# Electronic Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Stylesheet Version v1.1

Name	Formerly	Execution Date	Entity Type
Cipheroptics Inc.		01/18/2011	CORPORATION: DELAWARE

## **RECEIVING PARTY DATA**

Name:	Certes Networks, Inc.	
Street Address:	1401 Sunday Drive, Suite 109	
City:	Raleigh	
State/Country:	NORTH CAROLINA	
Postal Code:	27607	
Entity Type:	CORPORATION: DELAWARE	

## PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark	
Serial Number:	85178573	CERTES NETWORKS	
Serial Number:	85220854	CERTES NETWORKS	
Serial Number:	85232977	CIPHERVISOR	
Registration Number:	3513075	CIPHERENGINE	
Registration Number:	3528010	CIPHERVIEW	
Registration Number:	3528012	POLICY KEY MANAGEMENT ARCHITECTURE	
Registration Number:	3528011	SAFE PASSAGE	

### **CORRESPONDENCE DATA**

Fax Number: (978)341-0136

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (978) 341-0036 Email: john.dupre@hbsr.com

Correspondent Name: John L. DuPre'

Address Line 1: Hamilton, Brook, Smith & Reynolds, P.C. Address Line 2: 530 Virginia Road, P.O. Box 9133

TRADEMARK REEL: 004521 FRAME: 0887 85178573

S 190,00

900189315

Address Line 4: Concord, MASSACHUSETTS 01742-9133			
ATTORNEY DOCKET NUMBER:	3944.0007-000, ETC.		
NAME OF SUBMITTER:	John L. DuPre'		
Signature:	/John L. DuPre'/		
Date:	04/14/2011		
Total Attachments: 2 source=Name Change#page1.tif source=Name Change#page2.tif			

TRADEMARK
REEL: 004521 FRAME: 0888

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 "CIPHEROPTICS INC.",

CHANGING ITS NAME FROM "CIPHEROPTICS INC." TO "CERTES NETWORKS,

INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JANUARY,

A.D. 2011, AT 10:37 O'CLOCK A.M.

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

3490630 8100

110049980

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 8498997

DATE: 01-18-11

TRADEMARK
REEL: 004521 FRAME: 0889

State of Delaware Secretary of State Division of Corporations Delivered 10:41 AM 01/18/2011 FILED 10:37 AM 01/18/2011 SRV 110049980 - 3490630 FILE

# CERTIFICATE OF AMENDMENT OF EIGHTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CIPHEROPTICS INC.

cipherOptics Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

- 1. The amendment to the Corporation's Eighth Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation") set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, and has been consented to in writing by the stockholders of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.
- 2. The Corporation's Certificate of Incorporation be amended by amending and restating Article I thereof to read as follows:

The name of the Corporation is Certes Networks, Inc.

3. This Certificate of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, cipherOptics Inc. has caused this Certificate of Amendment to be executed by the undersigned officer, on this the 18<sup>th</sup> day of January 2011.

CIPHEROPTICS INC.

Thomas 9 Gill

Chairman and Chief Executive Officer

14257.1-657061 v1

RECORDED: 04/14/2011

TRADEMARK
REEL: 004521 FRAME: 0890