

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
Alcatel USA, Inc.		12/31/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Alcatel-Lucent Holdings, Inc.		
Street Address:	600 Mountain Avenue		
City:	Murray Hill		
State/Country:	NEW JERSEY		
Postal Code:	07974		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1616510	LITESPAN	
CORRESPONDENCE DATA			
Fax Number:	(203)261-5676		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	kba@wfva.net		
Correspondent Name:	K. Bradford Adolphson		
Address Line 1:	755 Main Street, P.O. Box 224		
Address Line 2:	Ware, Fressola, Van der Sluys & Adolphso		
Address Line 4:	Monroe, CONNECTICUT 06468		
ATTORNEY DOCKET NUMBER:	942-208		
NAME OF SUBMITTER:	K. Bradford Adolphson		
Signature:	/K. B. Adolphson/		
Date:	04/11/2011		
Total Attachments: 2 source=LITESPAN Change of Name#page1.tif source=LITESPAN Change of Name#page2.tif			

CH \$40.00 1616510

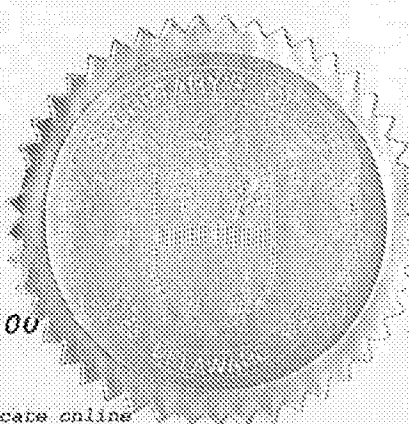
Delaware

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 AMENDMENT OF "ALCATEL USA, INC.", CHANGING ITS NAME FROM "ALCATEL USA, INC." TO "ALCATEL-LUCENT HOLDINGS INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2007, AT 8:34 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 11:59 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0829127 8100

AUTHENTICATION: 6855175

080960056

DATE: 09-17-08

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

TRADEMARK
REEL: 004518 FRAME: 0893

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:56 AM 12/17/2007
FILED 08:34 AM 12/17/2007
SRV 071327597 - 0829127 FILE

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
ALCATEL USA, INC.

Alcatel USA, Inc., a corporation organized under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Alcatel USA, Inc.
2. Article I of the certificate of incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I
NAME

The name of the corporation is Alcatel-Lucent Holdings Inc. (the "Corporation")."


3. The foregoing amendment to the certificate of incorporation of the Corporation was duly adopted in accordance with Section 242 and all other applicable provisions of the General Corporation Law of the State of Delaware.

This Certificate of Amendment to Certificate of Incorporation shall become effective at 11:59 p.m. (Eastern Standard Time) on December 31, 2007.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Incorporation has been executed by the Corporation on December 17, 2007.

ALCATEL USA, INC.

By:


Scott E. Wolfe, Assistant Secretary