

Resub

08-15-2001



101812178 /ER SHEET
TRADEMARKS ONLY

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 Solutions 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 Systems Inc.</u> Internal Address: _____ Street Address: <u>555 Union Boulevard</u></p> <p>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 <u>Delaware</u> <input type="checkbox"/> Other _____</p>
<p>4. Application number(s) or patent number(s):</p> <p>A. Trademark Application Number(s) 75597610, 78032959, 78032956</p> <p style="text-align: right;">Additional numbers attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>	<p>B. Trademark Registration No.(s)</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Deborah A. Hampton</u> <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: 3</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: <u>501737</u> (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.

Anthony Grillo 8/9/01
Name of Person Signing Signature Date
.Reg. No. 36535

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

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

05-17-2001



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DEPARTMENT OF COMMERCE
Patent and Trademark Office

COVER SHEET
TRADEMARKS ONLY

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 Solutions Inc. 5-8-01</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 [] 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 Systems Inc.</u> Internal Address: _____ Street Address: <u>555 Union Boulevard</u> City: State: ZIP: <u>Allentown, PA 18109</u> MAY - 8 2001</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>Additional numbers attached? [] YES [] NO</p>	<p>B. Trademark Registration No.(s)</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: 59-1150</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: 3</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: 501737 (Attach duplicate copy of this page if paying by deposit account.)</p>

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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 5/7/2001
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

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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 SOLUTIONS INC.", CHANGING ITS NAME FROM "AGERE SOLUTIONS INC." TO "AGERE SYSTEMS INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary

2902246 8100

010072527

DATE: 02-13-01

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AGERE SOLUTIONS INC.

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

1. The name of the corporation (hereinafter called the "corporation") is: Agere Solutions 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 Systems 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 Solutions Inc. has caused this certificate to be signed by its Vice President this 29th day of November 2000.

AGERE SOLUTIONS INC.

By: Paul Bento

Paul Bento
Vice President