

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Calix, Inc.	FORMERLY Calix Networks, Inc.	03/22/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Calix, Inc.		
Street Address:	1035 N. McDowell Boulevard		
City:	Petaluma		
State/Country:	CALIFORNIA		
Postal Code:	94954		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2789178	CALIX	
Serial Number:	77771101	E5	
Serial Number:	77873821	E7	
Registration Number:	3303025	C7	
Registration Number:	2707608		
CORRESPONDENCE DATA			
Fax Number:	(707)524-1906		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(707) 524-1900		
Email:	dranit@smlaw.com		
Correspondent Name:	Warren L. Dranit		
Address Line 1:	P. O. Box 1867		
Address Line 4:	Santa Rosa, CALIFORNIA 95402		
ATTORNEY DOCKET NUMBER:	8304 - CALIX NAME CHANGE		

OP \$140.00 2789178

900158066

**TRADEMARK
 REEL: 004174 FRAME: 0124**

NAME OF SUBMITTER:	Warren L. Dranit
Signature:	/wld/
Date:	03/25/2010
Total Attachments: 3 source=15th Amended & Restated Certificate of Incorporation#page1.tif source=15th Amended & Restated Certificate of Incorporation#page2.tif source=15th Amended & Restated Certificate of Incorporation#page3.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "CALIX NETWORKS, INC.", CHANGING ITS NAME FROM "CALIX NETWORKS, INC." TO "CALIX, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2010, AT 4:50 O'CLOCK P.M.

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

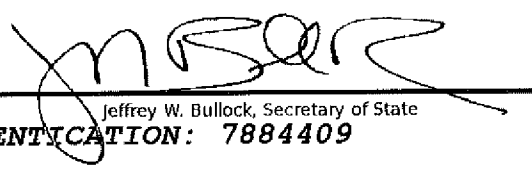
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-THIRD DAY OF MARCH, A.D. 2010, AT 3:02 O'CLOCK A.M.

3088007 8100

100304185

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7884409

DATE: 03-22-10

TRADEMARK
REEL: 004174 FRAME: 0126

**CERTIFICATE OF AMENDMENT OF THE
FIFTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
CALIX NETWORKS, INC.**

Calix Networks, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, hereby certifies that:

1. The Fifteenth Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation") of this Corporation was filed with the Secretary of State of the State of Delaware on March 22, 2010.

2. This amendment to the Certificate of Incorporation of the Corporation herein certified was duly adopted by this Corporation's Board of Directors in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware after the receipt of payment for any of its stock and was duly adopted by the requisite stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

3. Article I of the Certificate of Incorporation of the Corporation shall be amended to read in its entirety as follows:

"The name of this corporation is Calix, Inc. (the "Corporation")."

4. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

5. This amendment to the Certificate of Incorporation of the Corporation shall become effective at 3:02 a.m. Eastern Daylight Time on March 23, 2010.

(Remainder of Page Intentionally Left Blank)

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:49 PM 03/22/2010
FILED 04:50 PM 03/22/2010
SRV 100304185 - 3088007 FILE

IN WITNESS WHEREOF, Calix Networks, Inc. has caused this Certificate of Amendment to be signed by Kelyn Brannon-Ahn, its Secretary, this 22nd day of March, 2010.

CALIX NETWORKS, INC.

By: 
Kelyn Brannon-Ahn

SIGNATURE PAGE TO CALIX NETWORKS, INC. CERTIFICATE OF AMENDMENT