

FORM PTO-1595

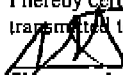
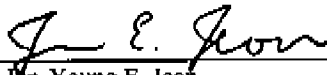
Docket No. 30/O231

# **RECORDATION FORM COVER SHEET PATENTS ONLY**

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Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

<b>1. Name of conveying party(ies):</b> <b>Omnillux, Inc.</b>  Additional name(s) of conveying party(ies) attached: NO		<b>2. Name and address of receiving party(ies):</b> Name: <b>CLEAR MESH NETWORKS, INC.</b>  Street Address: <b>130 West Union Street, Pasadena, California 91103</b>	
<b>3. Name of conveyance:</b>  <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:		Execution Date: June 8, 2006  Additional name(s) & address(es) attached? NO	
<b>4. Application number(s) or patent number(s):</b>  If this document is being filed together with a new application, the execution date of the application is:			
<b>A. Patent Application No.(s)</b> <b>10/162,475; 10/162,541; 11/207,269;</b> <b>10/802,405; 10/647,070</b>		<b>B. Patent No.(s)</b> <b>6,771,932</b>	
Additional numbers attached? NO			
<b>5. Please return the recorded document and address all correspondence to:</b>  <b>CHRISTIE, PARKER &amp; HALE, LLP</b> P.O. Box 7068 Pasadena, CA 91109-7068 Attention: Jun-Young E. Jeon		<b>6. Total number of applications and patents involved</b> <span style="border: 1px solid black; padding: 0 5px;">6</span>	
<b>10. <input type="checkbox"/> Explanatory letter is enclosed.</b>		<b>7. Total fee enclosed (37 CFR 3.41): \$ 40</b>  <b>8. <input checked="" type="checkbox"/> Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.</b>	
<b>9. Signature and Statement: 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</b>  Date: October 6, 2006  I hereby certify that this correspondence is being facsimile transmitted to the U.S.P.T.O. on October 6, 2006. <div style="display: flex; justify-content: space-between;"> <div>             Shannon L. Stewart         </div> <div>           By             Name: Jun-Young E. Jeon            626/795-9900         </div> </div>			
		Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 0 5px;">4</span>	

JEJ/sls

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**PATENT**  
**REEL: 018367 FRAME: 0929**

CH \$240.00 031728 10165475

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:09 PM 06/16/2006  
FILED 01:01 PM 06/16/2006  
SRV 060583210 - 3383538 FILE

**CERTIFICATE OF AMENDMENT  
TO  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION**

\*\*\*\*\*

Omnilux, 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 Board of Directors, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

**RESOLVED**, that the Amended and Restated Certificate of Incorporation of Omnilux, Inc. be amended by changing the First Article of the Third Point thereof so that, as amended, said First Article shall be and read as follows:

**FIRST:** The name of the corporation is ClearMesh Networks, Inc.

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given 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.

IN WITNESS WHEREOF, said Certificate of Amendment to the Amended and Restated Certificate of Incorporation has caused this certificate to be signed by Suresh Nihalani, its President and Chief Executive Officer, this 8<sup>th</sup> day of June, 2006.



Suresh Nihalani  
President and Chief Executive Officer