

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
OPTICAL TECHNOLOGIES USA CORP.	04/18/2001
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	CORNING O.T.I., INC.
<b>Street Address:</b>	9 EAST LOOKERMAN STREET
<b>City:</b>	DOVER
<b>State/Country:</b>	DELAWARE
<b>Postal Code:</b>	19901
<b>PROPERTY NUMBERS Total: 6</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	5383051
Patent Number:	6031646
Patent Number:	5579153
Patent Number:	6018404
Patent Number:	5701194
Patent Number:	5812297
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(713)623-4846
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	713-623-4844
<b>Email:</b>	khenderson@pattersonsheridan.com
<b>Correspondent Name:</b>	Chance Hardie
<b>Address Line 1:</b>	3040 Post Oak Blvd., Suite 1500
<b>Address Line 4:</b>	Houston, TEXAS 77056
<b>ATTORNEY DOCKET NUMBER:</b>	AVAN/0002

**CH \$240.00 5383051**

NAME OF SUBMITTER:

Chance E. Hardie

Total Attachments: 2

source=OPTICAL-CORNING#page1.tif

source=OPTICAL-CORNING#page2.tif

State of Delaware  
Office of the Secretary of State

---

PAGE 1

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 "OPTICAL TECHNOLOGIES USA CORP.", CHANGING ITS NAME FROM "OPTICAL TECHNOLOGIES USA CORP." TO "CORNING O.T.I., INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF APRIL, A.D. 2001, AT 11 O'CLOCK A.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1086680

DATE: 04-18-01

3190224 8100

010184453

PATENT  
REEL: 019733 FRAME: 0692

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 11:00 AM 04/17/2001  
010164453 - 3190224

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\*\*\*\*\*

Optical Technologies USA Corp., 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 the Certificate of Incorporation of Optical Technologies USA Corp. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Corning O.T.I., Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has 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.

IN WITNESS WHEREOF, said Optical Technologies USA Corp. has caused this certificate to be signed by Hong Liu, its Secretary, this 21st day of April, 2001.

By: Hong Liu  
Hong Liu  
Secretary

LKH  
H:\word\namchange\OpTechUSAcertofamend.doc