

9-2-99

09-09-1999

FORM PTO-1595
(Rev 6-93)

R



EET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

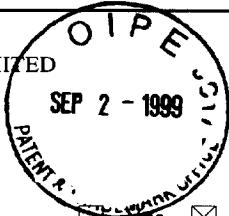
101138860

To the Honorable Commissioner of Patents

documents or copy thereof.

1. Name of conveying party(ies):

NORTHERN TELECOM LIMITED



2. Name and address of receiving party(ies):

Name: NORTEL NETWORKS CORPORATION

Address: World Trade Center of Montreal
380 St. Antoine St. West, 8th Floor
Montreal, Quebec, Canada H2Y 3Y4

Additional name(s) of conveying party(ies) attached?

Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: April 29, 1999

Additional name(s) & addresses attached?

Yes No

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

09/063,007

B. Patent No.(s)

Additional numbers attached?

Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: ANGELA C. de WILTON
NORTEL NETWORKS CORPORATION
Intellectual Property Law Group

Address: P.O. Box 3511, Station C
Ottawa, Ontario
Canada K1Y 4H7

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41).....

\$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

14-1315

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.

09/08/1999 DNGUYEN 00000151 141315 09063007

01 FC:581 40.00 CH

Angela de Wilton, #35,763
Name of Person Signing

Angela de Wilton
Signature

September 1, 1999
Date

Total number of pages comprising cover sheet, attachments, and document:

3

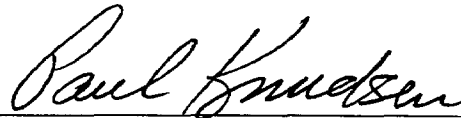
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments

CANADA)
)
PROVINCE OF ONTARIO)
)
To Wit)

TO ALL WHOM THESE PRESENTS
MAY COME, BE SEEN OR KNOWN

I, PAUL T. KNUDSEN, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Brampton, in the Regional Municipality of Peel, in said Province, do certify and attest that the paper-writing hereto annexed is a true copy of a document produced and shown to me and purporting to be Certificate of Amendment effecting the name change of Northern Telecom Limited to Nortel Networks Corporation dated the 29th day of April, 1999, the said copy having been compared by me with the said original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my Notarial Seal of Office at Brampton, Ontario this 17th day of May, 1999.



PAUL T. KNUDSEN
A Notary Public in and for the
Province of Ontario



**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

Nortel Networks Corporation/

125147-3

Corporation Nortel Networks

Name of corporation - Dénomination de la société

Corporation number - Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés:

a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

April 29, 1999 / le 29 avril 1999

Director - Directeur

Date of Amendment - Date de modification

Canada


1 - Name of corporation - Dénomination de la société NORTHERN TELECOM LIMITED/ NORTHERN TELECOM LIMITÉE	2 - Corporation No. - N° de la société 125147-3-M
---	--

3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

to change the name of the Corporation to:

remplacer la dénomination de la Société par:

Nortel Networks Corporation/Corporation Nortel Networks

Date April 27, 1999	Signature  Deborah J. Noble	Title - Titre Vice-President, Corporate Secretary and Associate General Counsel
3069 (11-94) (cca 1387)		FOR DEPARTMENTAL USE ONLY - A L'USAGE DU MINISTÈRE SEULEMENT Filed - Déposée APR 29 1999