

REFERENCE ID NO.: 101929541

04-03-2002

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY



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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): **3-1-02 Cabletron Systems, Inc.**

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

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

2. Name and address of receiving party(ies)  
 Name: **Enterasys Networks, Inc.**  
 Internal Address: \_\_\_\_\_  
 Street Address: **35 Industrial Way**  
 City: **Rochester** State: **NH** Zip: **03867**

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

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: **August 2, 2001**

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s) **75/914910**  
 B. Trademark Registration No.(s) \_\_\_\_\_

Additional number(s) attached  Yes  No


6. Total number of applications and registrations involved: **1**

5. Name and address of party to whom correspondence concerning document should be mailed:  
**Jean M. Maxwell**  
 Name: **Trademark Legal Assistant Coordinator**  
 Internal Address: \_\_\_\_\_  
**Palmer & Dodge LLP**  
 Street Address: **111 Huntington Avenue**  
 City: **Boston** State: **MA** Zip: **02199**

7. Total fee (37 CFR 3.41).....\$ **40.00**  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
**50/1646**

DO NOT USE THIS SPACE

9. Signature.  
**Jean M. Maxwell**  
 Name of Person Signing  Signature **March 1, 2002** Date

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

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

04/12/2002 RAHMD: 00000186 501646 75514910 01 17:48: 40.00

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EXHIBIT A

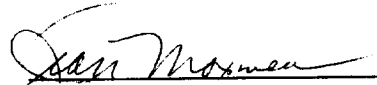
Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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101929541

T U.S. DEPARTMENT OF COMMERCE  
U.S. 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): <b>Cabletron Systems, Inc.</b></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 <u>Delaware</u>  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <u>Enterasys Networks, Inc.</u> Internal Address: _____ Address: _____ Street Address: <u>35 Industrial Way</u> City: <u>Rochester</u> State: <u>NH</u> Zip: <u>03867</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><small>if assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small></p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment      <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement      <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: _____</p>	<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>75/914910</u></p> <p>B. Trademark Registration No.(s)</p> <p>Additional number(s) 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: Name: <u>Jean M. Maxwell</u> <u>Trademark Legal Assistant Coordinator</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>Palmer &amp; Dodge LLP</u> <u>111 Huntington Avenue</u></p> <p>City: <u>Boston</u> State: <u>MA</u> Zip: <u>02199</u></p>	<p>6. Total number of applications and registrations involved: ..... <span style="border: 1px solid black; padding: 2px;">1</span></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>40.00</u></p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>50/1646</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
<b>DO NOT USE THIS SPACE</b>	
<p>9. Statement and signature. <i>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.</i></p> <p><u>Jean M. Maxwell</u>            <u>December 20, 2001</u> Name of Person Signing      Signature      Date</p> <p>Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; display: inline-block; width: 20px; height: 15px;"></span></p>	

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

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TRADEMARK  
REEL: 002474 FRAME: 0399

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: 1349076

010464258

DATE: 09-19-01

**TRADEMARK**  
**REEL: 002474 FRAME: 0400**

**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]*

Short Form Certificate of Ownership and Merger

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 08/02/2001  
010377281 - 2182956

Short Form Certificate of Ownership and Merger

RECORDED: 03/01/2002

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