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FORM PTO-1594 U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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

1. Name of conveying party(ies):
Gaztech International Corporation **12-30-02**

Individual(s) Association
 General Partnership Limited Partnership
 Corporation of Delaware
 Other

Date of execution of attached Document: August 5, 1993

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

2. Name and address of receiving party(ies):
Name: **Telaire Systems, Inc.**
Street Address: **6489-A Calle Real**
City: **Goleta** State/Country: **California** ZIP: **93117**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation of Delaware
 Other _____

3. Nature of conveyance:

Assignment
 Merger
 Security Agreement
 Change of Name
 Other Description/TAB

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):

B. Trademark Registration Number(s): 1,778,794

Additional numbers attached? Yes No

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

Name: **John H. Weber**
Internal Address: **BAKER & HOSTETLER LLP**
Washington Square, Suite 1100
1050 Connecticut Avenue, N.W.
Washington, D.C. 20036-5304

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

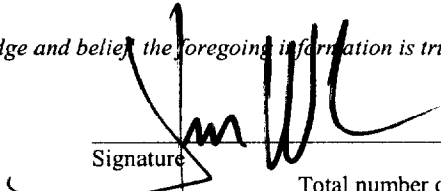
8. Deposit account number: 50-20-36

Atty. Dkt. No.: **87322-114**

(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.

John H. Weber  December 30, 2002
Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 1

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DIV. OF CORPORATIONS
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CERTIFICATE OF AMENDMENT
to
CERTIFICATE OF INCORPORATION
of
GASTECH INTERNATIONAL CORPORATION

GASTECH INTERNATIONAL CORPORATION, a corporation organized and existing under the General Corporation Law of the State of Delaware, certifies that:

FIRST: Article I of the Certificate of Incorporation is amended to read in its entirety as follows:

"Article I

The name of the Corporation is **Telaira Systems, Inc."**


SECOND: The Board of Directors of the Corporation adopted resolutions (a) setting forth the proposed amendment to the Certificate of Incorporation of the Corporation, (b) declaring the amendment to be advisable and (c) authorizing the appropriate officers of the Corporation to submit the proposal to the shareholders of the Corporation for their consideration.

THIRD: The proposed amendment to the Certificate of Incorporation was then presented to the shareholders of the Corporation and was approved by the written consent of the holders of a majority of the outstanding stock entitled to vote. Notice of the action was sent to the unconsenting shareholders in accordance with the provisions of Section 228 of the General Corporation Law of Delaware.

FOURTH: The amendment was duly adopted in accordance with the requirements of Section 242 of the General Corporation Law of the state of Delaware.

IN WITNESS WHEREOF, Gaztech International Corporation has caused this certificate to be signed and attested by its duly authorized officers, this 17 day of August, 1993.

GASTECH INTERNATIONAL CORPORATION,
a Delaware corporation.

By 
Jacob K. Wong, President

Attest:


Richard Holmes, Assistant Secretary