

08-16-2002

Form PTO-1594
(Rev. 03/01)
OMB No. 651-0027 (exp. 5/31/2002)



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

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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): 8.13.02
GRAMTEL COMMUNICATIONS, 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: **GRAMTEL - INDIANA, INC.**

Internal Address: _____
Address: _____

Street Address: **316 East Monroe Street**

City: **South Bend** State: **IN** Zip: **46601**

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
 (Designation 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: **11/08/2000**

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

A. Trademark Application No.(s)
~~76/038,350~~ **76/038,346**
~~76/038,349~~

Additional number(s) attached Yes No

B. Trademark Registration No.(s)

OFFICE OF PUBLIC RECORDS
 FINANCE SECTION
 2002 AUG 13 AM 9:34

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

Name: **Lara Dickey Lewis**

Internal Address: **SONNENSCHN NATH & ROSENTHAL**

Street Address: **P.O. BOX 061080, WACKER DRIVE**
STATION, SEARS TOWER

City **CHICAGO** State **IL** Zip **60606-1080**

6. Total number of applications and registrations involved: _____

7. Total fee (37 CFR 3.41)..... \$ **90.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
50-1126

(Attach duplicate copy of this page if paying by deposit account)

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.

Lara Dickey Lewis, Reg. No. 48,161 Lara Dickey Lewis **August 8, 2002**
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: **3**

08/15/2002 LMJELLER 00000083 76038350

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

01 FC:481
02 FC:482

40.00 DP
50.00 DP

TRADEMARK
REEL: 2563 FRAME: 0554

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "GRAMTEL COMMUNICATIONS, INC.", CHANGING ITS NAME FROM "GRAMTEL COMMUNICATIONS, INC." TO "GRAMTEL - INDIANA, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF NOVEMBER, A.D. 2000, AT 3:15 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3215165 8100

AUTHENTICATION: 0782000

001562567

DATE: 11-08-00

TRADEMARK
REEL: 2563 FRAME: 0555

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GRAMTEL COMMUNICATIONS, INC.**

GRAMTEL COMMUNICATIONS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY:

In the manner prescribed by Section 241 of the General Corporation Law of the State of Delaware, as amended (the "GCL"), does hereby certify resolutions were duly adopted by a majority of the Board of Directors of the Corporation duly adopting this Certificate of Amendment of the Certificate of Incorporation. The Corporation has not received any payment for any of its stock. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, That the Certificate of Incorporation of this corporation be and is hereby amended by deleting Article FIRST thereof in its entirety and by substituting in lieu thereof the following:

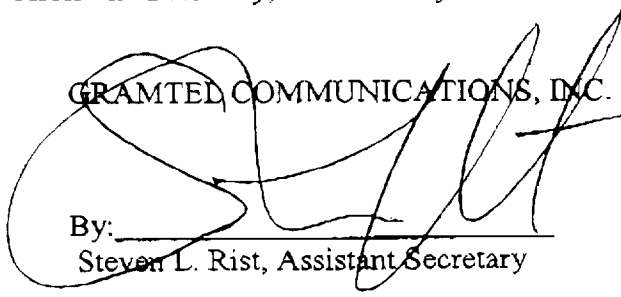
FIRST: The name of the corporation is GramTel - Indiana, Inc.; and further

RESOLVED, That the Certificate of Incorporation of this corporation be and is hereby amended by deleting Article FOURTH thereof in its entirety and by substituting in lieu thereof the following:

FOURTH: The total number of shares of capital stock that this corporation shall have authority to issue is 10,000,000 shares of Common Stock, \$.01 par value per share.

IN WITNESS WHEREOF, GRAMTEL COMMUNICATIONS, INC., has caused this certificate to be signed by Steven L. Rist, its Assistant Secretary, this 8th day of November, 2000.

GRAMTEL COMMUNICATIONS, INC.

By: 
Steven L. Rist, Assistant Secretary