



**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name  
Address (line 1)  
Address (line 2)  
Address (line 3)  
Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number  
(617) 570-1310

Name **Marie M. Nuguid, Senior Legal Assistant**  
Address (line 1) **Goodwin Procter LLP**  
Address (line 2) **Exchange Place**  
Address (line 3) **53 State Street**  
Address (line 4) **Boston, MA 02109-2881**

**Page** Enter the total number of pages of the attached conveyance document including any attachments.

3

**Trademark Application Number(s) or Registration Number(s)**



Mark if additional numbers attached.

**Trademark Registration Numbers:**

2,145,857      2,462,955  
2,332,244      1,734,574  
2,343,315      2,028,596

**Trademark Application Numbers:**

76/129,458      75/669,736      76/128,650  
75/666,200      76/143,706  
76/128,659      76/143,707

**Number of Properties**

Enter the total number of properties involved

13

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$340.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 07-1700

Authorization to charge additional fees: Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Marie M. Nuguid, Senior Paralegal Asst  
Attorney Name

*Marie M. Nuguid*  
Attorney Signature

August 16, 2001  
Date Signed

*State of Delaware*  
*Office of the Secretary of State*

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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 "AURA NETWORKS, INC.", CHANGING ITS NAME FROM "AURA NETWORKS, INC." TO "METROBILITY OPTICAL SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2001, AT 4:30 O'CLOCK P.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

AUTHENTICATION: 1236862

DATE: 07-11-01

2694291 8100

010333919

TRADEMARK  
REEL: 002353 FRAME: 0791

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

Pursuant to Section 242  
of the General Corporation Law  
of the State of Delaware

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Aura Networks, Inc. (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

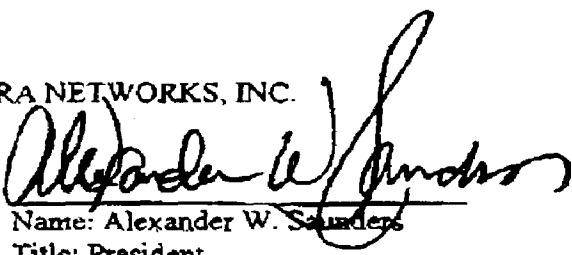
The Board of Directors of the Corporation duly adopted resolutions by written consent, pursuant to Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Second Amended and Restated Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

**RESOLVED:** That Article First of the Second Amended and Restated Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following Article First is inserted in lieu thereof:

**FIRST:** The name of the corporation is: Metrobility Optical Systems, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 22 day of June, 2001.

AURA NETWORKS, INC.

By: 

Name: Alexander W. Saunders  
Title: President

**TRADEMARKS OWNED BY METROBILITY OPTICAL SYSTEMS, INC.  
(Formerly known as Aura Networks, Inc.)**

<u>Mark</u>	<u>Registration/ Application Number</u>	<u>Date Filed/Issued</u>
AURANET	2,145,857	March 24, 1998
CENTURYSTACK	2,332,244	March 21, 2000
CENTURYSWITCH	2,343,315	April 18, 2000
INTELLIGENT MEDIA COVERAGE	2,462,955	June 19, 2001
LANCAST	1,734,574	November 24, 1992
THE TWISTER	2,028,596	January 7, 1997
AUTOTWISTER	76/129,458	September 15, 2000
CENTURY NIC	75/666,200	March 23, 1999
MICROCHASSIS	76/128,659	September 15, 2000
NETBEACON	75/669,736	March 29, 1999
SIMPLY BRILLIANT	76/143,706	October 10, 2000
STEALTH IP	76/143,707	October 10, 2000
WEBBEACON	76/128,650	September 15, 2000

LIBC/1212492.1