

01-29-2003



FORM PTO-1595
(Rev. 3/01)
OMD NO. 0651-0011 exp. 5/31/2002

Reco

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PATENTS ONLY

DEPARTMENT OF COMMERCE
Patent and Trademark Office

1-28-03

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

1. Name of conveying party(ies):
CHROMISYS, INC., 421 Pine Avenue, Goleta, CA 93117

Additional name(s) of conveying party(ies) attached?
 No Yes

3. Nature of Conveyance
 Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date(s): May 3, 2000

2. Name and address of receiving party(ies):
Name: Calient Networks, Inc.
(A Corporation of Delaware)

Internal Address: _____

Street Address: 5853 Rue Ferrari

City: San Jose State/Province: California Zip: 95138

Country: USA

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): 09/522,255

B. Patent No.(s)

Additional numbers attached? Yes No

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

Lester J. Vincent

Name: Blakely, Sokoloff, Taylor & Zafman LLP

Internal Address: _____

Street Address: 12400 Wilshire Boulevard, 7th Floor

City: Los Angeles State: California Zip: 90025

6. Total number of applications and patents involved: 1

7. Total Fee (37 CFR 3.41).....\$40.00

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)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and believe, the foregoing is true and correct and any attached copy is a true copy of the original document

Lester J. Vincent, Reg. No. 31,460

Name of Person Signing

[Signature]
Signature

January 21, 2003

Date

Total number of pages including cover sheet, attachments, and document: 3

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

Assistant Commissioner of Patents, Box Assignments

Washington, D.C. 20231

Attorney Docket No.: 4341P004

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JAN 29 2003 11:33

PATENT
REEL: 013693 FRAME: 0957

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

CHROMISYS, INC., 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: That resolutions were duly adopted by the Board of Directors of the Corporation setting forth a proposed amendment to the Second Amended and Restated Certificate of Incorporation of the Corporation, and declaring said amendment to be advisable and recommended for approval by the stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows.

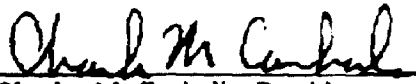
NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article FIRST thereof so that, as amended, said Article shall read in its entirety as follows:

FIRST: The name of this Corporation is **CALIENT NETWORKS , INC.**

SECOND: That thereafter said amendment was duly adopted by the stockholders of the Corporation by written consent in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by Charles M. Corbalis, its President, on this 3rd day of May, 2000.


Charles M. Corbalis, President

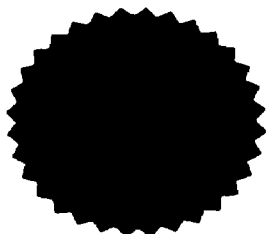
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Delaware

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 "CHROMISYS, INC.", CHANGING ITS NAME FROM "CHROMISYS, INC." TO "CALIENT NETWORKS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2000, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1665452

DATE: 03-14-02

RECORDED: 01/28/2003

PATENT
REEL: 013693 FRAME: 0959