

01-27-2006



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1/25/06

Tab settings

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):  
**Ai-Logix, Inc.**

Additional names(s) of conveying party(ies)  Yes  No

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

Name: **AudioCodes USA, Inc.**

Internal Address: \_\_\_\_\_

Street Address: **27 World's Fair Drive**

City: **Somerset** State: **NJ** ZIP: **08873**

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

Assignment  Merger

Security Agreement  Change of Name

Other \_\_\_\_\_

Execution Date: **December 15, 2005**

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

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

A. Patent Application No.(s)  
**11/311,557**

B. Patent No.(s)

Additional numbers attached?  Yes  No

RECORDS SECTION  
JAN 25 AM 7:23

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

Name: **Rod S. Turner, Esq.**

Internal Address: **Hoffmann & Baron, LLP**

01/26/2006 DBYRNE 00000244 002461 11311557

01 FC:8021 (40.00 DA)

Street Address: **6900 Jericho Turnpike**

City: **Syosset** State: **NY** ZIP: **11791**

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41):.....\$ **40.00**

Enclosed - Any excess or insufficiency should be credited or debited to deposit account

Authorized to be charged to deposit account

8. Deposit account number:  
**08-2461**

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

**Rod S. Turner** \_\_\_\_\_  
Name of Person Signing Signature

Date: **1.23.06**

Total number of pages including cover sheet, attachments, and document: **3**

# Delaware

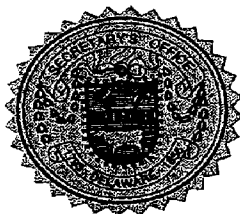
PAGE 1

*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 AMENDMENT OF "AI-LOGIX, INC.", CHANGING ITS NAME FROM "AI-LOGIX, INC." TO "AUDIOCODES USA, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2005, AT 11:18 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 FIRST DAY OF JANUARY, A.D. 2006.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4388161

DATE: 12-20-05

PATENT  
REEL: 017496 FRAME: 0366

**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
AI-LOGIX, INC.**

Ai-Logix, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (hereinafter called the "Corporation"), for purposes of changing the name of the Corporation, does hereby certify:

FIRST: The name of the corporation is Ai-Logix, Inc.

SECOND: The following amendment to Article FIRST of the Amended and Restated Certificate of Incorporation of the Corporation was approved by the directors of the Corporation and thereafter duly adopted by written consent of the stockholders of the Corporation, each on the 15<sup>th</sup> day of December, 2005:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is AudioCodes USA, Inc. (the "Corporation")."

THIRD: The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228(a), 141(f) and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

FIFTH: This Certificate of Amendment shall be effective on January 1, 2006.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President, this 15<sup>th</sup> day of December, 2005.

Ai-Logix, Inc.

By: 

Name: Moshe Tal

Title: President

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Applicant: Kouretas et al.

Examiner: Unassigned

Serial No.: 11/311,557

Filed: December 19, 2005

For: METHOD AND APPARATUS  
FOR VOICE-OVER-IP CALL  
RECORDING

Docket: 1525-2

Dated: January 23, 2006

Mail Stop: Assignment Recordation Services  
Director U.S. Patent and Trademark Office  
P.O. Box 1450  
Alexandria, VA 22313-1450I hereby certify that on the date indicated, I deposited  
this paper or fee with the U.S. Postal Service as "First  
Class Mail", in an envelope addressed to  
Commissioner for Patents, P.O. Box 1450,  
Alexandria, VA 22313-1450 on January 23, 2006Signature Maurice Crosette**REQUEST FOR RECORDATION OF NAME CHANGE**

Sir:

The assignee of the above-identified application has changed its corporate name from Ai-Logix, Inc. to AudioCodes USA, Inc. Enclosed herewith for recordation is a copy of a Certificate of Amendment to the Amended and Restated Certificate of Incorporation, from the State of Delaware, documenting the change of corporate name. Also enclosed is a Recordation Form Cover Sheet.

Please charge our Deposit Account No. 08-2461 the required recordation fee of \$40.00. If any additional fees are due or an overpayment has been made, please charge our deposit account or credit our deposit account for such sum. A duplicate copy of this letter is enclosed for that purpose.

Respectfully submitted,



Rod S. Turner

Reg. No.: 38,639

Attorney for Applicant

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