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U.S. Patent & TMOrc/TM Mail Rcpt. Dt. #40

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TO THE HONORABLE Commissioner of Pa

Please record the attached original document or copy thereof.

Name of conveying party(ies):  
California Microwave, Inc.

Name and address of receiving party(ies):

Adaptive Broadband Corporation

615 Fishers Run

City Victor

State New York Zip Code 14564

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Association
- Limited Partnership
- Other \_\_\_\_\_

Individual(s) - Citizenship \_\_\_\_\_

Association

General Partnership

Limited Partnership

Additional name(s) of conveying parties attached?

Corporation-State Delaware

Yes  No

Other \_\_\_\_\_

Nature of conveyance:

If assignee is not domiciled in the United states, a domestic representative designation is attached:

Assignment  Merger

Yes  No

Security Agreement

(Designation must be a separate document from Assignment)

Other Change of Company name

Additional names(s) & address(es) attached?

Execution Date: April 29, 1999

Yes  No

Total number of applications and registrations involved: 1

A. Trademark Application No.(s)

B. Trademark registration No.(s)

U.S. Trademark Registration No. 1,977,055

07/13/2000 DNGUYEN 00000237 1977055

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40.00 DP

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

Name: L. Lawton Rogers, III

Address: ROGERS & KILLEEN  
510 King Street  
Suite 400  
Alexandria, VA 22314

The Commissioner is hereby authorized to charge payment of any additional fees associated with this communication or credit any overpayment to Deposit Account No. 18-1835. A duplicate of this sheet is enclosed.

Total fee (37 C.F.R. 3.41): \$ 40.00  
X Enclosed

Authorized to be charged to deposit account

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.



Signature

9 MAY 00

Date

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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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 30th 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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