Form PTO-1594 (Rev. 01-09)

OMB Collection 0651-0027 (exp. 02/28/2009)

Name of conveying party(ies):

Lucent Technologies Inc.

203-261-5676

Signature

Name of Person Signing

Reg. No. 30,927

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.

203 261 5676

2. Name and address of receiving party(les)

Additional names, addresses, or citizenship attached?

Name: Alcatel-Lucent USA Inc.

P.001

🔲 Yes

X No

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

Individual(s) Association	Internal Address:
General Partnership Limited Partnership  Corporation- State: Delaware  Other  Citizenship (see guidelines)  Additional names of conveying parties attached? Yes X No.  3. Nature of conveyance //Execution Date(s):  Execution Date(s) October 17, 2008  Assignment Merger	General Partnership Citizenship  Limited Partnership Citizenship  X Corporation Citizenship Delaware
Security Agreement X Change of Name Other	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)
4. Application number(s) or registration number(s) and A. Trademark Application No.(s)  C. Identification or Description of Trademark(s) (and Filing)	B. Trademark Registration No.(s) 2872473  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:
Street 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  Phone Number: 203-261-1234	8. Payment Information:  Deposit Account Number 23-0442
ov Number 203-261-5676	Deposit Account Number 23-0442

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

TRADEMARK **REEL: 004254 FRAME: 0345** 

Authorized User Name Kenneth B. Adolphson

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

City: Monroe

Fax Number:

9. Signature:

700442898

K. Bradford Adolphson,

Email Address: kba@wfva.net

State:

## Delaware

WARE FRESSOLA

## 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.

8100M

*081068369* 

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

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6935289

DATE: 10-28-08

**TRADEMARK** REEL: 004254 FRAME: 0346 State of Delaware Secretary of State Division of Corporations Delivered 01:41 FM 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, 2006 (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:

"FIRST: The name of the Corporation is Alcalel-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 E. Wolfe, Secretary

TRADEMARK
REEL: 004254 FRAME: 0347 003