

06-18-2004



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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: Shoreline Communications, Inc. 6-16-04
Individual(s) Association
General Partnership Limited Partnership
[X] Corporation - State of California
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party:
Name: Shoretel, Inc.
Internal Address:
Street Address: 960 Stewart Drive
City: Sunnyvale State: California Zip: 94085
Individual(s) citizenship
Association
General Partnership
Limited Partnership

3. Nature of conveyance:
Assignment Merger
Security Agreement [X] Change of Name
Other
Execution Date: April 14, 2004

[X] Corporation-State of California
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.: 76/164,694
Additional number(s) attached Yes No

B. Trademark Registration No.:
OPR/FINANCE JUN 16 AM 8:11

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Connie L. Ellerbach, Esq.
Street Address: Fenwick & West LLP Silicon Valley Center 801 California Street
City: Mountain View State: CA Zip: 94041

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41) \$40.00
[X] Enclosed
[X] Authorized to be charged to deposit account, if necessary
8. Deposit account number: 52-0261
(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.
Connie L. Ellerbach Name of Person Signing
Signature
June 9, 2004 Date

Total number of pages including cover sheet, attachments, and document: 3

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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TRADEMARK REEL: 002992 FRAME: 0504

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SHORELINE COMMUNICATIONS, INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

APR 15 2004

KEVIN SHELLEY
Secretary of State

The undersigned certify that:

1. They are the President and Secretary, respectively, of Shoreline Communications, Inc., a California corporation.

2. Article I of the Articles of Incorporation of this corporation is hereby amended to read in its entirety as follows:

"The name of the company is Shoretel, Inc., (hereinafter, the "Company")"

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The total number of outstanding shares of the corporation is 57,260,227 shares of Common Stock and 185,994,557 shares of Preferred Stock. The number of shares voting in favor of the amendment set forth herein equaled or exceeded the vote required. The percentage vote required was (a) more than 50% of the outstanding shares of Common Stock, and (b) more than 50% of the outstanding shares of the Preferred Stock.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: April 14, 2004



Thomas van Overbeek, President

John Finegan, Secretary

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