

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
NS-MPG Inc.		11/29/1995	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Lucent Technologies Inc.
Street Address:	600 Mountain Avenue
City:	Murray Hill
State/Country:	NEW JERSEY
Postal Code:	07974-0636
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2486294	LUCENT

CORRESPONDENCE DATA	
Fax Number:	(908)582-6774
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	908 582 6433
Email:	tkollmyer@lucent.com
Correspondent Name:	Lucent Technologies Inc.
Address Line 1:	600 Mountain Avenue
Address Line 4:	Murray Hill, NEW JERSEY 07974-0636

ATTORNEY DOCKET NUMBER:	TJK/IPB/MS-MPG TO LUCENT
NAME OF SUBMITTER:	Tara J. Kollmyer

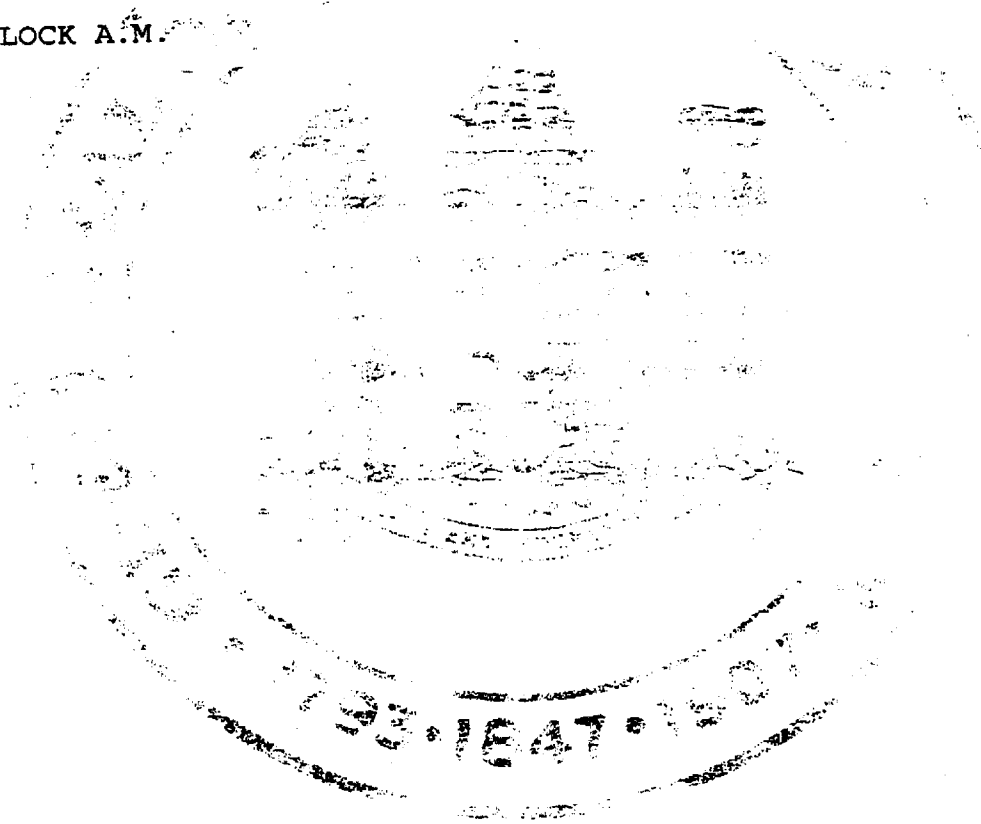
Total Attachments: 3
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CH \$40.00 2486294

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "NS-MPG INC.", CHANGING ITS NAME FROM "NS-MPG, INC." TO "LUCENT TECHNOLOGIES INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF FEBRUARY, A.D. 1996, AT 8 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2565838 8100

960035419

AUTHENTICATION: 7817622

DATE: 02-06-96

TRADEMARK

REEL: 002824 FRAME: 0110

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 08:00 AM 02/05/1996
960032869 - 2565838

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NS-MPG Inc.

The undersigned corporation, in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the corporation is:
NS-MPG Inc.

SECOND: The corporation hereby amends its Certificate of Incorporation as follows:

Paragraph **FIRST** of the Certificate of Incorporation, relating to the corporate title of the corporation, is hereby amended to read as follows:

***FIRST:** The name of the corporation is:
Lucent Technologies Inc.

THIRD: The amendment effected herein was authorized by the consent in writing, setting forth the action so taken, unanimously signed by the holders of all the outstanding shares entitled to vote thereon pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 5th day of February, 1996.

Barbara K. Herbert

Barbara K. Herbert
Assistant Secretary