIES, INC.

BILL JONES, Secretary of State

Yatish S. Pathak hereby certifies that:

- 1. He is the President and Secretary of WIRELESS SYSTEM TECHNOLOGIES, INC., a California corporation.
- 2. Article I of the Amended and Restated Articles of Incorporation of this corporation is amended to read as follows:

## "ARTICLE I NAME

The name of this Corporation is Soma Networks, Inc."

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the shareholders of the Corporation in accordance with sections 902 and 903 of the California Corporations Code.

The total number of outstanding shares of the Corporation entitled to vote with respect to the foregoing amendment and restatement was 18,595,000 shares of Common Stock, 462,500 shares of Series A Preferred Stock, and 1,051,410 shares of Series B Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required, such required vote being a majority of the outstanding shares of Common Stock and Preferred Stock voting together, a majority of the outstanding shares of Common Stock voting as a separate class, and a majority of the outstanding shares of Series A Preferred Stock voting as a separate class, and a majority of the outstanding shares of Series B Preferred Stock voting as a separate class. There are no Series C Preferred Stock outstanding.

The undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of his own knowledge.

Dated: February 16, 2000.

RECORDED: 08/28/2001

Yatish S. Pathak

President and Secretary

17183/001

PATENT REEL: 012115 FRAME: 0448