

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
ANAREN MICROWAVE, INC.		12/02/2002	CORPORATION: NEW YORK
<b>RECEIVING PARTY DATA</b>			
Name:	ANAREN, INC.		
Street Address:	6635 Kirkville Road		
City:	East Syracuse		
State/Country:	NEW YORK		
Postal Code:	13057		
Entity Type:	CORPORATION: NEW YORK		
<b>PROPERTY NUMBERS Total: 5</b>			
Property Type	Number	Word Mark	
Registration Number:	2624585	RF POWER	
Registration Number:	2873147	ADRENALINE	
Registration Number:	2413988	ANAREN	
Registration Number:	2654000	WHAT'LL WE THINK OF NEXT?	
Registration Number:	2248022	XINGER	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(315)218-8100		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	315-218-8515		
Email:	bskpto@bsk.com		
Correspondent Name:	George R. McGuire, Esq.		
Address Line 1:	One Lincoln Center		
Address Line 4:	Syracuse, NEW YORK 13202		
ATTORNEY DOCKET NUMBER:	303730		

**CH \$140.00 2624585**

NAME OF SUBMITTER:	George R. McGuire
Signature:	/george r. mcguire/
Date:	09/23/2008
Total Attachments: 3 source=Anaren Inc - NY CC name change#page1.tif source=Anaren Inc - NY CC name change#page2.tif source=Anaren Inc - NY CC name change#page3.tif	

***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
July 24, 2008.

*Paul LaPointe*

Paul LaPointe  
Special Deputy Secretary of State

021220000601

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
ANAREN MICROWAVE, INC.**

*Pursuant to Section 805 of the New York Business Corporation Law*


Lawrence A. Sala and David M. Ferrara, the undersigned, President and Secretary of Anaren Microwave, Inc. (the "Corporation"), hereby certify:

1. The name of the Corporation is Anaren Microwave, Inc. It was formed under the name Micronetics, Inc.
2. The Corporation's Certificate of Incorporation was filed by the New York Department of State on August 11, 1967.
3. Paragraph FIRST, setting forth the name of the Corporation, is hereby amended to read as follows:

FIRST: The name of the Corporation is Anaren, Inc.

4. This amendment to the Certificate of Incorporation of Anaren Microwave, Inc. was authorized, pursuant to section 803(a) of the Business Corporation Law, by vote of the Board of Directors, followed by the vote of the holders of over a majority of all outstanding shares entitled to vote thereon at a meeting of the shareholders of the Corporation, duly called and held in accordance with the New York Business Corporation Law.

IN WITNESS WHEREOF, we have signed this Certificate of Amendment on December 20, 2002 and we affirm that the statements in this Certificate of Amendment are true under the penalties of perjury.

  
Lawrence A. Sala  
President

  
David M. Ferrara  
Secretary

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CERTIFICATE OF AMENDMENT  
 OF THE  
 CERTIFICATE OF INCORPORATION  
 OF  
 ANAREN MICROWAVE, INC.

Dec 20 1 08 PM '02

RECEIVED

Pursuant to Section 805 of the New York Business Corporation Law

Drawdown Account No.: 42

Type/Cust. Ref: 304718

Filed by:

Frank J. Patyi, Esq.  
 Bond, Schoeneck & King, PLLC  
 One Lincoln Center  
 Syracuse, New York 13202-1355

STATE OF NEW YORK  
 DEPARTMENT OF STATE  
 FILED DEC 20 2002  
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 BY: SB  
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