

Form PTO-1594 (Rev. 01-09)
OMB Collection 0651-0027 (exp. 02/28/2009)

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):

Lucent Technologies Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation- State: Delaware
- Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Alcatel-Lucent USA Inc.

Internal

Address: _____

Street Address: 600 Mountain Avenue

City: Murray Hill

State: New Jersey

Country: USA Zip: 07974

- 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)

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

Execution Date(s) October 17, 2008

- Assignment Merger
- Security Agreement Change of Name
- Other _____

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)

2625111

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

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:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number 23-0442

Authorized User Name Kenneth B. Adolphson

9. Signature:

Signature

3/11/2009

Date

K. Bradford Adolphson, Reg. No. 30,927

Total number of pages including cover sheet, attachments, and document. 3

957.235 Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

Docket No. 957.226

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TRADEMARK

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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 MERGER, WHICH MERGES:

"ALCATEL USA MARKETING, INC.", A DELAWARE CORPORATION,

"ALCATEL USA SOURCING, INC.", A DELAWARE CORPORATION,

WITH AND INTO "LUCENT TECHNOLOGIES INC." UNDER THE NAME OF "ALCATEL-LUCENT USA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2008, AT 1:41 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF NOVEMBER, A.D. 2008, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2565838 8100M

081068369

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6935289

DATE: 10-28-08

TRADEMARK

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State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 01:41 PM 10/27/2008
 FILED 01:41 PM 10/27/2008
 SRV 081068369 - 2565838 FILE

CERTIFICATE OF MERGER
 MERGING
 ALCATEL USA MARKETING, INC.
 AND
 ALCATEL USA SOURCING, INC.
 INTO
 LUCENT TECHNOLOGIES INC.

Lucent Technologies Inc., a corporation organized under the laws of the State of Delaware (the "Surviving Corporation"), pursuant to Section 251 of the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

1. The name and state of incorporation of each of the constituent corporations are as follows:

Name	State of Incorporation
Alcatel USA Marketing, Inc.	Delaware
Alcatel USA Sourcing, Inc.	Delaware
Lucent Technologies Inc.	Delaware

2. An Agreement of Merger, dated as of October 17, 2008 (the "Agreement of Merger"), among the constituent corporations, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 and all other applicable provisions of the DGCL.

3. The name of the Surviving Corporation is Lucent Technologies Inc.

4. The certificate of incorporation of Lucent Technologies Inc. shall be the certificate of incorporation of the Surviving Corporation; provided, however, that Article FIRST of the certificate of incorporation of Lucent Technologies Inc. is hereby amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Alcatel-Lucent USA Inc. (hereinafter the "Corporation")."

5. The executed Agreement of Merger is on file at the principal place of business of the Surviving Corporation, the address of which is as follows:

600-700 Mountain Avenue
 Murray Hill, New Jersey 07974

6. A copy of the Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

This Certificate of Merger shall become effective at 12:01 a.m. (Eastern Daylight Time) on November 1, 2008.

IN WITNESS WHEREOF, this Certificate of Merger has been executed by the Surviving Corporation as of October 17, 2008.

LUCENT TECHNOLOGIES INC.

By: 
 Scott E. Wolfe, Secretary