

12-20-2002

Docket No.: Bergano 20

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



Tab settings → → →

102317301

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

1. Name of conveying party(ies):
TYCOM (US) INC.

12/16/02

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

Name: **TYCO TELECOMMUNICATIONS (US) INC.**

Internal Address:

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Street Address: **60 COLUMBIA ROAD**

City: **MORRISTOWN** State: **NJ** ZIP: **07960**

Execution Date: **January 5, 2002**

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

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

09/776,942

B. Patent No.(s)

12/17/2002 MNDHAM2 00000197 09776942

02 FC:8021

40.00 OP

Additional numbers attached? ☐ Yes ☒ No

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

Name: **Donald J. Perreault**

Internal Address: **Grossman, Tucker, Perreault &**

Pfleger, PLLC

Street Address: **55 South Commercial Street**

City: **Manchester** State: **NH** ZIP: **03101**

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41):.....\$ **40.00**

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☐ Authorized to be charged to deposit account

8. Deposit account number:

50-2121

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

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.

Donald J. Perreault

Name of Person Signing

Signature

December 9, 2002

Date

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

3

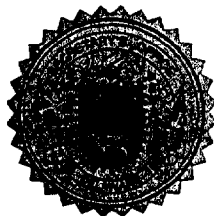
Delaware

PAGE 1

The First State

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 "TYCOM (US) INC.", CHANGING ITS NAME FROM "TYCOM (US) INC." TO "TYCO TELECOMMUNICATIONS (US) INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2002, 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

2250947 8100

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AUTHENTICATION: 1542057

DATE: 01-05-02

PATENT
REEL: 013581 FRAME: 0466

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

TyCom (US) Inc., 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 TyCom (US) Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read in its entirety as follows:

"The name of the corporation is Tyco Telecommunications (US) Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have 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 TyCom (US) Inc. has caused this certificate to be signed by Linda M. Seufert, its Assistant Secretary, this 2nd day of January, 2002.

TyCom (US) Inc.

By 
Name: Linda M. Seufert
Title: Assistant Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 01/02/2002
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