

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT										
NATURE OF CONVEYANCE:	MERGER										
EFFECTIVE DATE:	08/31/2002										
CONVEYING PARTY DATA											
<table border="1"><tr><th>Name</th><th>Execution Date</th></tr><tr><td>Agere Systems Guardian Corp.</td><td>08/31/2002</td></tr></table>		Name	Execution Date	Agere Systems Guardian Corp.	08/31/2002						
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Agere Systems Guardian Corp.	08/31/2002										
RECEIVING PARTY DATA											
<table border="1"><tr><td>Name:</td><td>Agere Systems Inc.</td></tr><tr><td>Street Address:</td><td>1110 American Parkway NE</td></tr><tr><td>City:</td><td>Allentown</td></tr><tr><td>State/Country:</td><td>PENNSYLVANIA</td></tr><tr><td>Postal Code:</td><td>18109</td></tr></table>		Name:	Agere Systems Inc.	Street Address:	1110 American Parkway NE	City:	Allentown	State/Country:	PENNSYLVANIA	Postal Code:	18109
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PROPERTY NUMBERS Total: 1											
<table border="1"><tr><th>Property Type</th><th>Number</th></tr><tr><td>Patent Number:</td><td>7056783</td></tr></table>		Property Type	Number	Patent Number:	7056783						
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Patent Number:	7056783										
CORRESPONDENCE DATA											
Fax Number: (908)286-1692 <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>											
Phone: 610-712-8543											
Email: pat.lott@lsi.com											
Correspondent Name: Patricia M. Lott											
Address Line 1: 200 Connell Drive											
Address Line 4: Berkeley Heights, NEW JERSEY 07922											
NAME OF SUBMITTER:	Patricia M. Lott										
Total Attachments: 2 source=merger#page1.tif source=merger#page2.tif											

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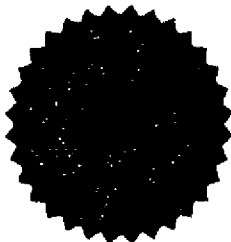
The First State

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

3268412 8100M

AUTHENTICATION: 1959517

020545223

DATE: 08-29-02

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