

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
Omneon Video Networks, Inc.		12/05/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Omneon, Inc.
Street Address:	965 Stewart Drive
City:	Sunnyvale
State/Country:	CALIFORNIA
Postal Code:	94085-3913
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	78894559	ACTIVE STORAGE FOR MEDIA
Serial Number:	78774079	MEDIAGRID
Serial Number:	78896868	OMNEON
Serial Number:	78896421	O OMNEON
Serial Number:	78774062	OMNEON MEDIAGRID
Registration Number:	2466177	OMNEON
Registration Number:	2455906	OO

CORRESPONDENCE DATA

Fax Number: (650)938-5200
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (650) 988-8500
 Email: trademarks@fenwick.com
 Correspondent Name: Linda G. Henry
 Address Line 1: 801 California Street
 Address Line 2: Silicon Valley Center

CH \$190.00 78894559

Address Line 4: Mountain View, CALIFORNIA 94041

ATTORNEY DOCKET NUMBER: OMNEON NAME CHANGE

NAME OF SUBMITTER: Linda G. Henry

Signature: /Linda G. Henry/

Date: 06/03/2008

Total Attachments: 4
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Delaware

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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 "OMNEON VIDEO NETWORKS, INC.", CHANGING ITS NAME FROM "OMNEON VIDEO NETWORKS, INC." TO "OMNEON, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2007, AT 6:01 O'CLOCK P.M.

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

2892052 8100

071289462

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6216566

DATE: 12-06-07

TRADEMARK
REEL: 003788 FRAME: 0097

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
OMNEON VIDEO NETWORKS, INC.

Omneon Video Networks, Inc., a Delaware corporation (the "*Corporation*"), does hereby certify that the following amendments to the Corporation's Restated Certificate of Incorporation (the "*Restated Certificate of Incorporation*") has been duly adopted by the Board of Directors and stockholders of the Corporation in accordance with the provisions of Section 242 of the Delaware General Corporation Law, with the approval of such amendment by the Corporation's stockholders having been given by written consent without a meeting in accordance with Sections 228(d) and 242 of the Delaware General Corporation Law:

1. **Article FIRST.** Article FIRST of the Restated Certificate of Incorporation is hereby amended to read in its entirety as follows:

"The name of this corporation is Omneon, Inc. (the "Company")."

2. **Article FOURTH, Section 4(B).** Article FOURTH, Section 4(B) of the Restated Certificate of Incorporation is hereby amended to read in its entirety as follows:

"A. The aggregate number of shares that the Company shall have authority to issue is 57,498,389, which shall consist of 38,500,000 shares of Common Stock, each with the par value of \$0.001 per share, and 18,998,388 shares of Preferred Stock, each with the par value of \$0.001 per share. Of the Preferred Stock, 11,363,661 shares are designated "Series A-1 Preferred Stock," 512,901 shares are designated "Series A-2.1 Preferred Stock," 1 share is designated "Series A-2.2 Preferred Stock," 27,557 shares are designated "Series A-3 Preferred Stock," 21,275 shares are designated "Series A-4 Preferred Stock," 99 shares are designated "Series A-5 Preferred Stock," 479,436 shares are designated "Series A-6 Preferred Stock," 5,121,952 shares are designated as "Series B-1 Preferred Stock" and 1,471,507 shares are designated as "Series C-1 Preferred Stock." The number of authorized shares of Common Stock may be increased or decreased (but not below the number of shares of Common Stock then outstanding) by the affirmative vote of holders of a majority of the capital stock of the Company entitled to vote (voting together on an as-if converted basis), irrespective of the provisions of Section 242(b)(2) of the Delaware General Corporation Law."

3. **Article FOURTH, Section 4(B)(3)(f)(ii)(1)(D).** Article FOURTH, Section 4(B)(3)(f)(ii)(1)(D) of the Restated Certificate of Incorporation is hereby amended to read in its entirety as follows:

“(D) shares of Common Stock or Preferred Stock issued pursuant to the acquisition of another corporation or entity by the Company by consolidation, merger, share purchase, purchase of all or substantially all of the assets, or other reorganization in which the Company acquires, in a single transaction or series of related transactions, all or substantially all of the assets of such other corporation or entity or fifty percent (50%) or more of the voting power of such other corporation or entity or fifty percent (50%) or more of the equity ownership of such other entity; provided that such transaction or series of transactions has been approved by the Board of Directors.”

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 5th day of December, 2007 and the foregoing facts stated herein are true and correct.

OMNEON VIDEO NETWORKS, INC.

By: /s/ Joseph S. Kennedy
Joseph S. Kennedy,
President and Chief Executive Officer

[CERTIFICATE OF AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION OF OMNEON VIDEO NETWORKS, INC.]