

06-15-2007

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



103417035

ET OFFICE OF PUBLIC AFFAIRS

2007 JUN 14 PM 2:12

To the Director of the U.S. Patent

Documents or the new address(es) below.

FINANCE SECTION

1. Name of conveying party(ies):

NARAD NETWORKS, INC

2. Name and address of receiving party(ies)

Name: Phyflex Networks, Inc..

Internal Address: _____

Street Address: _____

515 Groton Street

City: Westford

State: Massachusetts

Country: United States of America Zip: 01886

Additional name(s) & address(es) attached? ☐ Yes ☒ No

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s): _____

☐ Assignment ☐ Merger ☐ Change of Name

☐ Security Agreement ☐ Joint Research Agreement

☐ Government Interest Assignment

☐ Executive Order 9424, Confirmatory License

☒ Other Corrected Recordation
for Reel 019332, Frame 0490

4. Application or patent number(s):

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

A. Patent Application No.(s)

See Attachment A

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Edward J. Kelly
FISH & NEAVE IP GROUP, ROPES & GRAY
LLP

Internal Address: Atty. Dkt.: NNET-P02-006

Street Address: One International Place

City: Boston

State: MA Zip: 02110

Phone Number: (617) 951-7532

Fax Number: (617) 951-7050

Email Address: ekelly@ropesgray.com

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

☐ 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 18-1945

Authorized User Name Edward J. Kelly

9. Signature:

Signature

June 12, 2007

Date

Christopher P. Carroll - 55,776

Name of Person Signing

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

5

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being deposited with the U.S. Postal Service on the date shown below with sufficient postage as First Class Mail, in an envelope addressed to: MS Assignment Recordation Services, Director of the US Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450.

Dated: 6/12/07

Signature: Jennifer L. Cioffi (Jennifer L. Cioffi)

Attachment A

09/952,321

09/952,374

09/952,480

09/952,481

09/952,482

10/012,681

10/143,728

10/197,623

10/449,738

11/179,849

11/180,889

11/222,480

11/226,019

60/877,296

TO: EDWARD J. KELLY COMPANY: FISH & NEAVE IP GROUP, ROPES & GRAY LLP

05/22/2007 18:44 FAX

05/22/2007
700326139

003/007

Form PTO-1593 (Rev. 01/05)
OMB No. 0951-0027 (exp. 6/30/2008)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark OfficeRECORDATION 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):

NARAD NETWORKS, INC.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: Phylflex Networks, Inc.

Internal Address: _____

Street Address: _____

515 Gorton Street

City: WestfordState: MassachusettsCountry: United States of America Zip: 01886Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s): May 1, 2007☐ Assignment ☐ Merger ☒ Change of Name☐ Security Agreement ☐ Joint Research Agreement☐ Government Interest Assignment☐ Executive Order 9424, Confirmatory License☐ Other _____

4. Application or patent number(s):

A. Patent Application No. (s)

Please see
Attachment A☐ This document is being filed together with a new application.

B. Patent No. (s)

Additional numbers attached? ☒ Yes ☐ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Edward J. Kelly
FISH & NEAVE IP GROUP, ROPES & GRAY
LLPInternal Address: Atty. DKL: NNET-GIP-001Street Address: One International PlaceCity: BostonState: MA Zip: 02110Phone Number: (617) 951-7632Fax Number: (617) 951-7050Email Address: ekelly@ropesgray.com

6. Total number of applications and patents involved:

14

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 580.00☐ 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 18-1945Authorized User Name Edward J. Kelly

9. Signature:



Signature

May 22, 2007

Date

Christopher P. Carroll - 55,776

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 5

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being transmitted by facsimile to the Patent and Trademark Office, facsimile no. (571) 273-0140, on the date shown below.

Dated: 5/22/07Signature:  (Jennifer L. Clom)

10548263_1

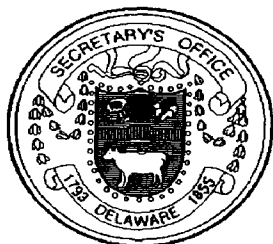
Delaware

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 "NARAD NETWORKS, INC.", CHANGING ITS NAME FROM "NARAD NETWORKS, INC." TO "PHYFLEX NETWORKS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2007, AT 3:45 O'CLOCK P.M.

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



3153607 8100

070502164

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5639666

DATE: 05-01-07

PATENT
REEL: 019443 FRAME: 0115

CERTIFICATE OF AMENDMENT

OF

SEVENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF

NARAD NETWORKS, INC.

Narad Networks, Inc. (the "Corporation"), organized and existing under the General Corporation Law of the State of Delaware does, by its President and Chief Executive Officer, hereby certify:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent, duly adopted resolutions setting forth a proposed amendment to the Seventh Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing consideration thereof by the stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That, subject to stockholder approval, the Corporation is hereby authorized to amend its Seventh Amended Certificate of Incorporation, as filed with the Secretary of State of the State of Delaware (the "Certificate of Incorporation"), so that Article I of the Certificate of Incorporation shall be amended and restated (the "Charter Amendment"), to read as follows:

"ARTICLE I

The name of the Corporation is Phyflex Networks, Inc."

RESOLVED: That, the Charter Amendment is hereby recommended to the stockholders of the Corporation as being advisable and in the best interests of the Corporation and its stockholders.

SECOND: That the Board of Directors of the Corporation directed that such amendment be submitted to the stockholders of the Corporation for their consent and approval and in lieu of a meeting and vote of stockholders, and the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the DGCL.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the DGCL.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, this Certificate has been duly executed by the President and Chief Executive Officer of the Corporation as of May 1, 2007.

NARAD NETWORKS, INC.

By: /s/ Michael Collette
Name: Michael Collette
Title: President and Chief Executive Officer

LIBC/2945704.1

RECORDED: 06/14/2007

PATENT
REEL: 019443 FRAME: 0117