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10-27-2000

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



Original documents or copy thereof.

To the Honorable Commissioner of Patents and T  
Box Ass

101497745

1. Name of conveying party(ies):

WaveLink Wireless, Inc. 10-19-00

- Individual(s)
- General Partnership
- Corporation-Washington
- Other \_\_\_\_\_
- Additional name(s) of conveying party(ies) attached?  Yes  No
- Association
- Limited Partnership

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

Name: WaveLink Corporation

Internal Address: \_\_\_\_\_

Street Address: 11332 NE 122nd Way - Suite 300

City Kirkland State Washington ZIP 98034

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Washington
- 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

3. Nature of conveyance:

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

Execution Date: May 16, 2000

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

See attached Schedule A

Additional numbers attached?  Yes  No

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

PENNIE & EDMONDS LLP  
1155 Avenue of the Americas  
New York, NY 10036

Attn.: Ronald M. Daignault

File No.: 10629-011

6. Total number of applications and registrations involved: 4

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

Please charge to the deposit account listed in Section 8.

8. Deposit account number:  
16-1150

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.

Ronald M. Daignault

Name of Person Signing Reg. No.

Ronald M. Daignault  
Signature

10/17/00  
Date

Total number of pages comprising cover sheet: \_\_\_\_\_

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

NY2 - 1132563.1

TRADEMARK  
REEL: 002163 FRAME: 0081



FILED  
STATE OF WASHINGTON

**AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
WAVELINK WIRELESS, INC.**

MAY 26 2000

HALTIMORE  
SECRETARY OF STATE

Pursuant to 23B.10.020, 23B.10.030 and 23B.10.040 of the Washington Business Corporation Act, the undersigned Corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is WAVELINK WIRELESS, INC. (23B.10.060).

SECOND: A specific section of the Articles of Incorporation of said corporation have been amended as follows:

**ARTICLE I  
NAME**

The name of the corporation shall be WaveLink Corporation.

**ARTICLE II  
CAPITAL STOCK**

2.1 Common Shares. The authorized common stock of this Corporation shall consist of Twenty Million (20,000,000) shares of common stock as the result of an authorization of an additional Five Million (5,000,000) shares. The common shares shall have a par value of \$.01.

2.2 Preferred Shares. The authorized preferred stock of this Corporation shall be Five Million (5,000,000) shares. The Board of Directors pursuant to RCW 23B.06.020 may determine, in whole or in part, the preferences, limitations, and relative rights, within the limits set forth in this section of (a) any class of shares before the issuance of any shares of that class, or (b) one or more series within a class, and designate the number of shares within that series, before the issuance of any shares of that series.

THIRD: The date of adoption of the amendment was May 16<sup>th</sup>, 2000.


FOURTH: The amendment was adopted pursuant to RCW 23B.10.030 and RCW 23B.10.040.

FIFTH: Ten Million (10,000,000) shares of stock of the Corporation were issued and outstanding and entitled to vote on the amendment.

SIXTH: Ten Million (10,000,000) shares of stock were voted in favor of the amendment and no shares were voted against the amendment.

I certify that I am an officer of the above-named Corporation and am authorized to execute these Articles on behalf of the Corporation.

DATED this 16<sup>th</sup> day of May, 2000.



Handwritten signature of Robert Whelan in cursive script, written in black ink.

ROBERT WHELAN, President

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**SCHEDULE A**



**REGISTRATIONS**

No.	Mark	Reg. No.	Issue Date
1	WAVELINK	1,959,171	Feb. 27, 1996

**APPLICATIONS**

No.	Mark	Ser. No.	Filing Date
1	WAVEBEAM	76/030,059	April 17, 2000
2	SMARTLAN	78/002,924	April 6, 2000
3	ACTIVEBRIDGE	75/847,356	Nov. 12, 1999

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