

12-01-1998



100911632

Docket No.:

2023170-0004

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Bergen Acquisition Corp.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **Delaware**
 Other _____

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: **Bergen Cable Technology, Inc.**

Internal Address: _____

Street Address: **170 Gregg Street**

City: **Lodi** State: **NJ** ZIP: **07644**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Delaware**
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **April 23, 1998**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,335,107

Additional numbers attached? Yes No

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

Name: **J. Michael Martinez de Andino, Esq.**

Internal Address: **McGuire, Woods, Battle & Boothe LLP**

Street Address: **One James Center**
901 East Cary Street

City: **Richmond** State: **VA** ZIP: **23219**

6. Total number of applications and registrations involved:..... **1**

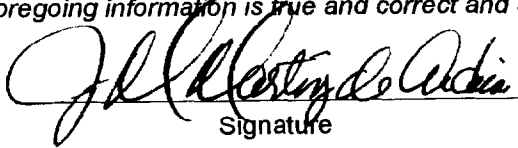
7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is true copy of the original document.

J. Michael Martinez de Andino, Esq.  **November 17, 1998**

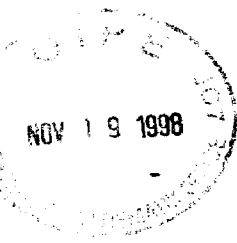
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and **3**

TRADEMARK
REEL: 1820 FRAME: 0413

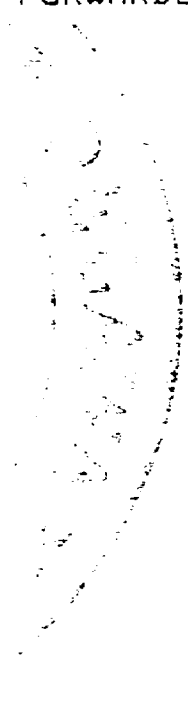
11/27/1998
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State of Delaware
Office of the Secretary of State



I, EDWARD J. FREEL, 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 "BERGEN ACQUISITION CORP.", CHANGING ITS NAME FROM "BERGEN ACQUISITION CORP." TO "BERGEN CABLE TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MAY, A.D. 1998, AT 9 O'CLOCK A.M.

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



Edward J. Freel, Secretary of State

9080726

AUTHENTICATION:

05-14-98

DATE:



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TRADEMARK
REEL: 1820 FRAME: 0414

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BERGEN ACQUISITION CORP.

BERGEN ACQUISITION CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by unanimous written consent given in accordance with the provisions of Section 141 of the General Corporation Law of the State of Delaware adopted the following resolution:

RESOLVED that the Board of Directors hereby declares it advisable and in the best interest of the corporation that Article First of the Certificate of Incorporation be amended to read as follows:

"FIRST. The name of the corporation is Bergen Cable Technology, Inc."

SECOND: That the said amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

In Witness Whereof, said corporation has caused this certificate to be signed by Jeremiah Sullivan, an Authorized Officer, this 23rd day of April, 1998.

By:


Jeremiah Sullivan, Vice President

(3841)17:WUTRBERGAMENDNUMBER

RECORDED: 11/19/1998

TRADEMARK
REEL: 1820 FRAME: 0415