

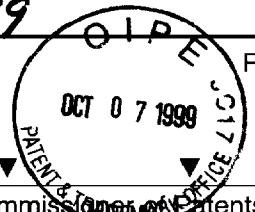
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Docket No.: 71493-322

10-12-1999

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

FORM PTO-1595 (Modified)
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
NORTHERN TELECOM LIMITED
Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):
Name: **NORTEL NETWORKS CORPORATION**
Address: **World Trade Center of Montreal,**
380 St. Antoine Street West, 8th floor

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: **April 29, 1999**

City: **Montreal** State/Prov.: **Quebec**
Country: **Canada** ZIP: **H2Y 3Y4**
Additional name(s) & address(es) Yes No

4. Application number(s) or registration numbers(s):
If this document is being filed together with a new application, the execution date of the application is: _____
Patent Application No. Filing date
09/175,620 **10/20/98**
Additional numbers Yes No

B. Patent No.(s)
6. Total number of applications and patents involved: **1**
7. Total fee (37 CFR 3.41):.....\$ **40.00**
 Enclosed - Any excess or insufficiency should be credited or debited to deposit account
 Authorized to be charged to deposit account

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **James McGraw**
Registration No. **28168**
Address: **SMART & BIGGAR**
P.O. Box 2999, Station D
900-55 Metcalfe Street
City: **Ottawa** State/Prov.: **Ontario**
Country: **Canada** ZIP: **K1P 5Y6**

8. Deposit account number:
19-2550

10/08/1999 DMSUYEN 00000139 09175620
01 FC:561 40.00 00

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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.
James McGraw (Reg. No. 28168) **October 6, 1999**
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and **3**



**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

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

Titre - Titre

Vice-President, Corporate Secretary
and Associate General Counsel

3069 (11-94) (cca 1387)

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Filed - Déposée

APR 29 1999