



TRADEMARKS

08-19-1999



To the Honorable C

08-12-1999

and the attached original documents

U.S. Patent & TMO/TM Mail Rcpt Dt. #31

101120815

1. Name of conveyer

COHERENT COMMUNICATIONS SYSTEMS CORP.

8.12.99

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-DE
- Other

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- merger
- Change of Name

Execution Date November 6, 1998

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

Name: Tellabs Operations, Inc.

Internal Address: _____

Street Address: 4951 Indiana Avenue

City: Lisle State: IL ZIP: 60532

- Individual(s) citizenship
- 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

(Designations must be a separate document from Assignment)

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

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

SEE REGISTRATION NOS. AND APPLICATION NOS. ON EXHIBIT "A" ATTACHED HERETO

Additional Application/Registration Numbers attached? Yes No

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

Name: ROGER W. HERRELL

Address: DANN, DORFMAN, HERRELL AND SKILLMAN, P.C.

1601 Market Street, Suite 720

Philadelphia, Pennsylvania 19103-2307

Telephone: (215) 563-4100

Facsimile: (215) 563-4044

6. Total number of applications and registrations involved:..... 15

7. Total Fee (37 CFR 3.41).....\$ 390.00

Enclosed

Authorized to be charged to deposit account

8. In the event a fee is required and is not enclosed, or the check enclosed is improper, or the fee calculation is in error, the Commissioner is authorized to charge any underpayment or credit any overpayment to the account of the undersigned attorneys.

Deposit Account Number: 04-1406

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.

ROGER W. HERRELL

Name of Attorney Signing

Signature of Attorney

August 9, 1999

Date

Total number of pages including cover sheet, attachments and document: 6

08/19/1999 MTHA11 - 00000009-2101754

Do not detach this portion

01 FC:401
02 FC:402

documents to be recorded with cover sheet information to:

40.00 OP
350.00 OP

Commissioner of Patents and Trademarks
Box Assignments
Washington, DC 20231

EXHIBIT "A"

**TRADEMARKS IN THE NAME OF
COHERENT COMMUNICATIONS SYSTEMS CORP.
A DELAWARE CORPORATION**

REGISTERED MARKS

<u>MARK</u>	<u>REGISTRATION NO.</u>	<u>REGISTRATION DATE</u>
AUDIO PLUS	2,101,754	09/30/97
CALL PORT	2,005,042	10/01/96
C/MOR	2,215,015	12/29/98
CONFERENCEMASTER	1,793,455	09/21/93
CONFERENCEMASTER ELITE	2,042,222	03/04/97
CONSORTIUM	2,127,685	01/06/98
ENHANCED AUDIO PLUS	2,219,189	01/19/99
ENHANCING THE WAY THE WORLD COMMUNICATES	1,928,619	10/17/95
NETREACH	2,182,760	08/18/98
NETWISE	2,039,311	02/18/97

PENDING APPLICATIONS

<u>MARK</u>	<u>APPLICATION NO.</u>	<u>FILING DATE</u>
EC DUO	75/303,346	06/04/97
ENHANCING THE WAY THE WORLD CONFERENCES	75/387,974	11/10/97
SERVICE QUALITY IMPROVEMENT PROBE	75/515,557	07/08/98
SQIP	75/515,494	07/08/98
STRATEGIC SILICON	75/530,214	08/03/98

**CERTIFICATE OF MERGER
MERGING
COHERENT COMMUNICATIONS SYSTEMS CORPORATION
WITH AND INTO
TELLABS OPERATIONS, INC.**

The undersigned corporations, TELLABS OPERATIONS, INC. and COHERENT COMMUNICATIONS SYSTEMS CORPORATION (the "Constituent Corporations"), to effect a merger of COHERENT COMMUNICATIONS SYSTEMS CORPORATION with and into TELLABS OPERATIONS, INC. (the "Merger"), do hereby certify as follows:

FIRST. The name and state of incorporation of each of the Constituent Corporations of the Merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Tellabs Operations, Inc.	Delaware
Coherent Communications Systems Corporation	Delaware

SECOND. An Agreement of Merger dated as of November 6, 1998 by and between TELLABS OPERATIONS, INC. and COHERENT COMMUNICATIONS SYSTEMS CORPORATION, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of paragraph (c) of Section 251 of the General Corporation Law of the State of Delaware.

THIRD. Tellabs Operations, Inc. shall be the surviving corporation (the "Surviving Corporation").

FOURTH. Pursuant to the Agreement of Merger, the Certificate of Incorporation of Tellabs Operations, Inc. as in effect on the effective date of the Merger shall be the Certificate of Incorporation of the Surviving Corporation, and shall remain unchanged until amended in accordance with the applicable provisions thereof and of applicable law.

FIFTH. The executed Agreement of Merger is on file at the Surviving Corporation's place of business at 4951 Indiana Avenue, Lisle, Illinois, 60532, copies of which will be furnished upon request and without cost to any stockholder of either Constituent Corporation.

SIXTH. This Certificate of Merger shall be effective as of the close of business on November 6, 1998.

SEVENTH. Upon the Merger of Coherent Communications Systems Corporation into the Surviving Corporation, all rights, privileges, powers, franchises, property, and debts due of Coherent

Communications Systems Corporation shall be vested in the Surviving Corporation, and all debts, liabilities and duties of Coherent Communication Systems Corporation shall attach to the Surviving Corporation, all in accordance with paragraph (a) of Section 259 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, each of the Constituent Corporations has caused this Certificate of Merger to be executed by its authorized officers, this 6th day of November, 1988.

TELLABS OPERATIONS, INC.,
a Delaware corporation

By: 

President

Title: _____

Attest:

By: 

Assistant Secretary

Title: _____

COHERENT COMMUNICATIONS SYSTEMS CORPORATION, a Delaware Corporation

By: _____

Title: _____

Attest:

By: _____

Title: _____

VPC1501/440120.1 11/88

Communications Systems Corporation shall be vested in the Surviving Corporation, and all debts, liabilities and duties of Coherent Communication Systems Corporation shall attach to the Surviving Corporation, all in accordance with paragraph (a) of Section 259 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, each of the Constituent Corporations has caused this Certificate of Merger to be executed by its authorized officers, this 6th day of November, 1998.

TELLABS OPERATIONS, INC.,
a Delaware corporation

By: _____

Title: _____

Attest:

By: _____

Title: _____

COHERENT COMMUNICATIONS SYSTEMS
CORPORATION, a Delaware Corporation

By: *Daniel L. McGinnis*

Title: President

Daniel L. McGinnis

Attest:

By: *Michael Connelly*

Title: Attorney

Michael Connelly

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