

FORM PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
M&G 2316 1949/1950-US-01

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):
KRONE Optical Systems Inc.

 Individuals Association
 General Partnership Limited Partnership
 Corporation-State of Delaware
 Other: _____

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

2. Name and address of receiving party(ies):
ADC Optical Systems, Inc.
441 Water Street
North Bennington, Vermont 05257

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: September 15, 2004

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

If assignee is not domiciled in the United States, a domestic representative designation is attached.
 Yes No
(Designations must be separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

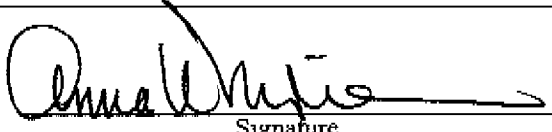
4. Application number(s) or trademark number(s):
A. Trademark Application No (s)/ Mark(s) **78/366,193 - LCF OPTICAL CABLE**
B. Trademark Reg. No.(s)/Mark(s) **2,743,365 - KRONE OPTICAL SYSTEMS**

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Anna W. Manville**
Address: **MERCHANT & GOULD P.C.**
P.O. Box 2910
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: **2**
7. Total fee (37 CFR 3.41): **\$65.00**
 Enclosed
 Authorized to be charged to deposit account
8. Please charge any additional fees or credit any overpayments to our Deposit account number: **13-2725**

DO NOT USE THIS SPACE

9. Signature: 
Name of Person Signing: **Anna W. Manville** Signature: _____ Date: **November 17, 2004**

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

Do not detach this portion
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Director of the United States Patent and Trademark Office
Washington, D.C. 20231

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Delaware

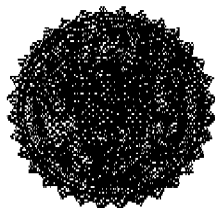
PAGE 1

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 "KRONE OPTICAL SYSTEMS INC.", CHANGING ITS NAME FROM "KRONE OPTICAL SYSTEMS INC." TO "ADC OPTICAL SYSTEMS INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2004, AT 7:08 O'CLOCK P.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 THIRTIETH DAY OF SEPTEMBER, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3732621 8100

AUTHENTICATION: 3388171

040702619

DATE: 10-01-04

TRADEMARK
REEL: 002979 FRAME: 0539

FROM CORPORATION TRUST W.L.M. TEAM #2

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State of Delaware
Secretary of State
Division of Corporations
Delivered 07:20 PM 09/28/2004
FILED 07:08 PM 09/28/2004
SRV 040702619 - 3732621 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
KRONE OPTICAL SYSTEMS INC.**

Pursuant to Section 228 and 242 of the General Corporation Law of the State of Delaware, KRONE Optical Systems, Inc., a Delaware corporation (the "Corporation"), hereby submits this Certificate of Amendment for the purpose of amending its Certificate of Incorporation:

FIRST: The name of the Corporation is **KRONE Optical Systems Inc.**

SECOND: That the FIRST Article of the Corporation's Certificate of Incorporation is hereby amended in its entirety to read as follows:

"The name of the Corporation shall be **ADC Optical Systems, Inc.**"

THIRD: That the foregoing Amendment to the Certificate of Incorporation shall become effective as of September 30th, 2004.

Certificate with the Delaware Secretary of State.

FOURTH: That the foregoing Certificate has been duly approved by the Board of Directors and Sole Shareholder of the Corporation in accordance with the applicable provisions of the Delaware General Corporation Law

P:\Legal\5851\General\Corporate\General\General\9000 - 9999\9369\Record-KRONE\Optical\Amend\Amend.Incorp.Sep04.doc

