

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Stratos Lightwave, Inc. | | 11/19/2003 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Stratos International, Inc. | | |
| Street Address: | 7444 West Wilson Avenue | | |
| City: | Chicago | | |
| State/Country: | ILLINOIS | | |
| Postal Code: | 60706 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 4 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 1859112 | AIT | |
| Registration Number: | 1857191 | AIT | |
| Registration Number: | 1797526 | AIT | |
| Registration Number: | 1799073 | AIT | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (312)827-8185 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Email: | trademarks@bellboyd.com | | |
| Correspondent Name: | Dolores K. Hanna | | |
| Address Line 1: | P.O. Box 1135 | | |
| Address Line 4: | Chicago, ILLINOIS 60690-1135 | | |
| NAME OF SUBMITTER: | Dolores K. Hanna | | |
| Signature: | /dkh/ | | |
| Date: | 06/28/2005 | | |

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TRADEMARK

REEL: 003111 FRAME: 0973

Total Attachments: 3
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Delaware

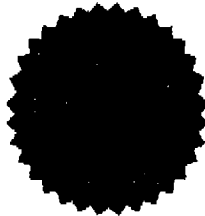
PAGE 1

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

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

(THU) 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