FORM PTO-1595

02-04-2003

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HEET

U.S. DEPARTMENT OF COMMERCE

(REV. 6-93) OMB NO. 0651-0011 (EXP. 4/94)	102355	395	ATTORNEY DOCKET: 1991P07450US
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.			
Name of conveying party(ies):	2-3-03		dress of receiving party(ies)
Siemens Rolm Communications, Inc.	~ 2 ~ )	Name: Sieme	ens Business Communication Systems, Inc.
Additional name(s) of conveying parties attached?  3. Nature of conveyance:  Assignment Merger  X_ Other Name Change .  Execution Date(s): October 1, 1996 .		Street Address City: <u>Boca Rat</u>	ss: Intellectual Property Department : 900 Broken Sound Blvd on State: FL ZIP: 33487 . (s) & address(es) attached? Yes X No
<ol> <li>Application number(s) or patent number(s):</li> <li>If this document is being filed together with a new application, the execution date of the application is:</li> </ol>			
A. Patent Application No.(s)		B. Patent !	No.(s): 5,769 Issued December 29, 1992
Additional numbers attached? Yes	X_No	3,173	
Name and address of party to whom corres concerning document should be mailed:	spondence	6. Total number of	of applications and patents involved: _1
Name: Elsa Keller	<del>.</del>	7. Total Fee (37 CFR 3.41)	
Internal Address:	<u> </u>	<ul><li>Enclosed</li><li>X Authorized to be charged to deposit account</li></ul>	
Siemens Corporation	<u>.</u>		
Intellectual Property Department	<u>.</u>	8. Deposit Accou	nt No.
Street Address: 170 Wood Avenue South	<u> </u>	19-2179	
City: <u>Iselin</u> State: <u>NJ</u> ZIP: <u>08</u>	<u>8830 .</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 a true copy of the original document.			
Rosa S. Kim, Reg. No. 39,728  Name of Person Signing	Signature	1.4m	/ -28-03 Date

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**PATENT** 

**REEL: 013705 FRAME: 0791** 

## 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 CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "SIEMENS ROLM
COMMUNICATIONS INC.", CHANGING ITS NAME FROM "SIEMENS ROLM
COMMUNICATIONS INC." TO "SIEMENS BUSINESS COMMUNICATION SYSTEMS,
INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D.
1996, AT 10 O'CLOCK A.M.



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

9285269

DATE:

09-03-98

**PATENT** 

**REEL: 013705 FRAME: 0792** 

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

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SIEMENS ROLM COMMUNICATIONS INC.

Pursuant to Section 242 of the Delaware General Corporation Law

The undersigned, Scott E. Wollaston, being Vice President of Siemens Rolm Communications 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 Business Communication Systems, 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 Corporation the right to use the name "Siemeins", or from its legal successor or duly authorized agent, or from any of its subsidiaries authorized on its behalf to control 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

PATENT REEL: 013705 FRAME: 0793

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entire Board of Directors of the Corporation and the unanimous vote of all stockholders of the Corporation."

SECOND: That the aforesaid amendment was duly 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 THEREOF, the undersigned has affixed his signature as Vice President and has caused the corporate seal of this Corporation to be hereunto affixed and attested this 1st day of October, 1996.

Scott E. Wollaston

Vice President

ATTEST:

Assistant **Secret**ar

D. Christopher Kerby

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