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From:

Jennifer Lim [JLim@zhone.com]

Sent:

Thursday, June 10, 2010 2:33 PM

To:

CorpAddressChange

Subject: Zhone Technologies, Inc.

Hello.

I was advised by your amendment department to properly update a principal place of business, I was to communicate the change through this email address.

Would you kindly update the principal of business for Zhone Technologies, Inc. from its original stated address of: 8545 126th Avenue N., Largo, Florida 33779 to 7001 Oakport Street, Oakland, California 94621.

If there any forms or authorization, please do not hesitate to contact me immediately at (510) 777-7367 or at this email address.

We thank you for you time in assisting us with this amendment.

Best regards.

Jennifer Lim

Tax and Treasury Manager

Zhone Technologies, Inc.