

Docket No: 112702-360

<div>Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)</div>		<div>RECORDATION FORM COVER SHEET PATENTS ONLY</div>		<div>U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office</div>	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
<div>1. Name of conveying party(ies): <u>Stratos Lightwave, Inc.</u></div> <div>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div>		<div>2. Name and address of receiving party(ies): Name: <u>Stratos International, Inc.</u> Internal Address: _____ _____ _____ Street Address: <u>7444 W. Wilson Avenue</u> _____ City: <u>Harwood Heights</u> State: <u>IL</u> Zip: <u>60706</u> Country: <u>USA</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div>			
<div>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date(s): <u>November 20, 2003</u></div>					
<div>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: _____</div> <div>A. Patent Application No.(s) <u>10/207,933</u></div> <div>B. Patent No.(s) _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div>					
<div>5. Name and address of party to whom correspondence concerning document should be mailed: <u>Robert M. Barrett</u> <u>Bell, Boyd & Lloyd LLC</u> <u>P.O. Box 1135</u> <u>Chicago, Illinois 60690-1135</u></div>		<div>6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41).....\$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number. <u>02-1818</u> (Attach duplicate copy of this page if paying by deposit account)</div>			
<div>DO NOT USE THIS SPACE</div>					
<div>9. Statement and signature. <i>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.</i> <u>Robert M. Barrett (Reg. No. 30,142)</u> <u>August 31, 2004</u> Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and documents: 4</div>					

Mail documents to be recorded with required cover sheet information to:
Commissioner for Patents, Mail Stop Assignments, P.O. Box 1450, Alexandria, VA 22313-1450

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FROM CORPORATION TRUST WILM. TEAM #2

(THU) 11. 20' 03 13:47/ST. 13:45/NO. 4863796454 P 2

Delaware

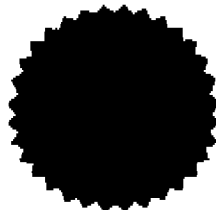
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The First State

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 AMENDMENT OF "STRATOS LIGHTWAVE, INC.", CHANGING ITS NAME FROM "STRATOS LIGHTWAVE, INC." TO "STRATOS INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2003, AT 11:45 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2003, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2762333

030747037

DATE: 11-20-03

PATENT

REEL: 015095 FRAME: 0561

FROM CORPORATION TRUST WILM TEAM #2

(THU) 11. 20' 03 13:47/ST. 13:45/NO. 4863796454 ? 3

FROM CORPORATION TRUST WILM TEAM #2

(THU) 11. 20' 03 12:51/ST. 12:50/NO. 4863796454 P 2

State of Delaware
Division of Corporations
Delivered 11:46 AM 11/20/2003
FILED 11:45 AM 11/20/2003
SRV 030707037 - 3210393 FILE

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
STRATOS LIGHTWAVE, INC.**

Stratos Lightwave, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That at a meeting on August 19, 2003 of the Board of Directors of Stratos Lightwave, Inc. resolutions were duly adopted setting forth a proposed amendment to the Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article I of the Corporation's Restated Certificate of Incorporation be amended to read in its entirety as set forth below:

"The name of the Corporation is Stratos International, Inc. (hereinafter referred to as the "Corporation")."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, an annual meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That said amendment shall be effective at 12:01 a.m. on November 21, 2003,

FROM CORPORATION TRUST WILM TEAM #2 (THU) 11. 20' 03 13:47/ST. 13:46/NO. 4863796454 P 4

FROM CORPORATION TRUST WILM TEAM #2 (THU) 11. 20' 03 12:51/ST. 12:50/NO. 4863796444 P 3

IN WITNESS WHEREOF, Stratos Lightwave, Inc. has caused this Certificate of Amendment to be signed by James W. McGinley, its President and Chief Executive Officer, this 19th day of November, 2003.

STRATOS LIGHTWAVE, INC.

By: /s/ James W. McGinley
Name: James W. McGinley
Title: President and Chief Executive Officer