

05-12-2009



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To the Director of the U.S. Patent and Trademark Office, and documents or the new address(es) below.

1. Name of conveying party(ies)

SiOptical, Inc.

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

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

Execution Date(s) 11/08/2007

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Joint Research Agreement

☐ Government Interest Assignment

☐ Executive Order 9424, Confirmatory License

☐ Other

2. Name and address of receiving party(ies)

Name: Lightwire, Inc.

Internal Address: Suite 412

Street Address: 7540 Windsor Drive

City: Allentown

State: Pennsylvania

Country: United States of America Zip: 18195

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

4. Application or patent number(s):

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

A. Patent Application No.(s)

B. Patent No.(s)

12/157,630

Additional numbers attached? ☐ Yes ☒ No

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

Name: Wendy W. Koba

Internal Address:

Street Address: PO Box 556

City: Springtown

State: PA Zip: 18081

Phone Number: 610-346-7112

Fax Number: 610-346-8189

Email Address: wendykoba@usa.net

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 to deposit account

☒ Enclosed

☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number

Authorized User Name

9. Signature:

Wendy W. Koba
Signature

May 6, 2009

Date

Wendy W. Koba
Name of Person Signing

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

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

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PATENT
REEL: 022674 FRAME: 0544

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE
OF INCORPORATION
OF
SIOPTICAL, INC.**

Under Sections 228 and 242 of the General Corporation Law of the State of Delaware

SIOPTICAL, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), for the purpose of amending its Amended and Restated Certificate of Incorporation pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "DGCL") does hereby certify as follows:

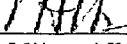
1. Article First of the Corporation's Amended and Restated Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

"The name of the Corporation is Lightwire, Inc."

2. That the amendment set forth above has been duly adopted in accordance with Section 242 of the DGCL and has been consented to in writing by the stockholders of the Corporation in accordance with the provisions of Section 228 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be duly adopted and executed in its corporate name and on its behalf by its duly authorized officer as of the 29th day of October, 2007.

SIOPTICAL, INC.

By: 
Name: Vijay Albuquerque
Title: Chief Executive Officer

[Amendment to Certificate of Incorporation - Signature Page]

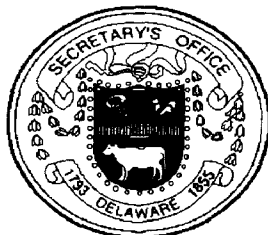
Delaware

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 "SIOPTICAL, INC.", CHANGING ITS NAME FROM "SIOPTICAL, INC." TO "LIGHTWIRE, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF NOVEMBER, A.D. 2007, AT 12:44 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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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6144705

DATE: 11-08-07