

11-08-1999



101194158

COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

CS ONLY

To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

SIEMENS PYRAMID LLC

11-1-99

- Individual(s)
- General Partnership
- Corporation - State of Delaware
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: October 1, 1998

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

SIEMENS INFORMATION AND COMMUNICATION PRODUCTS LLC
3860 North First Street
San Jose, California 95134

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation
- Other Delaware Limited Liability Company

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

1571632
1686101
1851899
1414063



11-01-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #64

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017

6. Total number of applications and registrations involved:..... 4

7. Total fee (37 CFT 3.41): \$ 115.00

Enclosed

(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet, attachments and documents: 8

11/08/1999 MTHA11 00000008 1571632

01 FC:481
02 FC:482

40.00 OP
75.00 OP

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "SIEMENS PYRAMID LLC", CHANGING ITS NAME FROM "SIEMENS PYRAMID LLC" TO "SIEMENS INFORMATION AND COMMUNICATION PRODUCTS LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 1998, AT 4:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

2945509 8100

981500276

9494121

AUTHENTICATION:

DATE: 12-29-98

TRADEMARK
REEL: 001986 FRAME: 0109

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF FORMATION OF**

SIEMENS PYRAMID LLC

I, the undersigned, being the President and Chief Executive Officer of Siemens Pyramid LLC, a limited liability company formed and existing under and by virtue of the Limited Liability Company Act of the State of Delaware (the "Company"), DO HEREBY CERTIFY:

FIRST: That the Certificate of Formation of the Company was filed in the office of the Secretary of State of the State of Delaware on September 17, 1998.

SECOND: That Article FIRST of the Certificate of Formation be, and it hereby is, amended to read in its entirety as follows:

FIRST. The name of the Company is Siemens Information and Communication Products LLC ;

"Upon the receipt from Siemens Aktiengesellschaft, a corporation organized and existing under the laws of the Federal Republic of Germany and which has granted this Company the right to use the name "Siemens", or from its legal successor or duly authorized agent, of a written request that this Company cease to use the name Siemens as a corporate name, any proper officer of this Company is authorized and directed to execute and file a Certificate of Amendment to the Certificate of Formation of the Company, changing the name of the Company to any name acceptable to the Secretary of State of Delaware which shall not contain the name Siemens in any form, nor any variation thereof, nor any word that indicates that the Company is related to Siemens Aktiengesellschaft or any affiliate thereof. Such amendment shall also delete this and the following paragraph of this Article FIRST."

"Any amendment of this Article FIRST, except the amendment specifically authorized by the foregoing paragraph, shall require the unanimous vote of the entire Board of Managers of the Company and the unanimous vote of all members of the Company."

THIRD: That the amendment was duly adopted in accordance with the provisions of section 18-202 of the Limited Liability Company Act of the State of Delaware.

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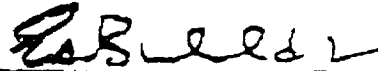
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IN WITNESS WHEREOF, I have signed this certificate this 1st day of October, 1998.



Edward Bieschmidt
President and Chief Executive Officer

NO CLERK

RECORDED: 11/01/1999

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REEL: 001986 FRAME: 0111

(FR) 10 02 99 18 22 ST 15121 NO 3660228187 P 3

FROM CORPORATION TRUST CO. 1-302-666-6119