

11-20-2002



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**PATENT**  
**REEL: 013484 FRAME: 0500**

**Correspondent Name and Address**

Area Code and Telephone Number

617-832-1241

Name Kevin A. Oliver

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Address (line 3) 155 Seaport Boulevard

Address (line 4) Boston, MA 02210

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments

# 4

**Application Number(s) or Patent Number(s)**

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Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

**Patent Application Number(s)**

**Patent Number(s)**

6,288,810

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

**Patent Cooperation Treaty (PCT)**

Enter PCT application number  
only if a U.S. Application  
Number as not been assigned.

PCT

PCT

PCT

PCT

PCT

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**Number of Properties**

Enter the total number of properties involved.

# 1

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40

Method of Payment:

Enclosed ☒

Deposit Account ☒

**Deposit Account**

Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

# 06-1448

Authorization to charge additional fees:

Yes ☒

No ☐

**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. Charges to deposit account are authorized, as indicated herein.*

Kevin A. Oliver

Name of Person Signing

Signature

November 13, 2002

Date

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 "OPTICAL TECHNOLOGIES USA CORP.", CHANGING ITS NAME FROM "OPTICAL TECHNOLOGIES USA CORP." TO "CORNING O.T.I., INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF APRIL, A.D. 2001, AT 11 O'CLOCK A.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

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AUTHENTICATION: 1086680

010184453

DATE: 04-18-01

PATENT  
REEL: 013484 FRAME: 0502

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\*\*\*\*\*

Optical Technologies USA Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Optical Technologies USA Corp. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Corning O.T.I., Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Optical Technologies USA Corp. has caused this certificate to be signed by Hong Liu, its Secretary, this 21 day of April, 2001.

By: Hong Liu  
Hong Liu  
Secretary

Lkh  
H:\word\namechange\OptTechUSA\certofamend.doc