

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Sorrento Networks, Inc.		05/14/2003	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Sorrento Networks I, Inc.		
<b>Street Address:</b>	9990 Mesa Rim Road		
<b>City:</b>	San Diego		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92121		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2950412	SORRENTO NETWORKS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(770)951-0933		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	770-933-9500		
<b>Email:</b>	julie.campbell@tkhr.com		
<b>Correspondent Name:</b>	Scott A. Horstemeyer		
<b>Address Line 1:</b>	600 Galleria Parkway		
<b>Address Line 2:</b>	Suite 1500		
<b>Address Line 4:</b>	Atlanta, GEORGIA 30339		
<b>ATTORNEY DOCKET NUMBER:</b>	52601-9070		
<b>NAME OF SUBMITTER:</b>	Scott A. Horstemeyer		
<b>Signature:</b>	/sah/		
<b>Date:</b>	01/14/2008		

OP \$40.00 2950412

**Total Attachments: 6**

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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](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6308468

DATE: 01-14-08

TRADEMARK  
REEL: 003696 FRAME: 0014

**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:

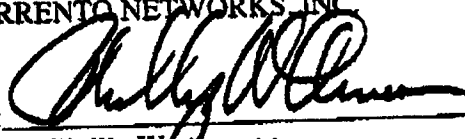
<u>No. of Common Stock Shares Voting For Amendment</u>	<u>No. of Common Stock Shares Voting Against Amendment</u>
55,000,000	0
6. The amendment to the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 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

**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

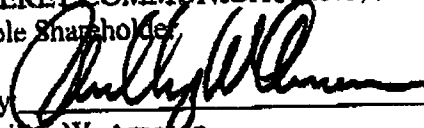
**RESOLVED**, that the change of the Corporation's name to SORRENTO NETWORKS I, INC. be, and hereby is, approved;

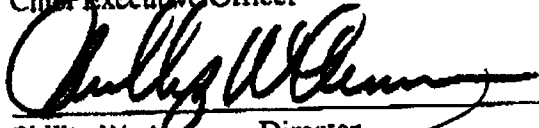
**RESOLVED**, that the Corporation shall cause its Certificate of Incorporation to be amended so that Article First thereof states as follows:

"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. Arneson  
Chief Executive Officer



Phillip W. Arneson, Director



Mark W. Therman, Director



Mitchell R. Truelock, Director