

07-30-2003

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102511356

Attorney Docket No.: 4073P005

To the Director of the United States Patent and Trademark Office. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Amber Networks, Inc.
Additional name(s) of conveying party(ies) attached?
 No Yes

2. Name and address of receiving party(ies):
Name: **Nokia Intelligent Edge Routers Inc.**
Internal Address: _____

3. Nature of Conveyance
 Assignment Merger
 Security Agreement Change of Name
 Other:
Execution Date(s): **August 28, 2001**

Street Address: **48664 Milmont Drive**
City: **Fremont** State/Provence: **CA** Zip: **94538**
Country: **U.S.A.**
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)
09/378,201

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**
Los Angeles, California 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)

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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.

Lester J. Vincent Reg. 31,450
Name of Person Signing

Signature

July 25, 2003
Date

Total number of pages including cover sheet, attachments, and documents: **5**

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services
Director of the United States Patent and Trademark Office
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07/29/2003 ECOOPER 00000171 09378201

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40.00 DP

Based on Form PTO-1595 as modified by BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN LLP on 05/09/03

PATENT
REEL: 014318 FRAME: 0676

**CERTIFICATE OF MERGER OF
SNOWMAN ACQUISITION CORP.**

WITH AND INTO

AMBER NETWORKS, INC.

**PURSUANT TO SECTION 251(c) OF THE
GENERAL CORPORATION LAW OF THE STATE OF DELAWARE**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "General Corporation Law"), DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations are AMBER NETWORKS, INC., a Delaware corporation, and SNOWMAN ACQUISITION CORP., a Delaware corporation.

SECOND: That an Agreement and Plan of Merger, dated as of July 25, 2001, by and among Nokia Corporation ("Nokia"), Snowman Acquisition Corp., a wholly owned subsidiary of Nokia, Amber Networks, Inc. and Parag Saxena, as Stockholders' Representative (the "Merger Agreement"), has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 of the General Corporation Law.

THIRD: That the surviving corporation shall be AMBER NETWORKS, INC., which shall be renamed "Nokia Intelligent Edge Routers Inc." (the "Surviving Corporation").

FOURTH: That the Eighth Amended and Restated Certificate of Incorporation of Amber Networks, Inc. shall be the certificate of incorporation of the Surviving Corporation, with the amendments set forth in clauses (a) and (b) below.

- (a) Article I shall be amended in its entirety to read, "The name of this corporation is 'Nokia Intelligent Edge Routers Inc.'"
- (b) Article IV shall be amended in its entirety to read, "The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue shall be 1,000 shares of Common Stock, par value \$0.001 per share."

FIFTH: That the executed Merger Agreement is on file at an office of the Surviving Corporation, the address of which is 48664 Milmont Drive, Fremont, California 94538.

SIXTH: That a copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, Amber Networks, Inc., the Surviving Corporation, has caused this certificate of merger to be executed by its Secretary, all as of this 28th day of August, 2001.

AMBER NETWORKS, INC.

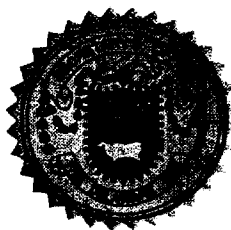
By: H. Alex Sepehri-Nik /s/
Name: H. Alex Sepehri-Nik
Title: Secretary

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 MERGER OF "AMBER NETWORKS, INC.", CHANGING ITS NAME FROM "AMBER NETWORKS, INC." TO "NOKIA INTELLIGENT EDGE ROUTERS INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2001, AT 8:30 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1665459

DATE: 03-14-02

PATENT

RECORDED: 07/28/2003

REEL: 014318 FRAME: 0680