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06-09-2004



102761538

Docket No.:

112702-311/310/309

Tab settings

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To the Director of the United States Patent and Trademark Office Original documents or copy thereof.

1. Name of conveying party(ies):

Stratos Lightwave, Inc.

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

Additional names(s) of conveying party(ies) Yes No

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

Name: Stratos International, Inc.

Internal Address: _____

Street Address: 7444 West Wilson Avenue

City: Chicago State: IL ZIP: 60706

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

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

Execution Date: November 19, 2003

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

~~2,605,553~~
2,643,830
2,825,507

Additional numbers

Yes No

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

Name: Dolores K. Hanna

Internal Address: Bell, Boyd & Lloyd, LLC

Street Address: P. O. Box 1135

City: Chicago State: IL ZIP: 60690

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 (For payment deficiencies only)

8. Deposit account number:

02-1818

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.

Dolores K. Hanna

Name of Person Signing

Dolores K. Hanna

Signature

June 2, 2004

Date

Total number of pages including cover sheet, attachments, and

4

Mail documents to be recorded with required cover sheet information to:
Mail Stop Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

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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. 4863796454 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

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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

Delaware

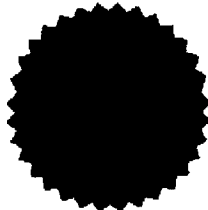
PAGE 1

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