

03-19-2010

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

3-18-10



HEET
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To the Director of the U. S. Pa.

ched documents or the new address(es) below.

1. Name of conveying party(ies):

Telmar Logistics, Inc.
15776 Laguna Canyon Road
Irvine, CA 92618

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

Citizenship (see guidelines)

Additional names of conveying parties attached? Yes No

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

Execution Date(s) February 11, 2010

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Telmar Network Technology, Inc.

Internal

Address:

Street Address: 901 Jupiter Road

City: Plano

State: Texas

Country: USA Zip: 75074

- 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)

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)

2958902

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

Type Drawing, Word Mark - Telmar Network Technology

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Stephen McKenna

Internal Address: Telmar Network Technology, Inc.

Street Address: 15776 Laguna Canyon Road

City: Irvine

State: CA Zip: 92618

Phone Number: 949-585-9700

Fax Number: 949-250-9039

Email Address: stephen.mckenna@telmarnt.com

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

Authorized User Name: NJAMA1 00000053 2958902

9. Signature:

Signature

Stephen McKenna

Name of Person Signing

3/16/10
Date

Total number of pages including cover sheet, attachments, and document: 9

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

ASSIGNMENT OF TRADEMARK

This ASSIGNMENT OF TRADEMARK, dated as of February 11, 2010, by and between Telmar Logistics, a Delaware corporation, having its principal place of business at 15776 Laguna Canyon Road, Irvine, California 92618 (the "Assignor"), and Telmar Network Technology, Inc., a Delaware corporation, having its principal place of business at 901 Jupiter Road, Plano, Texas 75074 (the "Assignee").

WHEREAS, Assignor is the owner of or has rights in certain trademarks particularly described in Schedule A (the "Trademarks"), including all common law rights related thereto, and made a part hereof; and


WHEREAS, Assignor wishes to convey all of its right, title and interest in and to the Trademarks to Assignee; and

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged:

1. Assignor does hereby sell, grant, assign, convey and transfer unto Assignee or its designees, all of Assignor's right, title and interest in and to the Trademarks, the Registrations, and all common law rights related thereto, together with the goodwill of the business connected with the use of, and symbolized by, such Trademarks.
2. Assignor agrees that it shall execute all further documents reasonably necessary to perfect Assignee's title to the Trademark.

IN WITNESS WHEREOF, Assignor has caused this assignment to be duly executed on this 11 day of February 2010.

TELMAR LOGISTICS (Assignor)

By: 
Name: Andrew Marshall
Title: VP Operations / IT

SCHEDULE A

Trademarks Jurisdiction Reg. \ Serial No. 76100343

Filing \ Reg. 2958902

Reg. Date June 7, 2005

Status Class 35

TRADEMARK

REEL: 004170 FRAME: 0496

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TELMAR LOGISTICS, INC.,
a Delaware corporation**

Telmar Logistics, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (this "Corporation"), DOES HEREBY CERTIFY:

FIRST: That pursuant to an Action by Unanimous Written Consent of the Board of Directors of this Corporation, the Directors adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of this Corporation. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that the following amendment of the Certificate of Incorporation of this Corporation is hereby adopted and approved:

"Article **FIRST** of the Certificate of Incorporation of this Corporation shall be amended in its entirety to read as follows:


"FIRST: The name of this Corporation is Telmar Network Technology"

SECOND: Pursuant to the provisions of Section 228 of the Delaware General Corporation Law, the sole stockholder of this Corporation consented to the above amendment.

THIRD: That the above amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, Telmar Logistics, Inc. has caused this Certificate to be signed by Harrison M. Wilson, its Vice President, this 1st day of August 2000.

