

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
ALCATEL OPTRONICS UK LIMITED	08/01/2003
RECEIVING PARTY DATA	
Name:	AVANEX U.K. LIMITED
Street Address:	STARLAW ROAD, STARLAW PARK
City:	LIVINGSTON
State/Country:	UNITED KINGDOM
Postal Code:	EH54 8SF
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	10208828
Patent Number:	6768842
CORRESPONDENCE DATA	
Fax Number:	(650)712-0263
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6507120340
Email:	kmarley@hmbay.com
Correspondent Name:	Warren S. Wolfeld
Address Line 1:	751 Kelly Street
Address Line 4:	Half Moon Bay, CALIFORNIA 94019
ATTORNEY DOCKET NUMBER:	GEML 001
NAME OF SUBMITTER:	Warren S. Wolfeld
Total Attachments: 2 source=NameChange.AlcatelOptronicsToAvanexUK#page1.tif source=NameChange.AlcatelOptronicsToAvanexUK#page2.tif	

OP \$80.00 10208828

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3517183

The Registrar of Companies for England and Wales hereby certifies that

ALCATEL OPTRONICS UK LIMITED

having by special resolution changed its name, is now incorporated
under the name of

AVANEX U.K. LIMITED

Given at Companies House, Cardiff, the 1st August 2003



C035171830



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

for the record

007470

COMPANIES ACT 1985

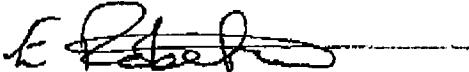
ALCATEL OPTRONICS UK LIMITED

COMPANY LIMITED BY SHARES

COMPANY NO. 3517183

By a written resolution dated 31 July 2003, the following resolution was passed.

THAT the name of the Company be changed to "Avanex U.K. Limited".



Attorney for
D.W. Company Services Limited,
as Secretary

.....
Company secretary
Presented by:
Dundas & Wilson C.S
Saltire Court
20 Castle Terrace
EDINBURGH, EH1 2EN
(Reference: HM/DJC/KYM001.0030)

