

06-27-2000

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Attorney Docket No.
B760.322-0001

To the Honorable Commissioner of Patents



the attached original document or copy thereof.

1. Name of conveying party:
Bookham Technology Limited

05-30-2000

U.S. Patent & TMO/TM Mail Rcpt Dt. #26

Name and address of receiving party(ies):

me: Bookham Technology PLC

Individual(s) Association

General Partnership Limited Partnership

Corporation-England and Wales Other Explain

Internal Address: _____

Street Address: 90 Milton Park, Abingdon, Oxfordshire OX14 4RY, United Kingdom

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

City _____ State _____ ZIP _____

3. Nature of Conveyance:

Assignment Merger Security Agreement
 Change of Name Other _____

Execution Date: March 16, 2000

Individual(s) Citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-England and Wales

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

4A. Application No.(s)

75/906,107; 75/905,905

Additional numbers attached? Yes No

4B. Registration No.(s)

Additional numbers attached? Yes No

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

Name: Jo M. Fairbairn
KINNEY & LANGE, P.A.
Street Address: THE KINNEY & LANGE BUILDING
312 South Third Street
City: Minneapolis State: MN ZIP 55415-1002

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41):.....\$ 65.00

8. Method of Payment

Enclosed

The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.

DO NOT USE THIS SPACE

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01 FC:481 40.00 OP
02 FC:482 25.00 OP

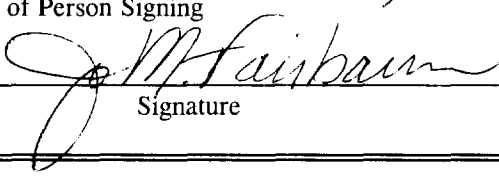
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9. Statement and signature.

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.

Jo M. Fairbairn

Name of Person Signing



Signature

5-26-00

Date

Total number of pages including cover sheet, attachments and document: [3]



THE COMPANIES ACT 1985

Company No. 2298887

The Registrar of Companies for England and Wales hereby certifies that

BOOKHAM TECHNOLOGY PLC (originally called COLESLAW 145 LIMITED which name was changed by special resolution on 14th December 1988 to BOOKHAM TECHNOLOGY LIMITED) was incorporated under the Companies Act 1985 as a limited company on 22nd September 1988, re-registered under the Companies Act 1985 as a public company on 16th March 2000 to BOOKHAM TECHNOLOGY PLC. *****

Given at Companies House, Cardiff the **20th April 2000**

for the Registrar of Companies



Companies House

— for the record —

RECORDED: 05/30/2000

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