

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BBN Technologies Operating Corp.		01/03/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	BBN Technologies Corp.
Street Address:	10 Moulton Street
City:	Cambridge
State/Country:	MASSACHUSETTS
Postal Code:	02138
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	76622195	AVOKE
Serial Number:	76620144	MICROTHUNDER
Serial Number:	76620145	MICROTHUNDER
Registration Number:	2108439	BBN
Registration Number:	2106307	BBN
Registration Number:	3044065	AVOKE
Registration Number:	1570262	BBN
Registration Number:	2905392	TRACEMAKER

CORRESPONDENCE DATA

Fax Number: (617)951-7050  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 617-951-7066  
 Email: edward.gordon@ropesgray.com  
 Correspondent Name: Edward A. Gordon, Esq.  
 Address Line 1: One International Place

CH \$215.00 76622195

Address Line 2: Ropes & Gray LLC  
Address Line 4: Boston, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER:	BBNT-019
NAME OF SUBMITTER:	Edward A. Gordon, Esq.
Signature:	/e. gordon/
Date:	03/09/2006

Total Attachments: 2  
source=BBN2#page1.tif  
source=BBN2#page2.tif

# Delaware

PAGE 1

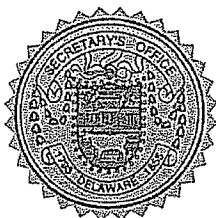
*The First State*

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 "BBN TECHNOLOGIES OPERATING CORP.", CHANGING ITS NAME FROM "BBN TECHNOLOGIES OPERATING CORP." TO "BBN TECHNOLOGIES CORP.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2005, AT 4:05 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 THIRD DAY OF JANUARY, A.D. 2006, AT 12:01 O'CLOCK A.M.

3760012 8100  
050981786



*Harriet Smith Windsor*  
\_\_\_\_\_  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4344742

DATE: 12-06-05

TRADEMARK  
REEL: 003263 FRAME: 0988

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:05 PM 12/02/2005  
FILED 04:05 PM 12/02/2005  
SRV 050981786 - 3760012 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BBN TECHNOLOGIES OPERATING CORP.**

BBN Technologies Operating Corp. (the "Corporation"), a corporation organized in the State of Delaware on February 3, 2004, for the purpose of amending its Certificate of Incorporation in accordance with Section 242 of the General Corporation Law of the State of Delaware, hereby certifies:

**FIRST:** That pursuant to the authority conferred by the Certificate of Incorporation and By-laws of the Corporation, the Board of Directors duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation.

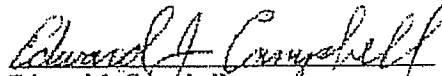
**SECOND:** Upon the effectiveness hereof, Article 1 of the Certificate of Incorporation shall be amended by striking out Article First in its entirety and by substituting in lieu of said Article 1 the following new Article 1:

"FIRST: The name of the corporation formed hereby is BBN Technologies Corp."

**THIRD:** The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** This Certificate of Amendment shall be effective at 12:01 a.m. E.S.T. on January 3, 2006, in accordance with the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Executive Vice President, Operations on December 1, 2005.

  
Edward J. Campbell  
Executive Vice President, Operations

Revised Cert of Amend. of Cert of Incorp. of BBN Technologies Operating Corp..DOC