

FORM PTO-1595 (modified)

09-29-2003

U.S. DEPARTMENT OF COMMERCE

(Rev 6-93)

RECOF

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Patent and Trademark Office

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

1. Name of conveying party(ies):

Photonic RF Corporation

2. Name and address of receiving party(ies):

Ethertronics, Inc.

9605 Scranton Road
Suite 850
San Diego, CA 92121

Additional conveying party(ies) NO

3. Nature of conveyance:

CHANGE OF NAME

Execution Date:

March 1, 2001

Additional name(s) & address(es) attached? NO

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s):

09/781,779

09/781,780

09/781,723

B. Patent Number(s):

Additional numbers attached? YES

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

G. Peter Albert, Jr
FOLEY & LARDNER
321 North Clark Street
Suite 2800
Chicago, Illinois 60610-4714

6. Total number of applications/patents involved: 3

7. Total fee (37 C.F.R. § 3.41): \$120.00

☒ Check Enclosed

Charge to deposit account

8. Deposit account number: 06-1450

09/29/2003 BYRME 00000001 09781779

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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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

G. Peter Albert, Jr

Name of person signing

Signature

23 September 2003

Date

Total number of pages including cover sheet, attachments, and document: 2

State of Delaware

PAGE 1

Office of the Secretary of 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 "PHOTONIC RF CORPORATION", CHANGING ITS NAME FROM "PHOTONIC RF CORPORATION" TO "ETHERTRONICS, INC." FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2001 AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3197995 8100

AUTHENTICATION: 1002626

010106864

DATE: 03-03-01

**CERTIFICATE OF AMENDMENT OF THE
RESTATED CERTIFICATE OF INCORPORATION OF
PHOTONIC RF CORPORATION**

Photonic RF Corporation, 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: The name of the Corporation is Photonic RF Corporation.

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of Delaware is March 21, 2000, under the name of Photonic RF, Inc.

THIRD: That the Board of Directors of the Corporation adopted a resolution setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation, declaring said amendment to be advisable and in the best interests of the Corporation:

"RESOLVED, that Article I of the Restated Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

The name of this corporation is Ethertronics, Inc."

FOURTH: That thereafter said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by written consent of the stockholders holding the requisite number of shares required by statute given in accordance with and pursuant to Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Corporation has caused this Certificate of Amendment of the Restated Certificate of Incorporation to be signed by its President this 1st day of March, 2001.

/s/ Daniel E. O'Connor

Daniel E. O'Connor

Secretary

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