

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

FORM PTO-1594

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10-27-2000

sinal documents or copy thereof. To the Honorable Commissioner of Patents and T Box Ass 101497745 2. Name and address of receiving party(ies): 1. Name of conveying party(ies): WaveLink Wireless, Inc. 10-19-00 Name: WaveLink Corporation Internal Address: □Association □lndividual(s) Street Address: 11332 NE 122nd Way - Suite 300 □Limited Partnership □General Partnership ⊠Corporation-Washington City Kirkland State Washington ZIP 98034 □Other Additional name(s) of conveying party(ies) attached? □ □ Individual(s) citizenship_____ Yes
No □Association___ □General Partnership □Limited Partnership 3. Nature of conveyance: ⊠Corporation-State Washington □Other □Merger □Assignment □Security Agreement If assignee is not domiciled in the United States, a domestic representative □Other ____ designation is attached:

Yes

No (Designation must be a separate document from Assignment) Execution Date: May 16, 2000 Additional name(s) & address(es) attached?

Yes 4. Application number(s) or registration number(s): See attached Schedule A Additional numbers attached? □ Yes ⋈ No 6. Total number of applications 5. Name and address of party to whom correspondence and registrations involved: 4 concerning document should be mailed: PENNIE & EDMONDS LLP 7. Total fee (37 CFR 3.41):....\$____ 1155 Avenue of the Americas Please charge to the deposit account listed in Section 8. New York, NY 10036 8. Deposit account number: Attn.: Ronald M. Daignault 16-1150 File No.: 10629- 011 DO NOT USE THIS SPACE 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. Name of Person Signing Reg. No.

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

> > NY2 - 1132563.1

Total number of pages comprising cover sheet:



FILED STATE OF WASHINGTON

AMENDMENT TO ARTICLES OF INCORPORATION

MAY 26 2000

OF

RALFILINGIANO SECRETARY OF STATE

WAVELINK WIRELESS, INC.

Pursuant to 23B.10.020, 23B.10.030 and 23B.10.040 of the Washington Business Corporation Act, the undersigned Corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is WAVELINK WIRELESS, INC. (23B.10.060).

<u>SECOND</u>: A specific section of the Articles of Incorporation of said corporation have been amended as follows:

ARTICLE I

The name of the corporation shall be WaveLink Corporation.

ARTICLE II CAPITAL STOCK

- 2.1 Common Shares. The authorized common stock of this Corporation shall consist of Twenty Million (20,000,000) shares of common stock as the result of an authorization of an additional Five Million (5,000,000) shares. The common shares shall have a par value of \$.01.
- 2.2 <u>Preferred Shares</u>. The authorized preferred stock of this Corporation shall be Five Million (5,000,000) shares. The Board of Directors pursuant to RCW 23B.06.020 may determine, in whole or in part, the preferences, limitations, and relative rights, within the limits set forth in this section of (a) any class of shares before the issuance of any shares of that class, or (b) one or more series within a class, and designate the number of shares within that series, before the issuance of any shares of that series.

THIRD: The date of adoption of the amendment was May 16th, 2000.

FOURTH: The amendment was adopted pursuant to RCW 23B.10.030 and RCW 23B.10.040.

<u>FIFTH</u>: Ten Million (10,000,000) shares of stock of the Corporation were issued and outstanding and entitled to vote on the amendment.

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SIXTH: Ten Million (10,000,000) shares of stock were voted in favor of the amendment and no shares were voted against the amendment.

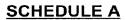
I certify that I am an officer of the above-named Corporation and am authorized to execute these Articles on behalf of the Corporation.

DATED this 16th day of May, 2000.

ROBERT WHELAN, President

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REGISTRATIONS

No.	Mark	Reg. No.	Issue Date
1	WAVELINK	1,959,171	Feb. 27, 1996

APPLICATIONS

RECORDED: 10/19/2000

No.	Mark	Ser. No.	Filing Date
1	WAVEBEAM	76/030,059	April 17, 2000
2	SMARTLAN	78/002,924	April 6, 2000
3	ACTIVEBRIDGE	75/847,356	Nov. 12, 1999

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