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

1. Name of conveying party(ies):

Optical Micro-Machines, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: September 14, 2000

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

Name: OMM, Inc.

Internal Address: Suite 140

Street Address: 9645 Scranton Road

City: San Diego State: CA ZIP: 92121

- 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 No

(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

- 76/115225 MISCELLANEOUS DESIGN
- 76/115230 OMM
- 76/127403 DELIVERING BREAKTHROUGH PHOTONIC SOLUTIONS
- 76/127423 BREAKTHROUGH PHOTONIC SOLUTIONS

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: Michael D. Pogue

Internal Address: Wilson, Sonsini, Goodrich & Rosati

Street Address: 650 Page Mill Road

City: Palo Alto State: CA ZIP: 94304-1050

6. Total number of applications and registrations involved:.....4

7. Total fee (37 CFR 3.41)..... \$ 115.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

23-2415 Attn: 19498-900

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

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01 FD:481 40.00 OP
02 FD:482 75.00 OP

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.

Michael D. Pogue

Name of Person Signing

Signature

10-3-00

Date

Total number of pages including cover sheet, attachments, and document: 1

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

Wilson Sonsini Goodrich & Rosati
PROFESSIONAL CORPORATION

Dear Commissioner:

OMM, Inc. (formerly known as Optical Micro-Machines, Inc.), a Delaware corporation, by its attorneys, Andrew P. Bridges and WILSON SONSINI GOODRICH & ROSATI, hereby informs the Patent and Trademark Office of the change of the corporate name Optical Micro-Machines, Inc. to OMM, Inc.

Enclosed is an executed Recordation Form Cover Sheet for the trademark applications listed above.

Also, enclosed is a check made payable to the "Director of Patents and Trademarks" in the amount of \$115.00. The Director is authorized to charge any additional fees which may be required, including extension fees, or credit any overpayment to Deposit Account No. 23-2415 Attn: 19498-900.

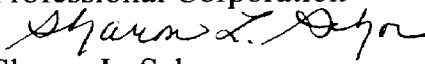
Please return a "Notice of Recordation of Assignment Document" with the stamped reel and frame numbers to Counsel for the Applicant at the address shown below.

Andrew P. Bridges
Michael D. Pogue
Wilson Sonsini Goodrich & Rosati
Professional Corporation
650 Page Mill Road
Palo Alto, CA 94304
(650) 493-9300

I would appreciate your acknowledging receipt of the Recordation Form Cover Sheet and filing fee by stamping the enclosed postcard with the date received and returning it to me.

Thank you for your attention to this matter.

Very truly yours,

WILSON SONSINI GOODRICH & ROSATI
Professional Corporation

Sharon L. Schor
Senior Paralegal

Enclosures

cc: Andrew P. Bridges (w/encls.)
Michael D. Pogue (w/encls.)

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RECORDED: 10/10/2000

TRADEMARK
REEL: 002163 FRAME: 0048