

08-12-2002

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record the attached original

To the Honorable Commis

102187021

Conveying Party:

Intellisense Corporation  
16 Upton Drive  
Wilmington, Massachusetts 01887  
a corporation organized and existing  
under the laws of the State of Delaware

JUL 15

Receiving Party:

Corning Intellisense Corporation  
36 Jonspin Road  
Wilmington, Massachusetts 01887  
a corporation organized and existing  
under the laws of the State of Delaware

07-15-02

Nature of Conveyance:

Change of Name effective March 30, 2001

TRADEMARK APPLICATIONS/REGISTRATIONS EFFECTED		
75/786289	75/661573	2253186
2295171	2197209	1950757 ✓

Please address all correspondence relating to the recordal of this document to:

Paul R. A. Burke  
Corning Incorporated  
SP-TI-3-1  
Corning, New York 14831  
Direct Dial (607) 974-3076

Please charge Account No. 03-3325 in the amount of \$165.00 to cover the fee required by 37 C.F.R. Section 3.41 for the recordal against a total of six trademark application/registrations (\$40.00 + \$125.00 = \$165.00). Enclosed is a postcard to be date stamped and returned as proof of receipt of this document.

The Change of Name document consists of two (2) pages.

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.

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to Asst. Commissioner of Patents and Trademarks, Washington, D.C. 20231 on 7-10-02

By

Paul R. A. Burke  
Attorney for Corning Intellisense Corporation  
Corning Incorporated  
SP-TI-3-1  
Corning, New York 14831  
Direct Dial (607) 974-3076

Date

July 10, 2002

NATALIE C. SHARE

Name of applicant, assignee, or Registered Representative

Signature

7-10-02

Date of Signature

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*State of Delaware*  
**Office of the Secretary of State**

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PAGE 1

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 "INTELLISENSE CORPORATION", CHANGING ITS NAME FROM "INTELLISENSE CORPORATION" TO "CORNING INTELLISENSE CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MAY, A.D. 2001, AT 12 O'CLOCK P.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1146198

DATE: 05-22-01

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TRADEMARK  
REEL: 002560 FRAME: 0391

MAY-21-2001 11:37

CT CORPORATION SYSTEM

STATE OF DELAWARE  
DIVISION OF CORPORATIONS  
FILED 12:00 PM 05/21/2001  
010242380 - 3211349

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

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IntelliSense Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:


RESOLVED, that the Certificate of Incorporation of IntelliSense Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Corning IntelliSense Corporation."

SECOND: That in lieu of a meeting and vote of stockholder, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said IntelliSense Corporation has caused this certificate to be signed by Thomas L. Shillinglaw, its Secretary, this 30 day of March, 2001.

By:   
Thomas L. Shillinglaw  
Secretary

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TRADEMARK