

CERTIFICATE OF CORRECTION

OF

TELLABS, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is Tellabs, Inc.

2. The Restated Certificate of Incorporation of the corporation, which was filed by the Secretary of State of Delaware on June 24, 1992, is hereby corrected.

3. The inaccuracy to be corrected in said instrument is as follows:

FOURTH: Authorized Capital Stock

1. Authorized Capital Stock. The aggregate number of shares of stock which the Corporation has authority to issue is 35,000,000 shares, of which 30,000,000 shall be shares of common stock, \$.01 par value per share (hereinafter "Common Stock"), and of which 5,000,000 shares shall be shares of preferred stock, \$0.1 par value per share (hereinafter "Preferred Stock").

4. The portion of the instrument in corrected form is as follows:

FOURTH: Authorized Capital Stock

1. Authorized Capital Stock. The aggregate number of shares of stock which the Corporation has authority to issue is 35,000,000 shares, of which 30,000,000 shall be shares of common stock, \$.01 par value per share (hereinafter "Common Stock"), and of which 5,000,000 shares shall be shares of preferred stock, \$.01 par value per share (hereinafter "Preferred Stock").

IN WITNESS WHEREOF, the corporation has caused this Certificate of Correction to be signed by J. Peter Johnson, its Vice President, and attested to by Carol Coghlan Gavin, its Assistant Secretary, this 23rd day of March, 1993.

TELLABS, INC.

By: 

J. Peter Johnson,
Vice President

ATTEST:

By: 

Carol Coghlan Gavin,
Assistant Secretary