

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Celeste Optics, Inc.	12/27/2001
RECEIVING PARTY DATA	
Name:	Cheetah Optics, Inc.
Street Address:	500 W. Bethany Drive
City:	Allen
State/Country:	TEXAS
Postal Code:	75013
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10347654
CORRESPONDENCE DATA	
Fax Number:	(214)661-4713
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	214-953-6486
Email:	Anthony.Smith@bakerbotts.com
Correspondent Name:	Douglas M. Kubehl
Address Line 1:	2001 Ross Avenue
Address Line 2:	Suite 600
Address Line 4:	Dallas, TEXAS 75201-2980
NAME OF SUBMITTER:	Douglas M. Kubehl
Total Attachments: 1	
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**CERTIFICATE OF AMENDMENT OF THE  
THIRD AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION OF CELESTE OPTICS, INC.**

Celeste Optics, Inc., 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 Celeste Optics, Inc.

**SECOND:** The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware is April 11, 2000, under the name of Celeste Optics, Inc.

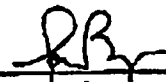
**THIRD:** That by unanimous written consent, the Board of Directors of the Corporation adopted a resolution setting forth a proposed amendment to the Third Amended and Restated Certificate of Incorporation, declaring said amendment to be advisable and in the best interests of the Corporation:

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

The name of this corporation is Cheetah Optics, 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 Third Amended and Restated Certificate of Incorporation to be signed by its President this 27<sup>th</sup> day of December, 2001.

  
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Jon Bayless  
President

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