

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
Reltec Communications Inc.	05/19/1999
RECEIVING PARTY DATA	
Name:	Marconi Communications Inc.
Street Address:	3000 Marconi Drive
City:	Warrendale
State/Country:	PENNSYLVANIA
Postal Code:	15086
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10176542
CORRESPONDENCE DATA	
Fax Number:	(214)661-4688
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2149536507
Email:	judy.baggett@bakerbotts.com
Correspondent Name:	Charles S. Fish
Address Line 1:	2001 Ross Avenue
Address Line 2:	Baker Botts LLP
Address Line 4:	Dallas, TEXAS 75201
ATTORNEY DOCKET NUMBER:	069116.0264
NAME OF SUBMITTER:	Judy Baggett
Total Attachments: 2	
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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

RELTEC Communications 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 the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Article 1 of the Certificate of Incorporation of the Company be deleted in its entirety and the following inserted in lieu thereof:

"FIRST: The name of the corporation is Marconi Communications Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware. That this Certificate of Amendment of the Restated Certificate of Incorporation shall be effective as of the close of business on May 31, 1999.

IN WITNESS WHEREOF, said RELTEC Communications Inc. has caused this certificate to be signed by Valerie Gentile Sachs, its Secretary, this 19th day of May, 1999.


By: Valerie Gentile Sachs, Secretary



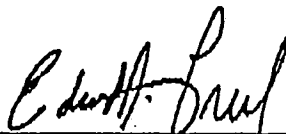
Office of the Secretary of State

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 "RELTEC COMMUNICATIONS INC.", CHANGING ITS NAME FROM "RELTEC COMMUNICATIONS INC." TO "MARCONI COMMUNICATIONS INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MAY, A.D. 1999, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF MAY, A.D. 1999.

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




Edward J. Freel, Secretary of State

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AUTHENTICATION:

9773172

DATE:

05-28-99