



To the Honorable Commissioner of Patents &

102366536

documents or copy thereof.

1. Name of conveying party(ies):

Natural MicroSystems Corporation

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 05/04/01

2. Name and address of receiving party(ies)

Name: ~~NMS Communications Corporation~~
Internal
Address: _____

Street Address: 100 Crossing Blvd.
City: Framingham State: MA Zip: 01702

- 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) _____

B. Trademark Registration No.(s) _____

Serial No. 78/048593

Additional number(s) attached Yes No

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

Name: David Abramowitz

Internal Address: Corporate Counsel

Street Address: 100 Crossing Blvd.

City: Framingham State: MA Zip: 01702

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: _____

DO NOT USE THIS SPACE

9. Signature.

David Abramowitz
Name of Person Signing

Signature

2/10/03
Date

Total number of pages including cover sheet, attachments, and document: 5

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

02/18/2003 6TON11 00000008 78048593

01 FC:8521 40.00 DR

2-14-03

NATURAL MICROSYSTEMS CORPORATION

CERTIFICATE OF AMENDMENT

OF

FOURTH RESTATED CERTIFICATE OF INCORPORATION

NATURAL MICROSYSTEMS CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

- 1. The name of the Corporation (the "Corporation") is Natural MicroSystems Corporation.**
- 2. The Corporation filed its Fourth Restated Certificate of Incorporation with the Secretary of State of Delaware on February 25, 1994 (as amended through the date hereof, the "Certificate of Incorporation").**
- 3. The Board of Directors of the Corporation duly adopted the following:
It is hereby proposed and declared advisable that the Certificate of Incorporation of this Corporation, as heretofore restated and amended, be further amended to change the name of the Corporation so that Article One thereof shall read as follows:**

**"1. The name of the corporation is:
NMS Communications Corporation."**


- 4. The stockholders of the Corporation have duly approved said amendment at the Annual Meeting of the Stockholders of the Corporation held on May 4, 2001 by vote of a majority of the outstanding shares entitled to vote thereon in accordance with Section 242 of the General Corporation Law of the State of Delaware.**

IN WITNESS WHEREOF, said Natural MicroSystems Corporation has caused this certificate to be signed under penalties of perjury by Robert P. Schechter, its President, and attested by Dianne L. Callan, its Secretary, this 4th day of May, 2001.

NATURAL MICROSYSTEMS CORPORATION

By 
Robert P. Schechter
President and Chief Executive Officer

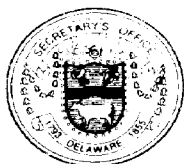
Attest:


Dianne L. Callan
Secretary

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 "NATURAL MICROSYSTEMS CORPORATION", CHANGING ITS NAME FROM "NATURAL MICROSYSTEMS CORPORATION" TO "NMS COMMUNICATIONS CORPORATION", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2001, AT 2 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2023144 8100

AUTHENTICATION: 1200988

010296938

DATE: 06-20-01

RECORDED: 02/14/2003

TRADEMARK
REEL: 002672 FRAME: 0463