

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
Sorrento Networks, Inc.		05/14/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Sorrento Networks I, Inc.		
Street Address:	9990 Mesa Rim Road		
City:	San Diego		
State/Country:	CALIFORNIA		
Postal Code:	92121		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2647312	OPTICAL NETWORKS MADE SIMPLE	
Registration Number:	2264177	GIGAMUX	
CORRESPONDENCE DATA			
Fax Number:	(770)951-0933		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	770-933-9500		
Email:	julie.campbell@tkhr.com		
Correspondent Name:	Scott A. Horstemeyer		
Address Line 1:	600 Galleria Parkway		
Address Line 2:	Suite 1500		
Address Line 4:	Atlanta, GEORGIA 30339		
ATTORNEY DOCKET NUMBER:	52601-9070		
NAME OF SUBMITTER:	Scott A. Horstemeyer		
Signature:	/sah/		

OP \$65.00 2647312

Date:

01/14/2008

Total Attachments: 6

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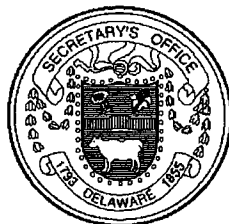
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Delaware

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 "SORRENTO NETWORKS, INC.", CHANGING ITS NAME FROM "SORRENTO NETWORKS, INC." TO "SORRENTO NETWORKS I, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 2003, AT 2:55 O'CLOCK P.M.



3268800 8100

080040469

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6308468

DATE: 01-14-08

TRADEMARK
REEL: 003696 FRAME: 0006

**CERTIFICATE OF AMENDMENT
 OF
 CORRECTED CERTIFICATE OF INCORPORATION
 OF
 SORRENTO NETWORKS, INC.
 a Delaware Corporation**

Pursuant to the provisions of Section 242, General Corporation Law of Delaware, the undersigned corporation certifies as follows:

1. The name of the Corporation (the "Corporation") is Sorrento Networks, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article First and by substituting in lieu of said Article the following new Article:

"The name of the corporation is Sorrento Networks I, Inc."
3. The foregoing amendment to the Certificate of Incorporation was approved and adopted by the directors of the Corporation on the 14th day of May, 2003 by unanimous written consent, a copy of the unanimous written consent is attached hereto as Exhibit A.
4. The number of shares of capital stock entitled to vote the foregoing amendment was 55 million shares of common stock.
5. The number of shares voting for and against such amendment was as follows:

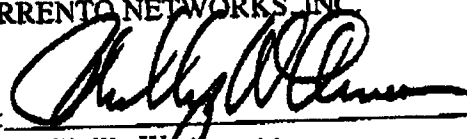
No. of Common Stock Shares <u>Voting For Amendment</u>	No. of Common Stock Shares <u>Voting Against Amendment</u>
55,000,000	0
6. The amendment to the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
7. This Certificate of Amendment shall be effective as of the date of filing.

*State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 03:09 PM 05/14/2003
 FILED 02:55 PM 05/14/2003
 SRV 030312893 - 3268800 FILE*

DATED this 14 day of May, 2003.

SORRENTO NETWORKS, INC.

By: _____



Phillip W. Arneson,
Chief Executive Officer

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TRADEMARK
REEL: 003696 FRAME: 0008

EXHIBIT A
RESOLUTIONS OF
THE SOLE SHAREHOLDER AND THE BOARD OF DIRECTORS
OF SORRENTO NETWORKS, INC.
May ~~1-1~~, 2003

The undersigned, being the sole shareholder and all the members of the board of directors of SORRENTO NETWORKS, INC. (the "Corporation"), do hereby consent in writing to the adoption of the following resolutions and do hereby authorize and approve the taking of the actions described therein in lieu of a special meeting of the sole shareholder and the board of directors of the Corporation:

WHEREAS, the Corporation wishes to amend the Certificate of Incorporation to change the name of the Corporation to SORRENTO NETWORKS I, INC.

NOW, THEREFORE, it is

RESOLVED, that the change of the Corporation's name to SORRENTO NETWORKS I, INC. be, and hereby is, approved;

RESOLVED, that the Corporation shall cause its Certificate of Incorporation to be amended so that Article First thereof states as follows:

"The name of the corporation is Sorrento Networks I, Inc."

Consented, adopted, authorized and approved this 14 day of May, 2003.

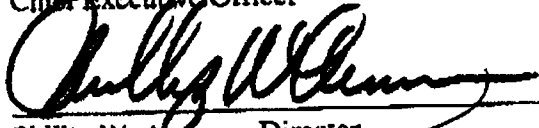
MERET COMMUNICATIONS, INC.

Sole Shareholder

By 

Phillip W. Arneson

Chief Executive Officer



Phillip W. Arneson, Director



Marc W. Thurman, Director


Mitchell R. Truelock, Director

Consented, adopted, authorized and approved this 14 day of May, 2003.

MERET COMMUNICATIONS, INC.

Sole Shareholder

By 

Phillip W. Arnesen
Chief Executive Officer



Phillip W. Arnesen, Director



Mark W. Therman, Director



Mitchell R. Truelock, Director