Docket No	o. 069 <u>1</u> 16.0161	10-28-20	ე04				
FORM P 1-31-92	PTO-1595			U.S. DEPARTMENT OF COMMERC T Patent and Trademark Office			
	To the Honorable Commi		1	attached original documents or copy thereof.			
	and Address of Conveying	ng Party(ies):		Address of receiving Party(ies):			
Vivace Networks, Inc. 2730 Orchard Parkway			Name: Tellabs San Jose, Inc. Internal Address:				
	San Jose, California 095	134	Street Address				
Addition	al name(s) of conveying p	party(ies) attached?	City: State: CA Zip	San Jose 6 95134-1806 ( ) • ** ** • • • • • • • • • • • • • • •			
3. Nature	e of conveyance:		1				
,	Assignment	Merger					
	Security Agreement	Change of Name					
X	Other: Correction of As	signment Recorded 09/07/2004 at					
·	Reel 015082, Frame 0675						
Effective	Date/Execution Date: Ju	une 13, 2003	Additional nam attached?	ne(s) & address(es) Yes: X No			
4. Applic	cation number(s) or paten	t number(s):	· <del></del>				
If this	document is being filed to	ogether with a new application, the	execution date of	f the application is:			
A. Paten	t Application No.(s) 10/	828,380	B. Patent No.(s				
Additiona	al Numbers attached?		1	Yes X No			
	and address of party to w t should be mailed:	hom correspondence concerning	6. Total number	er of applications and patents involved: 1			
Name: Charles S. Fish.			7. Total Fee (3	7 CFR 3.41):			
Internal Address: Baker Botts L.L.P.				Enclosed			
Street Address: 2001 Ross Avenue, Suite 600			X Authorized to be charged to deposit account				
City:	Dallas		8. Deposit acco	ount number:			
State: Tex	cas Zip: 7	75201-2980	02-03	84			
			(Attach	Duplicate Copy of this page if paying by deposit account)			
		DO NOT USE	E THIS SPACE				
9. Staten	ment and signature.			190			
To the	best of my knowledge and	d belief, the foregoing information	is true and correc	ct and any attached copy is a true copy of the original			
document		$\alpha = \alpha / \alpha \alpha$ .	7				
Charles C	Tital.	Charles &	THE	DO ON TOLL			
Charles S. Name of I	Person Signing	Signature		Date			
		•	To	otal number of pages including cover sheet 7			
OMB No. 06	651-0011 (exp.4/94)						
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FC:8021	40.00 DA	Director - U.S. Patent	t and Trademark C ox 1450	Office			
Public burden rep	porting for this sample cover sheet is estima	Alexandria, V	/A 22313-1450	ig the document and gathering the data needed, and completing and reviewing the sample			
COVER SHEET. SCH	d comments regarding this burden estimate D11), Washington, D.C. 20503.	to the U.S. Patent and Tradernark Office of Informat	tion Systems, PK2-1000C, Wa	as the document and gamering the data needed, and completing and reviewing the sample ashington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction			

U.S. Patent and Trademark Office

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Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Execution Date
Vivace Networks, Inc.	06/13/2003

### **RECEIVING PARTY DATA**

Name:	Tellabs San Jose, Inc.
Street Address:	90 Rio Robles Drive
City:	San Jose
State/Country:	CALIFORNIA
Postal Code:	95134-1806

### PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	10282380

## **CORRESPONDENCE DATA**

Fax Number:

(214)661-4559

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone:

214-953-6507

Email:

glenda.orrantia@bakerbotts.com

Correspondent Name:

Charles S. Fish 2001 Ross Avenue

Address Line 1: Address Line 2:

Baker Botts L.L.P.

Address Line 4:

Dallas, TEXAS 75201

NAME OF SUBMITTER:

Charles S. Fish

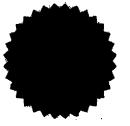
Total Attachments: 3

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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 "VIVACE NETWORKS, INC." CHANGING ITS NAME FROM "VIVACE NETWORKS, INC." TO "TELLABS SAN JOSE, INC. ", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2003, AT 9:31 O'CLOCK P.M

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



Harriet Smith Windsor, Secretary of State

3039599 8100

030404407

AUTHENTICATION: 2482294

DATE: 06-19-03

State of Delaware Secretary of State Division of Corporations Delivered 11:03 PM 06/18/2003 FILED 09:31 PM 06/18/2003 SRV 030404407 - 3039599 FILE

## CERTIFICATE OF AMENDMENT

OF

## CERTIFICATE OF INCORPORATION

\* \* \* \* \*

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

## DOES HEREBYCERTIFY:

FIRST: That the Board of Directors of Vivace Networks, Inc., by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the 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 the Certificate of Incorporation of this corporation be amended by changing the Third Article thereof so that, as amended said Article shall be and read as follows:

"The name of the surviving corporation in the Merger (the "Surviving Corporation") shall be Tellabs San Jose, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of sald corporation was duly called and held upon written waiver of notice signed by all stockholders, 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 this Certificate of Amendment of the Certificate of Incorporation shall be effective on June 18, 2003.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by James M. Sheehan, its Vice President, this 18<sup>th</sup> day of June, 2003.

James M. Sheehan Vice President,

Tellabs San Jose, Inc.

\*Any authorized officer or the Chairman or Vice-Chairman of the Board of Directors may execute this certificate.

DE011 - 6/21/01 - CT System Online

RECORDED: 10/26/2004