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.	
Individual(s)	General Partnership Citizenship Limited Partnership Citizenship  X Corporation Citizenship Delaware Other Citizenship If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes X No (Designations must be a separate document from assignment) Identification or description of the Trademark.  B. Trademark Registration No.(s)  Additional sheet(s) attached? Yes X No
5. Name & address of party to whom correspondence concerning document should be mailed:  Name: K. Bradford Adolphson	6. Total number of applications and registrations involved:
MXXXXX Address: Ware, Fressola, Van der Sluys & Adolphson LLP Street Address: 755 Main Street, PO Box 224	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00  X Authorized to be charged to deposit account  Enclosed
City: Monroe  State: CT Zip: 06468	8, Payment Information:
Phone Number: 203-261-1234  Fax Number: 203-261-5676  Email Address: kba@wfva.net	Deposit Account Number 23-0442  Authorized User Name Kenneth B. Adolphson
9. Signature: Signature K. Bradford Adolphson, Reg. No. 30,92	3//3/2009 Date Total number of pages including cover
Docket #957.213 Name of Person Signing	sheet, attachments, and document: 3

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

## Delaware

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## 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

Warret Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6935289

DATE: 10-28-08

TRADEMARK REEL: 003952 FRAME: 0424 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 cartifies as follows:

 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.	Dalaware

- 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.
  - 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:

"<u>FIRST</u>: 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

 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.

Scott F. Wolfe, Secretary

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