

03-29-2001



FORM PTO-1595  
1-31-92

RE

101652142  
TRADEMARKS ONLY

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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies):

Watkins-Johnson Company

3.12.01

- Individual(s)
- General Partnership
- Corporation - State of California
- Other

- Association
- Limited Partnership

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

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

Name: WJ Communications, Inc.

Internal Address:

Street Address: 1530 McCarthy Boulevard

City: Milpitas

State: CA

Zip: 95035

3. Nature of Conveyance:

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

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State of California
- Other

If assignee is not domiciled in the U.S., a domestic representative designation is attached:  Yes  No

(Designation must be a separate document from Assignment)

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

Effective Date: April 18, 2000

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

A. Trademark Application No.(s)

74/614,565      75/218,531      75/632,158

B. Trademark Registration No.(s)

856,401	1,041,669	1,127,448
866,185	1,041,670	1,462,638
866,186	1,042,169	1,478,459
856,400	1,116,847	1,553,596
1,015,706	1,125,749	2,149,141
1,015,705	1,127,449	

Additional numbers attached?  Yes  No

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

Name: Maria S. Swiatek

Internal Address: FLEHR HOHBACH TEST

ALBRITTON & HERBERT, LLP

Street Address: SUITE 3400

FOUR EMBARCADERO CENTER

City: SAN FRANCISCO

State: CA

Zip: 94111-4187

6. Total number of applications

and registrations involved: [20]

7. Total fee (37 CFR 3.41):.....\$ 800.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 06-1300

Please debit any underpayment or credit any overpayment to the above deposit account.

Our Order No. G-63687-11/MSS

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

DO NOT USE THIS SPACE

Stamp: 03/29/2001 09:00:00 0010183700  
Date: 03/29/2001 Mark/Make: 174314565  
Fee: 800.00

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.*

Maria S. Swiatek, Reg. No. 37,244  
Name of Person Signing

  
Signature

March 9, 2001  
Date

Total number of pages including cover sheet, attachments and document: [ 5 ]

OMB No.

**Do not detach this portion**

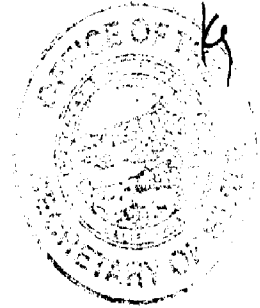
Mail documents to be recorded with required cover sheet information to:

**Commissioner of Patents and Trademarks  
Box Assignments  
Washington, DC 20231**

File No. G-63687-11/MSS

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# State of California



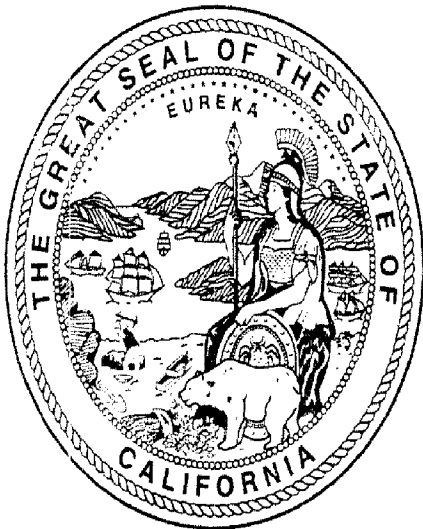
## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 07 2001



*Bill Jones*

Secretary of State

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CERTIFICATE OF AMENDMENT  
 OF THE  
 RESTATED ARTICLES OF INCORPORATION  
 OF  
 WATKINS-JOHNSON COMPANY  
 a California corporation

FILED  
 In the office of the Secretary of State  
 of the State of California

APR 18 2000

*Bill Jones*  
 BILL JONES, Secretary of State

Malcolm J. Caraballo certifies that:


1. He is the President, Chief Executive Officer and Secretary of Watkins-Johnson Company, a California corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:


ONE: The name of this corporation is WJ Communications, Inc.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the shareholders of this corporation in accordance with Section 902 of the Corporations Code by the holders of a majority of the outstanding stock. Of 29,298,384 shares entitled to vote, 28,972,827 (98.88%) approved the amendment.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Dated: April 10, 2000

  
 \_\_\_\_\_  
 Malcolm J. Caraballo,  
 President and Chief Executive Officer

  
 \_\_\_\_\_  
 Malcolm J. Caraballo  
 Secretary

OFFICERS' CERTIFICATE  
OF  
APPROVAL OF AMENDMENT OF  
RESTATED ARTICLES OF INCORPORATION OF  
WATKINS-JOHNSON COMPANY

The undersigned, Malcolm J. Caraballo, certifies that:

1. He is, and at all times herein mentioned was, the duly elected and qualified President and Chief Executive Officer and Secretary of Watkins-Johnson Company, a California corporation ("WJ").

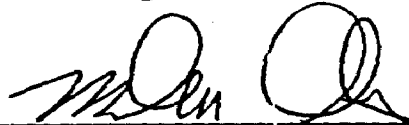
2. This certificate is attached to a Certificate of Amendment of the Restated Articles of Incorporation to change the name of WJ to "WJ Communications, Inc."

3. The article amendment to effect this change of name has been approved by the board of directors and the shareholders of WJ.

4. The article amendment to effect this change of name has been duly approved by the required vote of the shareholders in accordance with Section 902 of the Corporations Code. The corporation has one class of shares. The percentage vote of the shares required for approval of the amendment is more than 50 percent. The number of shares voting in favor of the amendment exceeded the vote required, OF 29,298,384 shares entitled to vote, 28,972,827 (98.88%) approved the amendment.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Dated: April 10, 2000



Malcolm J. Caraballo, President and Chief  
Executive Officer



Malcolm J. Caraballo, Secretary

