

Form PTO-1594 (Rev. 03/05)  
OMB Collection 0651-0027 (exp. 6/30/2005)

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

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies):**

Radio Frequency Systems, Inc.  
Alcatel NA Cable Systems, Inc.

- Individual(s)
- General Partnership
- Corporation- State: both Delaware
- Other \_\_\_\_\_

- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance /Execution Date(s) :**

Execution Date(s) June 24, 2004

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

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

Additional names, addresses, or citizenship attached?  Yes  No

Name: Radio Frequency Systems, Inc.

Internal

Address: \_\_\_\_\_

Street Address: 250 Pondview Drive

City: Meriden

State: CT

Country: USA Zip: 06450

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship Delaware
- Other \_\_\_\_\_ Citizenship \_\_\_\_\_

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)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See attached sheets (2)

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: K. Bradford Adolphson

Trademark Address: Ware, Fressola, Van der

Sluys & Adolphson LLP

Street Address: 755 Main Street

PO Box 224

City: Monroe

State: CT Zip: 06468

Phone Number: 203-261-1234

Fax Number: 203-261-5676

Email Address: kba@wfva.net

**6. Total number of applications and registrations involved:**

29

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 740.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 23-0442

Authorized User Name K. B. Adolphson

**9. Signature:**

K. Bradford Adolphson  
Signature

7/18/2005  
Date

K. Bradford Adolphson

Total number of pages including cover sheet, attachments, and document: 6

File No. 916-200 Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$740.00 230442 1136650

<u>Reg. No.</u>	<u>Mark</u>	<u>Atty. Docket No.</u>
1136650	PERSUADER	916-205
1309760	CABLEWAVE SYSTEMS	923-201
1353814	CELWAVE	916-203
1548948	GLASS ADVANTAGE	916-207
1576092	RFS	923-204
1701587	CABLEWAVE SYSTEMS	923-202
1711380	CELWAVE	916-203-1
1764150	STATIONMASTER	916-201
1810581	CELWAVE	916-203-2
2024369	CELLITE	916-215
2035978	BDA	916-214
2038890	RFS	923-204-1
2266768	CELCALC	916-228
2314833	MAXIMIZER	916-221
2357644	STATIONMASTER II	916-201-2
2357649	OPTIMIZER	916-237
2397767	MICROTENNA	916-234
2492560	OPTIMIZER PLUS	916-237-2
2509870	CELPLOT3D	916-232
2511954	YOUR TOTAL PACKAGE	916-242
2514286	RFS TOOLS	923-204-2
2566829	RFS SLIMLINE	923-213
2571017	RFS COMPACT LINE	923-212
2620822	DIVERSIFIER	916-225
2629408	CLEARFILL	916-247

<u>Reg. No.</u>	<u>Mark</u>	<u>Atty. Docket No.</u>
2648857	LOCALIZER	916-245
2650224	RAPID FIT	923-214
2705517	REMOTE TILT	916-236
2770922	QUIKWAVE	916-249

# Delaware

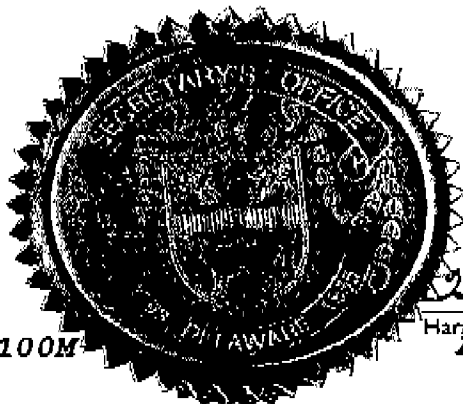
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*The First State*

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 OWNERSHIP, WHICH MERGES:

"RADIO FREQUENCY SYSTEMS, INC.", A DELAWARE CORPORATION, WITH AND INTO "ALCATEL NA CABLE SYSTEMS, INC." UNDER THE NAME OF "RADIO FREQUENCY SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JUNE, A.D. 2004, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-FIFTH DAY OF JUNE, A.D. 2004, AT 4:30 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3827285

