

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

12-21-1998

08/21/92



100925462

To the Honorable Assistant Secretary and Commissioner of Patents and Trademarks: 1 document(s) or copy(ies) thereof.

1. Name of conveying party(ies):

SAMSUNG OPTICAL AMERICA, INC.

- Individual(s)
- General Partnership
- Corporation-NJ
- Other



- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?

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

Name: SAMSUNG OPTO-ELECTRONICS AMERICA, INC.

Internal Address:

Street Address: 40 Seaview Drive

City: Secaucus, State: NJ ZIF: 07094

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State NJ
- Other

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

3. Nature of conveyance:

- Assignment
 - Security Agreement
 - Other
 - Merger
 - Change of Name
- Execution Date: March 15, 1994

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,724,194

Additional numbers attached? N

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

Name: EUGENE M. LEE

Internal Address: Suite 600

Street Address: 3000 K Street, N.W.

City: Washington, State: DC ZIP: 20007-5109

6. Total number of registrations involved: 1

7. Total fee (37 C.F.R. § 3.41). . . . \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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 a true copy of the original document.

Eugene M. Lee

Name of Person Signing

Signature

December 10, 1998
Date

Total number of pages comprising cover sheet: 3

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information:

Commissioner and Assistant Secretary of Patents and Trademarks

Box Assignments

Washington, D.C. 20231

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Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the date needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-000C, Washington, D.C. 20231, and the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

NCL

CERTIFICATE OF AMENDMENT TO THE CERTIFICATION OF INCORPORATION **FILED**
OF SAMSUNG OPTICAL AMERICA, INC.
(FOR USE BY DOMESTIC CORPORATIONS ONLY - MUST BE FILED IN DUPLICATE)

MAR 18 1994
3-18-94
LONNA H. HOOKS
Secretary of State

"Federal Employer Identification No."

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

- 1. The name of the corporation is: Samsung Optical America, Inc. 0907829
- 2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 4th day of March, 1994:

Resolved, that Article "First" of the Certificate of Incorporation be amended to read as follows:

The name of the corporation is
SAMSUNG OPTO-ELECTRONICS AMERICA, INC. *du*

- 3. The number of shares outstanding at the time of the adoption of the amendment was 20. The total number of shares entitled to vote thereon was 20.

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

N/A

- 4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

<u>Number of Shares Voting for Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
20	0

- 5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

N/A

(Use the following only if an effective date, not later than 90 days subsequent to the date of filing is desired).

- 6. The effective date of this Amendment to the Certificate of Incorporation shall be N/A.

Dated this 15th day of March, 1994.

SAMSUNG OPTICAL AMERICA, INC.
(Corporate Name)
By: *[Signature]*
(Signature)
Jin Whan Ahn, Vice President
(Type Name and Title)

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

The purpose of this form is to simplify the filing requirements of the Secretary of State and does not replace the need for competent legal advice.

C-107A Rev. 06/90

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I, The Secretary of State of the State Of
 New Jersey, DO HEREBY CERTIFY that the foregoing is a true
 copy of **CERTIFICATE OF AMENDMENT**
 and the endorsements thereon, as the same is taken from and
 compared with the original filed in my office on the *18TH*
 day of *MAR*, A.D. *1994* and now remaining on file
 and of record therein.



IN TESTIMONY WHEREOF, I have
 hereunto set my hand and affixed my
 Official Seal at Trenton, this *2nd*
 day of *FEB*, A.D. *1995*

Thomas K. Healy
 SECRETARY OF STATE

TOTAL P. 27