



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

F

101967435

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

Cabletron Systems, Inc.

1-16-02

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: August 2, 2001

2. Name and address of receiving party(ies)

Name: Enterasys Networks, Inc.

Internal Address: PO Box Street Address: 35 Industrial Way, 5005 City: Rochester State: NH Zip: 03866-5005

- 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 (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s) 75/914910 75/916741

B. Trademark Registration No.(s) 1536120, 1992684 1927017, 2239204

Additional number(s) attached Yes No

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

Name: Jean M. Maxwell Trademark Legal Assistant Coordinator Internal Address:

Palmer & Dodge LLP Street Address: 111 Huntington Avenue

City: Boston State: MA Zip: 02199-7613

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 3.41).....\$ 165.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Signature of Jean M. Maxwell Name of Person Signing Jean M. Maxwell

Signature of Jean M. Maxwell

1/16/2002 Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01/31/2002 6TDM11 0000343 75914910

01 FC:481 02 FC:482 40.00 OP 125.00 OP

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 OWNERSHIP, WHICH MERGES:

"ENTERASYS NETWORKS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "CABLETRON SYSTEMS, INC." UNDER THE NAME OF "ENTERASYS NETWORKS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SIXTH DAY OF AUGUST, A.D. 2001, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2182956 8100M

AUTHENTICATION: 1349074

010464258

DATE: 09-19-01

TRADEMARK
REEL: 002434 FRAME: 0797

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
ENTERASYS NETWORKS, INC.
INTO
CABLETRON SYSTEMS, INC.**

Cabletron Systems, Inc., a Delaware corporation (the "Corporation"), does hereby certify:

FIRST: That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the capital stock of Enterasys Networks, Inc., a Delaware corporation ("Enterasys").

THIRD: That the Corporation, by the following resolutions of its Board of Directors, duly adopted on the 12th day of July, 2001, determined to merge Enterasys into itself on the conditions set forth in such resolutions:

RESOLVED: That, effective August 6, 2001 at 12:01 a.m., the Corporation merge (the "Merger") into itself its subsidiary, Enterasys; that the Corporation be the surviving corporation in the merger; that all of the estate, property rights, privileges, powers and franchises of Enterasys be vested in and held and enjoyed by the Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Enterasys in its own name; and that the Corporation shall assume all of the liabilities and obligations of Enterasys.

RESOLVED: That, upon the effectiveness of the Merger, the Corporation's name shall be changed to "Enterasys Networks, Inc.";


RESOLVED: That the officers of the Corporation be and they hereby are directed to make, execute and acknowledge a certificate of ownership and merger setting forth a copy of the resolutions to merge said Enterasys into this Corporation and to assume Enterasys' liabilities and obligations and the date of adoption thereof and to file the same in the office of the Secretary of State of Delaware; and that the officers of the Corporation be and they hereby are authorized to execute, deliver, acknowledge and file any other documents necessary or desirable for the consummation of the Merger.

FOURTH: That this Certificate of Ownership and Merger shall become effective on August 6, 2001 at 12:01 a.m.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, Cabletron Systems, Inc. has caused this certificate to be signed by its duly authorized officer, this 2 day of August, 2001.

CABLETRON SYSTEMS, INC.

By: 
Name: Piyush Patel
Title: President, CEO

Short Form Certificate of Ownership and Merger

RECORDED: 01/16/2002

TRADEMARK
REEL: 002434 FRAME: 0799