

Atty. Docket No. 0416-4128
Sheet 1 of 2

27123
↑CUSTOMER NUMBER↑

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

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

<p>1. Name of conveying party(ies): IPC Information Systems, Inc. 1209 Orange Street Wilmington, Delaware</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Name: IPC Information Systems, LLC Address: 1209 Orange Street Wilmington, Delaware</p> <p>Additional name(s) & addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Other Change of Name</p> <p>Execution Date(s): December 31, 2003</p>	<p>4. Patent Application number(s) (see attached/sheet 2 of 2)</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: Andrew M. Riddles Address: Morgan & Finnegan, LLP 345 Park Avenue New York, New York 10154</p>	<p>6. Total number of patents involved: 17</p> <p>7. Total fee (37 CFR 3.41): \$680</p> <p><input type="checkbox"/> A check in the amount of _____ is enclosed.</p> <p><input checked="" type="checkbox"/> Charge to Deposit Account No.: <u>13-4500</u>, Order No. <u>0416-4128</u>.</p> <p><input checked="" type="checkbox"/> Charge any deficiencies to Deposit Account <u>13-4500</u>, Order No. <u>0416-4128</u>. (A duplicate copy of this sheet is enclosed)</p>

DO NOT USE THIS SPACE

8. 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 original document.

Name of Person Signing: Andrew M. Riddles Signature: [Signature] Date: 2/9/04
Andrew M. Riddles
February 9, 2004

Reg. No. 31,657 Total no. of pages including cover sheet, attachments and document: 6

DO NOT DETACH THIS PORTION

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

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, DC 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, DC 20503.

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Atty. Docket No. 0416-4128
Sheet 2 of 2

27123
↑CUSTOMER NUMBER↑

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

Box 4. Continued

Patent Numbers:

- 4,998,275
- Des. 318,660
- Des. 320,197
- Des. 313,600
- Des. 313,601
- Des. 313,602
- Des. 325,738
- 5,255,264
- 5,577,075
- 5,870,441
- 5,379,280
- 5,237,571
- 5,623,489
- 5,214,691
- 5,535,197
- RE 36,354
- 6,212,177

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

Name: Andrew M. Riddies
Address: Morgan & Finnegan, LLP
345 Park Avenue
New York, New York 10154

Attachments:

1. State of Delaware, Limited Liability Company, Certificate of Formation, dated December 31, 2003; and
2. State of Delaware, Certificate of Conversion from a Corporation to a Limited Liability Company, Pursuant to Section 266 of the Delaware General Corporation Law, dated December 31, 2003.

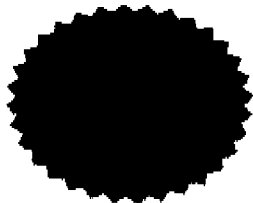
Delaware

PAGE 2

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "IPC INFORMATION SYSTEMS, LLC" FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2003, AT 12:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2070119 8100V

030830926

AUTHENTICATION: 2839134

DATE: 12-29-03

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:38 PM 12/23/2003
FILED 12:55 PM 12/23/2003
SRV 030830926 - 2070119 FILE

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

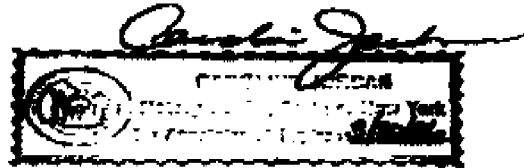
- First: The name of the limited liability company is EPC Information Systems, LLC
- Second: The address of its registered office in the State of Delaware is 1209 Orange Street in the City of Wilmington. The name of its Registered agent at such address is The Corporation Trust Company
- Third: (Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is _____.")
- Fourth: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation of EPC Information Systems, LLC this 23rd day of December, 2003.

The effective date of the formation shall be 12/31/03

By: [Signature]
Authorized Person(s)

Name: John H. Starns
Typed or Printed



Delaware

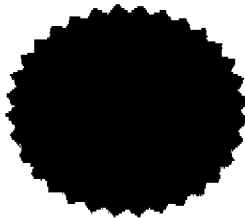
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "IPC INFORMATION SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "IPC INFORMATION SYSTEMS, INC." TO "IPC INFORMATION SYSTEMS, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2003, AT 12:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003.

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

AUTHENTICATION: 2839134

DATE: 12-29-03

2070119 8100V

030830926

PATENT
REEL: 014313 FRAME: 0659

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:38 PM 12/23/2003
FILED 12:55 PM 12/23/2003
SRV 030830926 - 2070119 FILE

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION
266 OF THE DELAWARE GENERAL
CORPORATION LAW.**

1.) The name of the corporation immediately prior to filing this Certificate is
IPC Information Systems, Inc

2.) The date the Certificate of Incorporation was filed on is
August 29, 1985

3.) The original name of the corporation as set forth in the Certificate of
Incorporation is IPC Merger Corporation.

4.) The name of the limited liability company as set forth in the formation is
IPC Information Systems, LLC

5.) The conversion has been approved in accordance with the provisions of
Section 266.

The effective date of the conversion
shall be 12/31/03.

By: [Signature]
Authorized Officer
Name: Jean M. Jordan
Print or Type Signature

[Signature]
CAROLAN JORDAN
[Stamp]