

08-16-2002

Form PTO-1594

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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):

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 USA, INC.

Internal

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: 06/07/2001

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

A. Trademark Application No.(s)

76/196,329 76/193,327  
 76/196,330 76/196,326  
 76/196,328 76/195,629

Additional number(s) attached

B. Trademark Registration No.(s)

☐ Yes ☒ No

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

Name: Lara Dickey Lewis

Internal Address: SONNENSCHN NATH &amp; 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)..... \$ 165.00

- ☒ 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

Name of Person Signing

Signature

August 8, 2002

Date

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

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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:48240.00 OP  
125.00 OPTRADEMARK  
REEL: 2563 FRAME: 0557

*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 "GRAMTEL COMMUNICATIONS, INC.", CHANGING ITS NAME FROM "GRAMTEL COMMUNICATIONS, INC." TO "GRAMTEL USA, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JUNE, A.D. 2001, AT 4 O'CLOCK P.M.

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



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

3313538 8100

AUTHENTICATION: 1178882

010275843

DATE: 06-08-01

TRADEMARK  
REEL: 2563 FRAME: 0558

**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:

FIRST: Pursuant to written consent of the Board of Directors of GRAMTEL COMMUNICATIONS, INC., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, That the Certificate of Incorporation 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 USA, INC.'

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a Consent by Stockholders in Lieu of Special Meeting of said corporation was duly created and produced, in accordance with Section 228(a) of the General Corporation Law of the State of Delaware, on which Consent have been placed signatures representing the necessary number of shares as required by statute in favor of the amending.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, GRAMTEL COMMUNICATIONS, INC. has caused this certificate to be signed by Steven L. Rist, its Assistant Secretary, this 7<sup>th</sup> day of June, 2001.

GRAMTEL COMMUNICATIONS, INC.

By: 

Steven L. Rist, Assistant Secretary