TELMAR LOGISTICS, INC.,
a Delaware corporation

By: 
Name: Harrison M. Wilson
Title: Vice President

NY1:759967.1

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O. MELVINE & MYERS LLP NY

08/01/00 09:47 FAX 212 328 2061

TRADEMARK
REEL: 004170 FRAME: 0497

Telmar Logistics, Inc.
16781 Noyes Avenue
Irvine, California 92606

August 1, 2000

Delaware Secretary of State
Federal and Duke of York Streets
Dover, Delaware 19901

Ladies and Gentlemen:

The undersigned, an officer of Telmar Logistics, Inc., a Delaware corporation (the "Company"), hereby represents on behalf and in the name of the Company that the Company's total assets, as defined in Section 503(i) of the Delaware General Corporation Law, are not less than \$10,000,000.

This statement is being made in connection with the Company's filing of a Certificate of Amendment of Certificate of Incorporation to change the Company's name to "Telmar Network Technology."

TELMAR LOGISTICS, INC.,
a Delaware corporation

By:



Harrison M. Wilson
Vice President

IR1:475685.1

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O MELTNEY & MEERS LLP NY

08/01/00 08:47 FAX 212 326 2061

TRADEMARK
REEL: 004170 FRAME: 0498

CERTIFICATE OF MERGER

of

TELMAR NETWORK TECHNOLOGY

with and into

LY TELMAR ACQUISITION CORP.

Pursuant to Section 251 of the General
Corporation Law of the State of Delaware

Pursuant to Section 251 of the General Corporation Law of the State of Delaware, LY Telmar Acquisition Corp., a Delaware corporation ("Acquisition"), hereby certifies the following information relating to the merger of Telmar Network Technology ("Technology"), a Delaware corporation, with and into Acquisition (the "Merger"):

FIRST: The name and jurisdiction of incorporation of each constituent corporation that is to merge is as follows:

<u>Name</u>	<u>Jurisdiction</u>
LY Telmar Acquisition Corp.	Delaware
Telmar Network Technology	Delaware

SECOND: An Agreement and Plan of Merger, dated as of November 7, 2003 (the "Merger Agreement"), has been entered into among Acquisition, Technology and certain other parties thereto, and the Merger Agreement has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is LY Telmar Acquisition Corp. (the "Surviving Corporation").

FOURTH: At the effective time of the Merger, the Certificate of Incorporation of Acquisition, as in effect immediately prior to the effective time of the Merger, shall be the certificate of incorporation of the Surviving Corporation.

FIFTH: The executed Merger Agreement is on file at 51 West 32nd Street, New York, New York 10019, the principal place of business of the Surviving Corporation.

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

SEVENTH: That the effective time of the Merger shall be the later of (i) 12:00 p.m. on the date on which this Certificate of Merger is filed with the Secretary of State of the State of Delaware and (ii) the time at which this Certificate of Merger is filed with the Secretary of State of the State of Delaware.

061274-0026-01774-NY02.2313462.1

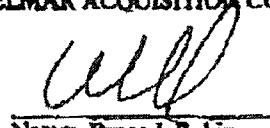
TRADEMARK

REEL: 004170 FRAME: 0499

IN WITNESS WHEREOF, this Certificate of Merger has been executed as of
November 7th, 2003.

LY TELMAR ACQUISITION CORP.

By:



Name: Bruce J. Rubin
Title: President

051274-0006-01776-KT192.2313462

TRADEMARK

REEL: 004170 FRAME: 0500

CERTIFICATE OF AMENDMENT
OF THE RESTATED CERTIFICATE OF INCORPORATION
OF
LY TELMAR ACQUISITION CORP.
(a Delaware corporation)

The undersigned corporation, organized and existing under and by virtue of the Delaware General Corporation Law,

DOES HEREBY CERTIFY:

1. That Article First of the Restated Certificate of Incorporation of the Corporation be, and hereby is, amended to read in its entirety as follows:


"The name of the Corporation is TELMAR NETWORK TECHNOLOGY, INC.
(hereinafter called the "Corporation")."

2. That this amendment of the Restated Certificate of Incorporation of the Corporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

[The remainder of this page is intentionally left blank]

IN WITNESS WHEREOF, the undersigned, as a duly authorized officer of the Corporation has executed this Certificate of Amendment as of the 7th day of November, 2003.

LY TELMAR ACQUISITION CORP.

By: 
Name: John Morgan
Title: Chief Financial Officer