

04-20-2001



Attorney Docket No. 20707T-24

FORM PTO-1594  
1-31-92

U.S. DEPARTMENT OF COMMERCE  
Patents and Trademark Office

101681159

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

1. Name of conveying party(ies):

CHROMISYS, INC.

4.7.01

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

Additional name(s) of conveying parties attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: May 3, 2000

2. Name and address of receiving party(ies)

Name: Calient Networks, Inc.  
 Internal Address:  
 Street Address: 5853 Rue Ferrari  
 City: San Jose State: CA ZIP: 95138-1857

- 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

(Designation must be a separate document from Assignment)

Additional names and addresses attached?  Yes  No

4. Application Number(s) or Registration Number(s).

A. Trademark Application No(s): 75/928,342

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: John C. Baum, Esq.  
 TOWNSEND AND TOWNSEND AND CREW LLP  
 Two Embarcadero Center, 8<sup>th</sup> Floor  
 San Francisco, California 94111-3834  
 Telephone: (415) 576-0200  
 Facsimile: (415) 576-0300

6. Total number of applications and registrations involved

7. Total fee (37 CFR 3.41): \$40.00

- Enclosed
- Charge Fees to Deposit Account
- Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.

8. Deposit account number: 20-1430

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

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.

John C. Baum  
Name of Person Signing

Signature

Date

3/30/01

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

10. Change Correspondence Address to that of Part 5?  Yes  No

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover to:

Asst. Commissioner for Trademarks  
 Box: Assignments  
 Washington, D.C. 20231

TRADEMARK  
REEL: 002275 FRAME: 0531

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 "CHROMISYS, INC.", CHANGING ITS NAME FROM "CHROMISYS, INC." TO "CALIENT NETWORKS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2000, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3009921 8100

001228896

AUTHENTICATION: 0422353

DATE: 05-05-00

TRADEMARK  
REEL: 002275 FRAME: 0532

**CERTIFICATE OF AMENDMENT  
OF  
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
CHROMISYS, INC.**

**CHROMISYS, INC.**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

**DOES HEREBY CERTIFY:**

**FIRST:** That resolutions were duly adopted by the Board of Directors of the Corporation setting forth a proposed amendment to the Second Amended and Restated Certificate of Incorporation of the Corporation, and declaring said amendment to be advisable and recommended for approval by the stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows:

**NOW, THEREFORE, BE IT RESOLVED**, that the Certificate of Incorporation of the Corporation be amended by changing Article **FIRST** thereof so that, as amended, said Article shall read in its entirety as follows:

**FIRST:** The name of this Corporation is **CALIENT NETWORKS, INC.**

**SECOND:** That thereafter said amendment was duly adopted by the stockholders of the Corporation by written consent in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Amendment to be executed by Charles M. Corbalis, its President, on this 3<sup>rd</sup> day of May, 2000.

  
Charles M. Corbalis, President

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