

07-09-1998

1 SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

100757696

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies).

Plessey Semiconductors Limited

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Dates: February 19, 1998

2. Name and address of receiving party(ies)

Mitel Semiconductor Limited

Address:

Cheney Manor, Swindon

Wiltshire SN2 2QW, United Kingdom

Additional names(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

A. Patent Application No.(s)

09/009,230

Additional numbers attached? ☐ Yes ☒ NoIf this document is being filed together with a new application,
the execution date of the application is: _____

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No5. Name and address of party to whom correspondence
concerning document should be mailed:

Name: Alan Israel, Esq.

Address: KIRSCHSTEIN, et al.

489 Fifth Avenue

New York, New York 10017

6. Total number of applications and patents involved: 1

7. Total Fee (37 C.F.R. 3.41).....\$ 40.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number: _____

07/08/1998 MC0ATES 00000276 09009230

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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.

Alan Israel, Reg. No. 27,564

Name of Person Signing

Signature

June 19, 1998

Date

Total number of pages including cover sheet, attachments, and document: 2

PATENT

REEL: 9283 FRAME: 0379



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 705031

The Registrar of Companies for England and Wales hereby certifies that

PLESSEY SEMICONDUCTORS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

MITEL SEMICONDUCTOR LIMITED

Given at Companies House, Cardiff, the 19th February 1998

SS Powell
SS POWELL

For The Registrar Of Companies



COMPANIES HOUSE
PATENT

RECORDED: 06/24/1998

REEL: 9283 FRAME: 0380

Certified a true copy 2/3/98 J. G. (T.T. Golder) SOLICITOR