610-346-8189 0.3. DEFARTMENT OF COMMERCE OMB No. 0651-0027 (exp. 9/30/2008) United States Patent and Trademark Office RECORDATION 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. 2. Name and address of receiving party(ies) 1. Name of conveying party(ies) Name: Furukawa Electric North America, Inc. Fitel USA Corp. 2000 Northeast Expressway Internal Address: Norcross, Georgia 30071 Additional name(s) of conveying party(ies) attached? Yes X No 3. Nature of conveyance/Execution Date(s): Street Address: 2000 Northeast Expressway Execution Date(s)12/18/2003 Assignment Merger City: Norcross X Change of Name Security Agreement Joint Research Agreement State:Georgia Government Interest Assignment Country: United States of America Zipt 30071 Executive Order 9424, Confirmatory License Additional name(s) & address(es) attached? Yes X No 4. Application or patent number(s): This document is being filed together with a new application. B. Patent No.(s) A. Patent Application No.(s) 7177510 Additional numbers attached? Yes No 5. Name and address to whom correspondence 6. Total number of applications and patents concerning document should be mailed: involved: 1 Name: Wendy W. Koba 7. Total fee (37 CFR 1.21(h) & 3.41) \$40.00 Internal Address: X Authorized to be charged to deposit account Enclosed Street Address: PO Box 556 None required (government interest not affecting title) 8. Payment Information City: Springtown State:PA Phone Number:610-346-7112 Deposit Account Number 50-2074 Fax Number: 610-346-8189 Authorized User Name Fitel USA Corp.

> Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

Wendy W. Koba

Name of Person Signing

Total number of pages including cover

sheet, attachments, and documents:

Email Address: wendykoba@usa.net

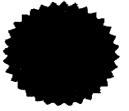
9. Signature:

## 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 "FITEL USA CORP.", CHANGING ITS NAME FROM "FITEL USA CORP." TO "FURURAMA ELECTRIC NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE RIGHTERNTH DAY OF DECEMBER, A.D. 2003, AT 3:28 O'CLOCK P.M.

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



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AUTHENTICATION: 2825580

DATE: 12-19-03

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## CERTIFICATE OF AMENDMENT

OX

## CERTIFICATE OF INCORPORATION

OH

FIREL USA CORP.

\*\*\*

FITEL USA CORP., a composition organized and existing under sad by virtue of the General Composition Law of the State of Delaware, DOES HERBITY CERTIFY:

PIRST, that the Board of Directors of PITEL USA COSEP., by a written consent of the sole stockholder, filed with the minutes of the board, adopted a remittion proposing and decising advisable the following amandment to the Cartificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of PITEL USA.

CORP. be amended by stelling Article 1 in its entirety and replacing theirsfor:

## -ARTICLE I

The name of the corporation (which is hersination returned to an the "Corporation") in:

Purukawa Ricottic North America, Inc."

SPICOND: That is lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said immediates in secondaries with the provisions of Scotles 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid annuadment was duly adopted in assordance with the applicable providious of Sections 242 and 228 of the Gaberal Corporation Law of the State of Delawire.

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IN WITNESS WHEREOR, said PITEL USA CORP, has remain this contilleans to be signed by Klyoshi Takenshi, its Frozident, this 18<sup>th</sup> day of December 2003.

FITHI. USA CORP.

Riverby Telepoold, President

San Propositional Colors

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