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FORM PTO-1595 F (REV. 6-93) OMB NO. 0651-0011 (EXP. 4/94) 102355	HEET U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE ATTORNEY DOCKET: 1991P07450US
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
1. Name of conveying party(ies): 2-3-03	Name and address of receiving party(ies)
Rolm Company, Inc.	Name: Siemens Rolm Communications, Inc
Additional name(s) of conveying parties attached?YesXNo	internal Address: Intellectual Property Department Street Address: 900 Broken Sound Blvd. City: Boca Raton State: FL ZIP: 33487 Additional name(s) & address(es) attached? Yes X No
Exosaion Butcio). <u>Goptoinibo: Go, 1667 .</u>	
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) B. Patent No.(s): 5,175,769 Issued December 29, 1992 Additional numbers attached?Yes _X_No	
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: _1
Name: Elsa Keller . Internal Address: Siemens Corporation .	7. Total Fee (37 CFR 3.41)\$_40.00 Enclosed Authorized to be charged to deposit account
Intellectual Property Department .	8. Deposit Account No.
Street Address: 170 Wood Avenue South . City: Iselin State: NJ ZIP: 08830 .	<u>19-2179</u>
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 above copy of the original document. Rosa S. Kim, Reg. No. 39,728 Name of Person Signing Signature Date	

Total number of pages including cover sheet, attachments, and document: ____3.

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND COFFECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "ROLM COMPANY, INC.",

CHANGING ITS NAME FROM "ROLM COMPANY, INC." TO "SIEMENS ROLM

COMMUNICATIONS INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY

OF SEPTEMBER, A.D. 1994, AT 11:30 O'CLOCK A.M.





Edward J. Freel, Secretary of State

2430471 8100

944208251

AUTHENTICATION:

7286616

DATE:

10-31-94

PATENT REEL: 013705 FRAME: 0780

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION ROLM Company, Inc.

Pursuant to Section 242 of the Delaware General Corporation Law

The undersigned, Peter Pribilla, being President of ROLM Company, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That Article FIRST of the Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Siemens Rolm Communications Inc.

Upon the receipt from Siemens Aktiengesellschaft, a corporation organized and existing under the laws of the Federal Republic of Germany and which has granted this Conscration the right to use the name "Siemens", or from its legal successor or duly authorized agent, or from any of its subsidiaries authorized on its behalf to control the use of the name Siemens, of a written request that this Corporation cease to use the name Siemens as a corporate name, any proper officer of this Corporation is authorized and directed to execute and file a Certificate of Amendment to the Certificate of Incorporation of the Corporation, changing the name of the Corporation to any name acceptable to the Secretary of State of Delaware which shall not contain the name Siemens in any form, nor any variation thereof, nor any word that indicates that the Corporation is related to Siemens Aktiengesellschaft or any affiliate thereof. Such amendment shall also delete this and the following paragraph of this Article FIRST.

Any amendment of this Article FIRST, except the amendment specifically authorized by the foregoing paragraph, shall require the unanimous vote of the entire Board of Directors of the Corporation and the unanimous vote of all stockholders of the Corporation,*

SECOND: That the aforesaid amendment was duty adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and that the capital of the Corporation will not be reduced under or by reason of the amendment.

IN WITNESS WHEREOF, the undersigned has affored his signature as President and has caused the corporate seal of this Corporation to be hereunto affixed and attested this 30th day of September, 1994.

President

ATTEST:

RECORDED: 02/03/2003

PATENT

REEL: 013705 FRAME: 0781