

05-17-2001



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COVER SHEET  
TRADEMARKS ONLY

DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

<p>1. Name of conveying party(ies): Agere, Inc. <u>5-8-01</u></p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State  <input type="checkbox"/> Other _____</p> <p>3. Nature of Conveyance:  <input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement              <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>11/29/00</u></p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>Agere Solutions Inc.</u>  Internal Address: _____  Street Address: <u>555 Union Boulevard</u>  City: State: ZIP: <u>Allentown, PA 18109</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation-State _____  <input type="checkbox"/> Other _____</p>
<p>4. Application number(s) or patent number(s):</p> <p>A. Trademark Application Number(s) <u>75597610, 78032959, 78032956</u></p> <p>B. Trademark Registration No.(s)</p> <p>Additional numbers attached?    <input type="checkbox"/> YES    <input type="checkbox"/> NO</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Intellectual Property - Law (Trademarks)</u>  <u>Agere Systems Inc.</u>  Internal Address: <u>RM: 59-115Q</u>  Street Address: <u>1247 S. Cedar Crest Blvd.</u>  City: State: ZIP: <u>Allentown, PA 18103</u></p>	<p>6. Total number of applications and registrations involved: <b>3</b></p> <p>7. Total fee (37 CFR 3.41):    \$ <u>90.00</u>  <input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number:    <b>501737</b>  (Attach duplicate copy of this page if paying by deposit account.)</p>

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.*

Mark A. Kurisko                      [Signature]                      5/7/01  
Name of Person Signing                      Signature                      Date

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

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

05/16/2001 LNUELLER 00000232 501737 75597610  
01 FD:481 30.00 CH  
02 FD:482 50.00 CH

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**AGERE, INC.**

AGERE, INC., a Delaware corporation, hereby certifies that:

1. The name of the corporation (hereinafter called the "corporation") is: Agere, Inc.

2. The Certificate of Incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

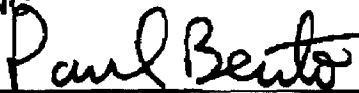
FIRST: The name of the corporation (hereinafter called the "corporation") is Agere Solutions Inc.

3. The amendment of the Certificate of Incorporation of the corporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, Agere, Inc. has caused this certificate to be signed by its Vice President this 16<sup>th</sup> day of November 2000.

AGERE, INC

By: \_\_\_\_\_



Paul Bento  
Vice President

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "AGERE, INC.", CHANGING ITS NAME FROM "AGERE, INC." TO "AGERE SOLUTIONS INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary

DATE: 02-13-01