

05-14-1999

FORM PTO-1594



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

MRD
5-11-99

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TRADEMARKS ONLY

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Attorney Docket No. 7422.0001

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

1. Name(s) of conveying party(ies):

California Microwave, Inc.

- Individual(s)
- General Partnership
- Corporation

Other: _____

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other: _____

Execution Date: April 29, 1999

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

Name: Adaptive Broadband Corporation

Address: 1143 Borregas Avenue

Sunnyvale, California 94089

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation of Delaware
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)

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

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

A. Trademark Application No.(s)

75/586,698 75/660,902
 75/590,849 75/660,903
 75/639,580

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: David M. Kelly, Esq.

Address: Finnegan, Henderson, Farabow,

Garrett & Dunner, L.L.P.

1300 I Street, N.W.

Washington, D.C. 20005-3315

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41): \$ 140

- Enclosed
- Authorized to be charged to deposit account
- Authorized to be charged to deposit account only if fee is deficient

8. Deposit account number:

06-0916

05/13/1999 DNGUYEN 00000348 75586698

01 FC:481 40.00 OP
 02 FC:482 100.00 OP

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.

David M. Kelly, Esq.
Name of Person Signing

Christie B. King for David M. Kelly
Signature

May 11, 1999
Date

Total number of pages including cover sheet, attachments, and document: 3

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 "CALIFORNIA MICROWAVE, INC.", CHANGING ITS NAME FROM "CALIFORNIA MICROWAVE, INC." TO "ADAPTIVE BROADBAND CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1999, 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

Edward J. Freel, Secretary of State

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991168551

AUTHENTICATION: 9714704
DATE: 04-29-99

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION OF
CALIFORNIA MICROWAVE, INC.**

KENNETH J. WEES hereby certifies that:

1. The original name of this corporation is California Microwave, Inc. and the date of filing of the original Certificate of Incorporation of this corporation with the Secretary of State of the State of Delaware is September 21, 1987. The Restated Certificate of Incorporation of this corporation was filed with the Secretary of State of the State of Delaware on September 30, 1987.

2. He is the duly elected and acting Vice President, General Counsel and Secretary of California Microwave, Inc. a Delaware corporation.


3. The amendment to the Restated Certificate of Incorporation of this corporation set forth below was duly adopted by the Board of Directors of California Microwave, Inc., and approved by the stockholders in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. Article I of the Restated Certificate of Incorporation of this corporation is amended to read in its entirety as follows:

"FIRST: The name of the corporation is Adaptive Broadband Corporation (the "Corporation")."

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment of Restated Certificate of Incorporation this 29th day of April, 1999, and hereby affirms and acknowledges under penalty of perjury that the filing of this Certificate of Amendment of Restated Certificate of Incorporation of California Microwave, Inc. is the act and deed of the Corporation.

CALIFORNIA MICROWAVE, INC.

By: 
KENNETH J. WEES
Vice President, General Counsel
and Secretary

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