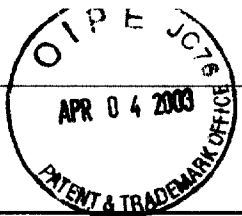


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04-23-2003

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102427586

To the Honorable Commissioner of Pat.

To the Honorable Commissioner of Pat. and Trademark Office, the attached original documents or copy thereof.

1. Name of conveying party(ies):

Name: Gaztech International Corporation

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation: Delaware
☐ Corporation of Canada
☐ Other

Date of execution of attached Document: August 1, 1993

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies):

Name: Telaire Systems, Inc.

Street Address: 6489 Calle Real, Suite ACity: Goleta State/Country: California ZIP: 93117

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation 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 Number(s): 1,778,794Additional 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 DC 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: 50-2036

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.
Kenneth H. Oh

Name of Person Signing

Signature

April 2, 2003

Date

Total number of pages comprising cover sheet:

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TRADEMARK
REEL: 002716 FRAME: 0372

SECRETARY OF STATE
DIV. OF CORPORATIONS
FILED 09:00 AM 09/01/1993
733244002 - 2231443

CERTIFICATE OF AMENDMENT
to
CERTIFICATE OF INCORPORATION
of
GAITECH INTERNATIONAL CORPORATION

GAITECH 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, Gaitech International Corporation has caused this certificate to be signed and attested by its duly authorized officers, this 12 day of August, 1993.

GAITECH INTERNATIONAL CORPORATION,
a Delaware corporation.

By 

Jacob E. Wong, President

Attest:



Richard Holmes, Assistant Secretary

TOTAL P.02

07/03/00 MON 16:04 [TX/RX NO 7958]

RECORDED: 04/04/2003

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