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050322437

DATE: 04-21-05

TRADEMARK  
REEL: 003159 FRAME: 0690

State of Delaware  
 Secretary of State  
 Division of Corporations  
 Delivered 12:16 PM 06/25/2004  
 FILED 11:30 AM 06/25/2004  
 SRV 040470281 - 2109625 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER**

OF

**RADIO FREQUENCY SYSTEMS, INC.**  
 (a Delaware corporation)

with and into

**ALCATEL NA CABLE SYSTEMS, INC.**  
 (a Delaware corporation)

pursuant to §253 of the  
 Delaware General Corporation Law

It is hereby certified that:

1. Alcatel NA Cable Systems, Inc. (the "Corporation") is a corporation organized under the laws of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of capital stock of Radio Frequency Systems, Inc., which is also a corporation organized under the laws of the State of Delaware ("RFS").
3. The Corporation hereby merges RFS with and into the Corporation as of the Effective Time (as defined below), pursuant to §253 of Delaware General Corporation Law.
4. Attached hereto as Exhibit A is a copy of the resolutions adopted on June 23, 2004 by the Board of Directors of the Corporation approving the merger of RFS into the Corporation.
5. The effective time of this Certificate of Ownership and Merger, and the effective merger time, shall be 4:30 p.m. on June 25, 2004 (the "Effective Time").
6. As of the Effective Time, the Corporation shall change its corporate name to Radio Frequency Systems, Inc.

Executed on the 24<sup>th</sup> day of June, 2004.

ALCATEL NA CABLE SYSTEMS, INC.

By: 

Name: John Steen

Title: President and Chief Executive Officer

**Exhibit A**

Below is a true and correct copy of the resolutions duly adopted by the Board of Directors of Alcatel NA Cable Systems, Inc., a Delaware corporation (the "Corporation") on June 23, 2004:

**MERGER OF RFS INTO THE CORPORATION**

WHEREAS, the Board of Directors of the Corporation has determined that it is in the best interests of the Corporation to merge Radio Frequency Systems, Inc., a Delaware corporation and wholly owned subsidiary of the Corporation ("RES"), with and into the Corporation, pursuant to Section 253 of the Delaware General Corporation Law, with the Corporation being the surviving corporation of such merger (the "Merger"); and

WHEREAS, in connection with the Merger, it is in the best interests of the Corporation to change its corporate name to Radio Frequency Systems, Inc. (the "Name Change"); and

WHEREAS, in order to effectuate the Merger and the Name Change, the Corporation must file a Certificate of Ownership and Merger (the "Certificate of Merger") with the Delaware Secretary of State, which, among other things, shall include a copy of the resolutions of the Corporation authorizing the Merger.

NOW THEREFORE, BE IT RESOLVED, that the Merger and the Name Change be, and hereby are, authorized, confirmed and approved in all respects, and that at the effective time of the Merger (the "Merger Effective Time"), all of the estate, property, rights, privileges, powers and franchises of RFS shall be vested in and held and enjoyed by the Corporation as fully and entirely and without change and diminution as the same were before held and enjoyed by RFS; and

FURTHER RESOLVED, that, at the Merger Effective Time, the Corporation shall assume all of the obligations of RFS; and

FURTHER RESOLVED, that, at the Merger Effective Time, each issued and outstanding share of capital stock of RFS shall be canceled and all rights and privileges relating thereto shall terminate; and

FURTHER RESOLVED, that any officer of the Corporation be, and each hereby is, authorized, empowered and directed to execute, deliver and file the Certificate of Merger as required by the Delaware General Corporation Law and to take any and all additional action and execute, deliver and file any and all additional documents and instruments, in each case necessary or appropriate to effectuate fully the Merger and the Name Change, such action, execution and/or delivery being conclusive evidence of such approval; and

FURTHER RESOLVED, that any time prior to the Merger Effective Time, the Board of Directors of the Corporation may terminate the Certificate of Merger.

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