

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	08/22/2002	
CONVEYING PARTY DATA		
Name		Execution Date
Agere Systems Guardian Corp.		08/22/2002
RECEIVING PARTY DATA		
Name:	Agere Systems Inc.	
Street Address:	1110 American Parkway NE	
City:	Allentown	
State/Country:	PENNSYLVANIA	
Postal Code:	18109	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Application Number:	11869997	
CORRESPONDENCE DATA		
Fax Number:	(215)557-8477	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	215-557-6656	
Email:	leighann@mendelip.com	
Correspondent Name:	Steve Mendelsohn	
Address Line 1:	Mendelsohn & Associates, P.C.	
Address Line 2:	1500 John F. Kennedy Blvd., Suite 405	
Address Line 4:	Philadelphia, PENNSYLVANIA 19102	
ATTORNEY DOCKET NUMBER:	BARBER 33-69	
NAME OF SUBMITTER:	Steve Mendelsohn	
Total Attachments: 2 source=Certificate_of_Ownership_Agere_Systems_Guardian_Corp_and_Agere_Systems_Inc#page1.tif source=Certificate_of_Ownership_Agere_Systems_Guardian_Corp_and_Agere_Systems_Inc#page2.tif		

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PATENT

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REEL: 020080 FRAME: 0391

CERTIFICATE OF OWNERSHIP AND MERGER

OF

**Agere Systems Guardian Corp.
(a Delaware corporation)**

INTO

**Agere Systems Inc.
(a Delaware corporation)**

**UNDER SECTION 253 OF THE GENERAL
CORPORATION LAW OF THE STATE OF DELAWARE**

Agere Systems Inc., a corporation organized and existing under the laws of Delaware ("Corporation"), DOES HEREBY CERTIFY:

FIRST: The Corporation is the owner of all of the outstanding shares of common stock of Agere Systems Guardian Corp., which is also a business corporation of the State of Delaware.

SECOND: On August 22, 2002 the Subsidiary Governance Committee of the Board of Directors of the Corporation adopted the following resolution to merge Agere Systems Guardian Corp. into the Corporation:

RESOLVED that Agere Systems Guardian Corp., a Delaware corporation, shall be merged with and into Agere Systems Inc., a Delaware corporation, with Agere Systems Inc. being the surviving corporation, and Agere Systems Inc. shall thereupon assume all of the obligations of Agere Systems Guardian Corp."

THIRD: That the merger authorized hereby shall become effective as of 9:00 a.m. Eastern Standard Time on August 31, 2002.

Executed on August 22, 2002

AGERE SYSTEMS INC.

By Paul Bento
Paul Bento, Vice President

Delaware

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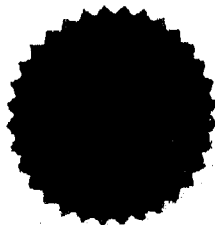
The First State

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 OWNERSHIP, WHICH MERGES:

"AGERE SYSTEMS GUARDIAN CORP.", A DELAWARE CORPORATION,
WITH AND INTO "AGERE SYSTEMS INC." UNDER THE NAME OF "AGERE SYSTEMS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2002.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1959517

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DATE: 08-29-02