

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
Porta Systems Corp.		05/19/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	North Hills Signal Processing Corp.		
Street Address:	6851 Jericho Turnpike, Suite 170		
City:	Syosset		
State/Country:	NEW YORK		
Postal Code:	11791		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3246648	NORTH HILLS	
Registration Number:	3246650	N H NORTH HILLS	
CORRESPONDENCE DATA			
Fax Number:	6312494508		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	631-249-7500		
Email:	stoledano@bodnerorourke.com		
Correspondent Name:	Gerald T. Bodner		
Address Line 1:	425 Broadhollow Road, Suite 120		
Address Line 2:	Bodner & O'Rourke, LLP		
Address Line 4:	Melville, NEW YORK 11747		
ATTORNEY DOCKET NUMBER:	587-513 & 587-514		
NAME OF SUBMITTER:	Gerald T. Bodner		
Signature:	/gerald t. bodner/		
Date:	05/20/2013		
Total Attachments: 1 source=CertOfAmendToThe CertOfIncorporation#page1.tif			

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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
PORTA SYSTEMS CORP.**

PORTA SYSTEMS CORP., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. The Certificate of Incorporation of the Corporation was filed with the Secretary of State on August 9, 1972.
2. The Certificate of Incorporation is hereby amended by deleting Article First thereof and replacing such Article First with the following:

"Article FIRST: The name of the corporation is
North Hills Signal Processing Corp. (the "Corporation")."

4. The effective date of this Amendment to the Certificate of Incorporation is date of filing.
5. This Amendment to the Certificate of Incorporation has been duly adopted in accordance with the provisions of Sections 242(b) and 228 of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer as of May 19, 2010.

/s/ Edward Kornfeld
Edward Kornfeld
Chief Executive Officer