

MRTD 3/12/99



TO THE HONORABLE COMMISSIONER  
thereof

100988876

Please record the attached original documents or copy

1. Name of conveying party(ies): (If multiple assignors, list numerically)

CIEN CORPORATION

11-23-1999

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State- CA
- Other:



101172165

Additional name(s) of conveying party(ies) attached?  
 Yes  No

2. Name and address of receiving party(ies):

Name: CCI INDUSTRIES, INC.  
Internal Address:  
Street Address: 350-A Fischer Avenue  
City: Costa Mesa State: CA ZIP: 92626

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation - State: CA
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)  
Additional name(s) and address(es) attached?  
 Yes  No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other:

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above)  
October 31, 1990

4. Application number(s) or registration number(s):

- a. Trademark Application No(s):
- b. Trademark Registration No(s):  
1,112,298, Registered January 30, 1979

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Gordon H. Olson  
KNOBBE, MARTENS, OLSON & BEAR, LLP  
Internal Address: Sixteenth Floor  
Street Address: 620 Newport Center Drive  
City: Newport Beach State: CA ZIP: 92660

7. Total fee (37 CFR 3.41): \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and registrations involved: 1

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct, and any attached copy is a true copy of the original document.

Gordon H. Olson  
Name of Person Signing

Signature

3/19/99  
Date

Total number of pages, including cover sheet, attachments and document: 4

03/18/1999 DMGUYEN 00000264 1112298

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Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

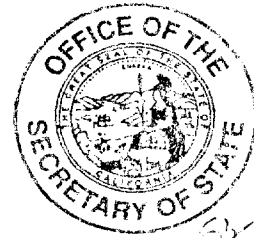
GHO-1338:jr  
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**TRADEMARK**  
**REEL: 001961 FRAME: 0172**

(00LC-47)

# State of California

SECRETARY OF STATE

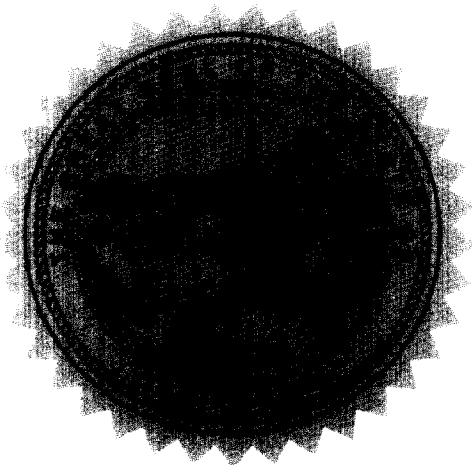


I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this

JAN 28 1999



*Bill Jones*

Secretary of State

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FILED  
in the office of the Secretary of State  
of the State of California

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*March Fong Eu*  
MARCH FONG EU, Secretary of State

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CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
IEN CORPORATION

Michael R. Robinson certifies that:

1. He is the President and Secretary of IEN CORPORATION, a California corporation.
2. The Board of Directors of IEN Corporation has approved the following Amendment to Article I of the Articles Incorporation of that Corporation:

Article 1 is amended to read as follows:

"The name of this Corporation is CCI INDUSTRIES, INC."

3. The amendment has been approved by the required vote of the shareholders of the Corporation, in accordance with Sections 902 and 903 of the California Corporations Code. The Corporation has only one class of shares, and each outstanding share is entitled to one vote. The Corporation has 50,000 shares outstanding, and, therefore the total number of shares entitled to vote with respect to the amendment was 50,000. The number of shares voting in favor of the amendment exceeded the vote required, in that the affirmative vote of the majority, i.e., more than 50% of the outstanding shares was required for approval of the amendment, and the amendment was approved by the affirmative vote of all 50,000 shares, that is, 100% of the outstanding voting shares.

*Michael R. Robinson*  
Michael R. Robinson,  
President and Secretary

I declare under penalty of perjury that the matters set forth in the foregoing Certificate of Amendment of Articles of Incorporation are true and correct of my own knowledge and that I executed this Declaration on October 31, 1990, at Newport Beach, California.

  
Michael R. Robinson

