FORM PTO-1595 RECORDATION FOR PATENTS COMB NO. 0651-0011 (EXP. 4/94)	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
Name of conveying party(ies):	Name and address of receiving party(ies)
Siemens Rolm Communications, Inc.	Name: Siemens Business Communication Systems, Inc.
Additional name(s) of conveying parties attached? Yes XNo 3. Nature of conveyance: Merger Merger X Other Name Change	Internal Address: <u>Intellectual Property Department</u> Street Address: <u>900 Broken Sound Blvd.</u> City: <u>Boca Raton</u> State: <u>FL</u> <u>ZIP: 33487</u> Additional name(s) & address(es) attached? <u>Yes X</u> No
Execution Date(s): October 1, 1996 .	
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: A. Patent Application No.(s) B. Patent No.(s):	
5,276,731, Issued January 4, 1994	
Additional numbers attached?Yes _X_No	5,276,751, Issued January 4, 1994
Name and address of party to whom correspondence concerning document should be mailed: Name: Elsa Keller Internal Address: Customer Number: 28524	6. Total number of applications and patents involved: 1
Siemens Corporation Intellectual Property Department Street Address: 170 Wood Avenue South	7. Total Fee (37 CFR 3.41)\$ 40.00 Enclosed X Authorized to be charged to deposit account 8. Deposit Account No.
City: <u>Iselin</u> State: <u>NJ</u> ZIP: <u>08830</u> .	<u>19-2179</u>
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. David D. Chung, Reg. No. 38,409 Name of Person Signing Signature Date	

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

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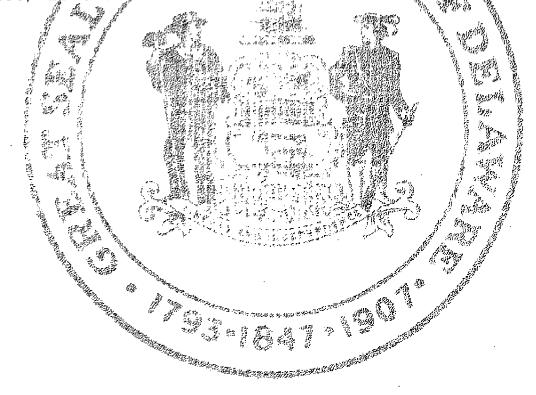
PATENT REEL: 017897 FRAME: 0298 6509684517

PAGE

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "SIEMENS ROLM IN THIS OFFICE ON THE FIRST DAY 1996, AT 10 O'CLOCK A.M.





AUTHENTICATION:

9285269

DATE:

PATENT⁹⁸

REEL: 017897 FRAME: 0299

2430471 8100

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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

SIEMENS ROLM COMMUNICATIONS INC.

Pursuant to Section 242 of the Delaware General Corporation Law

The undersigned, Scott E. Wollaston, being Vice President of Siemens Rolm Communications Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That Article FIRST of the Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"FIRST: The name of the corporation is Siemens Business Communication Systems, Inc.

Upon the receipt from Siemens Aktiengesellschaft, a corporation organized and existing under the laws of the Federal Republic of Germany and which has granted this Corporation the right to use the name "Siemens", or from its legal successor or duly authorized agent, or from any of its subsidiaries authorized on its behalf to control use of the name Siemens, of a written request that this Corporation cease to use the name, Siemens as a corporate name, any proper officer of this Corporation is authorized and directed to execute and file a Certificate of Amendment to the Certificate of Incorporation of the Corporation, changing the name of the Corporation to any name acceptable to the Secretary of State of Delaware which shall not contain the name Siemens in any form, nor any variation thereof, nor any word that indicates that the Corporation is related to Siemens Aktiengesellschaft or any affiliate thereof. Such amendment shall also delete this and the following paragraph of this Article FIRST.

Any amendment of this Article FIRST, except the amendment specifically authorized by the foregoing paragraph, shall require the unanimous vote of the

PATENT REEL: 017897 FRAME: 0300 entire Board of Directors of the Corporation and the unanimous vote of all stockholders of the Corporation."

SECOND: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and that the capital of the Corporation will not be reduced under or by reason of the amendment.

IN WITNESS THEREOF, the undersigned has affixed his signature as Vice President and has caused the corporate seal of this Corporation to be hereunto affixed and attested this 1st day of October, 1996.

Scott E. Wollaston Vice President

ATTEST:

Assistant Sec:

D. Christopher Ketby

PATENT TOTAL P 87

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