

07-03-2002

Form PTO-1594
(Rev. 03/01)
OMB No. 06151-0027 (exp. 5/31/2002)
Tab settings



102143762

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Zepton Networks, Inc.
10201 B Jobb Road
Cupertino, CA 95014

7-1-02

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

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

3. Nature of conveyance:

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

Execution Date: _____

2. Name and address of receiving party(ies)

Name: Infinera Corporation

Internal

Address: _____

Street Address: 1322 Bordeaux Drive

City: Sunnyvale State: CA Zip: 94089

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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) & address(es) attached? Yes No

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

A. Trade mark Application No.(s) Serial No. 76/329620
Serial No. 78/097187

B. Trademark Registration No.(s) _____

Additional number(s) attached Yes No

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

Name: W. Douglas Carothers, Jr.

Internal Address: _____

Street Address: Infinera Corporation

1322 Bordeaux Drive

City: Sunnyvale State: CA Zip: 94089

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$ 80.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

502022

DO NOT USE THIS SPACE

9. Signature.

W. Douglas Carothers, Jr.

Name of Person Signing

W. Douglas Carothers, Jr.
Signature

June 6, 2002

Date

4

MUELLER 00C00052 502022 7632962

Total number of pages including cover sheet, attachments, and document.

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

07/03/2002

01 FC:481
02 FC:482

40.00 CH
25.00 CH

TRADEMARK
REEL: 002536 FRAME: 0931

DECLARATION

I, the undersigned, do hereby declare that the name and the address of the company, Zepion Networks, Inc. of 10201 Bubb Road, Cupertino, CA 95014 have changed to:

Infinera Corporation
1322 Bordeaux Drive
Sunnyvale, CA 94089

Further, that the change in name occurred on or about May 1, 2002 and that the change of address occurred on or about January 1, 2002.

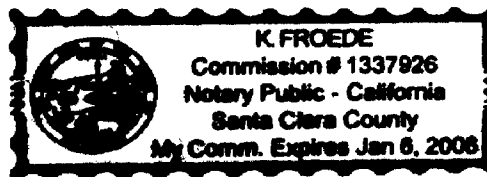
Jagdeep Singh
Jagdeep Singh, CEO
Infinera Corporation

Date: 6-5-02

State of California)
)
County of Santa Clara)

Subscribed and sworn to before me this 5th day of June, 2002

By: K. Froede
Notary Public



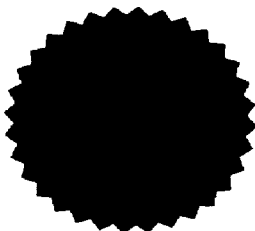
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "ZEPTON NETWORKS, INC.", CHANGING ITS NAME FROM "ZEPTON NETWORKS, INC." TO "INFINERA CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2002, AT 9 O'CLOCK A.M.

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



3325877 8100

020279053

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1754863

DATE: 05-02-02

TRADEMARK
REEL: 002536 FRAME: 0933

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ZEPTON NETWORKS, INC.**

The undersigned, Jagdeep Singh and Edmund S. Ruffin, Jr., hereby certify that:

1. They are the duly elected and acting President and Secretary, respectively, of Zepton Networks, Inc., a Delaware corporation.

2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware under the name "Don 1, Inc." on December 6, 2000.

3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of the Amended and Restated Certificate of Incorporation amends Article I of this corporation's Certificate of Incorporation to read in its entirety as follows:

"The name of this corporation is Infinera Corporation (the "Corporation")."

4. The foregoing Certificate of Amendment has been duly adopted by this corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed at Sunnyvale, California, on May 1, 2002.

/s/ Jagdeep Singh
Jagdeep Singh, President

/s/ Edmund S. Ruffin, Jr.
Edmund S. Ruffin, Jr., Secretary