

MRP

10-15-02

10-18-2002

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



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

102253027

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

1. Name of conveying party(ies):

E-Tron Technologies, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State 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: September 28, 2001

2. Name and address of receiving party(ies)

Name: InnerWireless, Inc.

Internal Address: Suite 200

Street Address: 1155 Kas

City: Richardson State: TX Zip: 75081

- 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) 76/227,454

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Jeffrey M. Becker

Internal Address: Haynes and Boone, LLP

Street Address: 901 Main Street, Suite 3100

City: Dallas State: TX Zip: 75202

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

08-1394

(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.

Jeffrey M. Becker

Name of Person Signing

Signature

10/7/02

Date

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

10/17/2002 GTON11 00000141 76227454

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

01 FC:8521

40.00 DP

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
E-TRON TECHNOLOGIES, INC.

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

E-Tron Technologies, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

- A. The name of the Corporation is E-Tron Technologies, Inc.
- B. The Amended and Restated Certificate of Incorporation is hereby amended by replacing ARTICLE I in its entirety with the following:

ARTICLE I

The name of the corporation is InnerWireless, Inc.

C. The Board of Directors of the Corporation duly adopted resolutions setting forth the above-referenced amendment, declaring such amendment to be advisable, and calling for a vote of the stockholders of the Corporation on such amendment.

D. The stockholders of the Corporation duly approved the above-referenced amendment.

E. The above-referenced amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed and attested as of this 28th day of September, 2001.

E-TRON TECHNOLOGIES, INC.

/s/ Ed Cantwell
Ed Cantwell, President

ATTEST:

/s/ James W. McCoy
James W. McCoy, Secretary

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
E-TRON TECHNOLOGIES, INC.**

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

E-Tron Technologies, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

A. The name of the Corporation is E-Tron Technologies, Inc.

B. The Amended and Restated Certificate of Incorporation is hereby amended by replacing ARTICLE I in its entirety with the following:

ARTICLE I

The name of the corporation is InnerWireless, Inc.


C. The Board of Directors of the Corporation duly adopted resolutions setting forth the above-referenced amendment, declaring such amendment to be advisable, and calling for a vote of the stockholders of the Corporation on such amendment.

D. The stockholders of the Corporation duly approved the above-referenced amendment.

E. The above-referenced amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

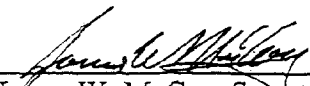
IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed and attested as of this 28 day of September, 2001.

E-TRON TECHNOLOGIES, INC.



Ed Cantwell, President

ATTEST:



James W. McCoy, Secretary

State of Delaware
Office of the Secretary of State PAGE 1

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 "E-TRON TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "E-TRON TECHNOLOGIES, INC." TO "INNERWIRELESS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2001, AT 9 O'CLOCK A.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

2916901 8100

AUTHENTICATION: 1369964

010485143

DATE: 10-02-01

RECORDED: 10/15/2002

TRADEMARK
REEL: 002600 FRAME: 0431