

11-13-2002

FORM PTO-1595 (MODIFIED)

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office



102279476

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

## 1. Name of conveying party(ies):

Aura Networks, Inc.

165 Ledge Street

Nashua, New Hampshire 03060

11-6-02

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

☐ Yes ☒ No

## 3. Nature of conveyance:

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

Execution Date: June 22, 2001

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

Name: Metrobility Optical Systems, Inc.

Internal Address:

Address

25 Manchester Street

City: Merrimack

State: NH

Zip: 03054

Additional name(s) and 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)

09/566851

B. Patent No.(s)

6,023,472 6,058,479 6,320,872 6,424,627

6,154,774

Additional numbers attached? ☐ Yes ☒ No

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

Name: Michael J. Bevilacqua, Esquire

Internal Address: Hale and Dorr LLP

Street Address: 60 State Street

City: Boston

State: MA

Zip: 02109

11/13/2002 TDIAZ1 00000046 080219 09566851

01 FC:8021 40.00 CH

## 6. Total number of applications and patents involved:

6

## 7. Total Fee (37 CFR 3.41)..... \$240.00

☐ Enclosed☒ Charge fees to Deposit Account

Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.

## 8. Deposit account number:

08-0219

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

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*

Michael J. Bevilacqua, Esquire

Name of Person Signing

Signature

November 1, 2002

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents &amp; Trademarks, Box Assignments

Washington, D.C. 20231

111.141.125

Hale and Dorr LLP Docket Number

BOSTON 1530507v1

PATENT  
REEL: 013467 FRAME: 0368

*State of Delaware*  
*Office of the Secretary of State*

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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 "AURA NETWORKS, INC.", CHANGING ITS NAME FROM "AURA NETWORKS, INC." TO "METROBILITY OPTICAL SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2001, AT 4:30 O'CLOCK P.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

2694291 8100

AUTHENTICATION: 1212778

010303882

DATE: 06-26-01

PATENT  
REEL: 013467 FRAME: 0369

**CERTIFICATE OF AMENDMENT**  
**OF**  
**SECOND AMENDED AND RESTATED**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**AURA NETWORKS, INC.**

Pursuant to Section 242  
of the General Corporation Law  
of the State of Delaware

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Aura Networks, Inc. (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

The Board of Directors of the Corporation duly adopted resolutions by written consent, pursuant to Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Second Amended and Restated Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

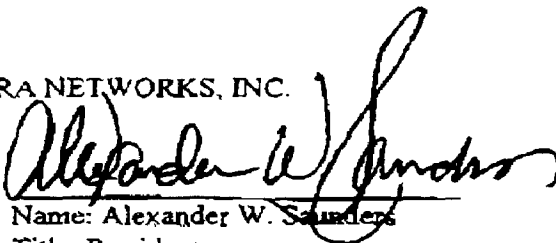
**RESOLVED:** That Article First of the Second Amended and Restated Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following Article First is inserted in lieu thereof:

**FIRST:** The name of the corporation is: Metrobility Optical Systems, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 22 day of June, 2001.

AURA NETWORKS, INC.

By:



Name: Alexander W. Saunders

Title: President

61722373068 TO 913026748340 P.04

JUN 25 '01 11:30 FR HOLE AND DORR