

Form PTO-1595 (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office**RECORDATION FORM COVER SHEET
PATENTS ONLY**

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Stratos Lightwave, Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No**3. Nature of conveyance/Execution Date(s):**Execution Date(s) November 19, 2003

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)Name: Stratos International, Inc.Internal Address: Patent DepartmentStreet Address: 7444 West Wilson AvenueCity: ChicagoState: ILCountry: USA Zip: 60706Additional name(s) & address(es) attached? ☐ Yes ☒ No**4. Application or patent number(s):**

A. Patent Application No.(s)

☐ This document is being filed together with a new application.

B. Patent No.(s)

6,283,644; 6,358,066; 6,416,238; 6,425,696; 6,430,053;
 6,445,867; 6,454,470; 6,474,879; 6,485,189; 6,530,699;
 6,550,980; 6,554,492; 6,556,445; 6,556,608; 6,570,768;
 6,607,307; 6,634,801; 6,676,299

Additional numbers attached? ☐ Yes ☒ No**5. Name and address to whom correspondence concerning document should be mailed:**Name: Stratos International, IncInternal Address: Patent DepartmentStreet Address: 7444 West Wilson AvenueCity: ChicagoState: IL Zip: 60706Phone Number: (800) 323-6858Fax Number: (708) 867-5884

Email Address: _____

6. Total number of applications and patents involved: 18**7. Total fee (37 CFR 1.21(h) & 3.41) \$720.00**

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
 Expiration Date _____

b. Deposit Account Number 50-1413Authorized User Name Karl D. Kovach**9. Signature:**

Karl D. Kovach
 Signature

August 22, 2006

Date

Karl D. Kovach, Reg. No. 40,278

Name of Person Signing

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

4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

FROM CORPORATION TRUST WILM. TEAM #2

(THU) 11. 20' 03 13:47/8T. 13:46/NO. 4863796454 ? 2

Delaware

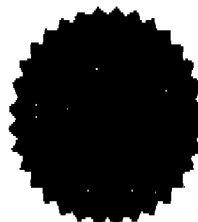
PAGE 1

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 "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

3210393 8100

AUTHENTICATION: 2762333

030747037

DATE: 11-20-03

PATENT

REEL: 018160 FRAME: 0344

FROM CORPORATION TRUST WILM. TEAM #2

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FROM CORPORATION TRUST WILM. TEAM #2

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

State of Delaware
Division of Corporations
Delivered 11:46 AM 11/20/2003
FILED 11:48 AM 11/20/2003
SRV 030747037 - 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.

PATENT

REEL: 018160 FRAME: 0345

FROM CORPORATION TRUST WILM. TEAM #2

(TEU) 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