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(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

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

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

1. Name of conveying party(ies):

Stratos Lightwave, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Stratos International, Inc.
Internal Address: _____
Address: _____

Street Address: 7444 W. Wilson Ave.
City: Chicago State: IL Zip: 60706-9130

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 11/21/2003

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76074519

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 2605553,
2643830

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

Name: Laura A. Kane
Internal Address: Lord, Bissell & Brook

Street Address: 115 S. LaSalle St.

City: Chicago State: IL Zip: 60603

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

OPR/FINANCE
2003 DEC -1 AM 7:29

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9. Signature.

Ingrid J. Scheckel *Ingrid J. Scheckel* December 1, 2003
Name of Person Signing Signature Date

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

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

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Delaware

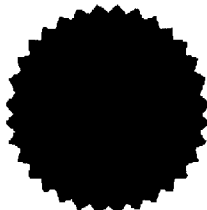
PAGE 1

The First State

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 "STRATOS LIGHTWAVE, INC.", CHANGING ITS NAME FROM "STRATOS LIGHTWAVE, INC." TO "STRATOS INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2003, AT 11:45 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2003, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3210393 8100

AUTHENTICATION: 2762333

030747037

DATE: 11-20-03

FROM CORPORATION TRUST WILM. TEAM #2

(THU) 11. 20' 03 13:47/ST. 13:46/NO. 4863796454 ? 3

FROM CORPORATION TRUST WILM. TEAM #2

(THU) 11. 20' 03 12:51/ST. 12:50/NO. 4863796444-P 2

State of Delaware
Division of Corporations
Delivered 11:46 AM 11/20/2003
FILED 11:45 AM 11/20/2003
SRV 030747037 - 3210393 FILE

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
STRATOS LIGHTWAVE, INC.**

Stratos Lightwave, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That at a meeting on August 19, 2003 of the Board of Directors of Stratos Lightwave, Inc. resolutions were duly adopted setting forth a proposed amendment to the Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article I of the Corporation's Restated Certificate of Incorporation be amended to read in its entirety as set forth below:

"The name of the Corporation is Stratos International, Inc. (hereinafter referred to as the "Corporation")."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, an annual meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That said amendment shall be effective at 12:01 a.m. on November 21, 2003,

FROM CORPORATION TRUST WILM TEAM #2

(TEU) 11. 20' 03 13:47/ST. 13:46/NO. 4863796454 P 4

FROM CORPORATION TRUST WILM TEAM #2

(THU) 11. 20' 03 12:51/ST. 12:50/NO. 4863796444 P 3

IN WITNESS WHEREOF, Stratos Lightwave, Inc. has caused this Certificate of Amendment to be signed by James W. McGinley, its President and Chief Executive Officer, this 19th day of November, 2003.

STRATOS LIGHTWAVE, INC.

By: /s/ James W. McGinley
Name: James W. McGinley
Title: President and Chief Executive Officer