

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2002

CONVEYING PARTY DATA

Name	Execution Date
Optimay Corporation	12/31/2002

RECEIVING PARTY DATA

Name:	Agere Systems Holdings Inc.
Street Address:	1110 American Parkway NE
City:	Allentown
State/Country:	PENNSYLVANIA
Postal Code:	18109

PROPERTY NUMBERS Total: 4

Property Type	Number
Patent Number:	5983366
Patent Number:	6064660
Patent Number:	6088343
Patent Number:	6212576

CORRESPONDENCE DATA

Fax Number: (908)286-1692
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 610-712-8543
 Email: pat.lott@lsi.com
 Correspondent Name: Patricia M. Lott
 Address Line 1: 200 Connell Drive
 Address Line 2: Suite 1800
 Address Line 4: Berkeley Heights, NEW JERSEY 07922

NAME OF SUBMITTER: Patricia M. Lott

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**PATENT
 REEL: 025808 FRAME: 0817**

Total Attachments: 4

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Delaware

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The First State

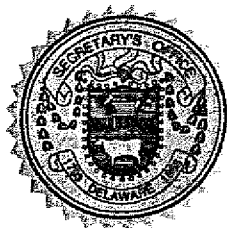
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"OPTIMAY CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "AGERE SYSTEMS HOLDINGS INC." UNDER THE NAME OF "AGERE SYSTEMS HOLDINGS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2002, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

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

3308028 8100M

AUTHENTICATION: 2166544

020793050

DATE: 12-23-02

PATENT
REEL: 025808 FRAME: 0819

CERTIFICATE OF MERGER

OF

OPTIMAY CORPORATION

WITH AND INTO

AGERE SYSTEMS HOLDINGS INC.

**UNDER SECTION 251 OF THE GENERAL
CORPORATION LAW OF THE STATE OF DELAWARE**

Pursuant to Section 251(c) of the General Corporation Law of the State of Delaware, Agere Systems Holdings Inc. hereby certifies the following information relating to the merger of Optimay Corporation with and into Agere Systems Holdings Inc.:

1. The names and states of incorporation of each constituent corporation in the merger are:

<u>Name</u>	<u>State of Incorporation</u>
Optimay Corporation	Delaware
Agere Systems Holdings Inc.	Delaware

2. An Agreement and Plan of Merger setting forth the terms and conditions of the merger, has been approved, adopted, certified, executed and acknowledged by each of Optimay Corporation and Agere Systems Holdings Inc. in accordance with the provisions of Section 251(c) of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger is Agere Systems Holdings Inc.

4. The Certificate of Incorporation of Agere Systems Holdings Inc. shall be the Certificate of Incorporation of the surviving corporation.

5. The executed Agreement and Plan of Merger is on file at the principal place of business of Agere Systems Holdings Inc. at 1110 American Parkway NE, Allentown, Pennsylvania 18109.

6. A copy of the Agreement and Plan of Merger will be furnished by Agere Systems Holdings Inc. on request and without cost, to any stockholder of Agere Systems Holdings Inc. or Optimay Corporation

7. The authorized capital stock of Optimay Corporation is 1,000 shares of common stock, no par value per share.

8. The Merger shall be effective as of 9:00 a.m., December 31, 2002.

IN WITNESS WHEREOF, this Certificate of Merger has been executed on this
23rd day of December 2002.

AGERE SYSTEMS HOLDINGS INC.

By Paul Bento
Paul Bento
Title: Vice President