

C A N A D A)
)
PROVINCE OF ONTARIO)
)
JUDICIAL DISTRICT OF YORK)
)
TO WIT:)

I, **MARY G. MANOCCHIO**, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing in the City of Toronto, in the Municipality of Metropolitan Toronto, in the said Province **DO HEREBY CERTIFY** that the paper writing hereto annexed, the first page of which is stamped with an impression of my seal, is a true and correct copy of the following documents:

- (a) Articles of Amendment effective April 29, 1998 changing the name of Celestica, Inc. to Celestica North America Inc.; and
- (b) Articles of Amendment effective January 1, 1999 changing the name of Celestica North America Inc. to Celestica International Inc.,

these documents being contained on a certified microfiche page of documents extracted from the records of the Companies Branch of the Province of Ontario, and certified by the Companies Branch on March 17, 1999, the said copy having been compared by me, page for page, with the original microfiche page, an act whereof being requested I have granted the same under my hand and notarial seal of office to serve and avail as occasion shall or may require.

DATED at Toronto, Ontario this 29th day of March, 1999.

Mary G. Manocchio
A Notary Public in and for the
Province of Ontario

1049741

APRIL 29 AVRIL, 1998

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ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The present name of the corporation is: Dénomination sociale actuelle de la société :

C E L E S T I C A , I N C .

2. The name of the corporation is changed to (if applicable): Nouvelle dénomination sociale de la société (s'il y a lieu) :

C E L E S T I C A N O R T H A M E R I C A I N C .

3. Date of incorporation/amalgamation: Date de la constitution ou de la fusion :

27/OCTOBER/1993
(Day, Month, Year)
(jour, mois, année)

4. The articles of the corporation are amended as follows: Les statuts de la société sont modifiés de la façon suivante :

to change the name of the Corporation to CELESTICA NORTH AMERICA
INC.

Printed in Canada
Imprimé au Canada

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sociétés par
actions

5. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

28/APRIL/1998

(Day, Month, Year)
(jour, mois, année)

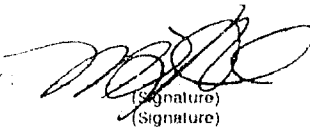
These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

CELESTICA, INC.

(Name of Corporation)
(Dénomination sociale de la société)

By/Par:



(Signature)
(Signature)

Mark Hilson

Director

(Description of Office)
(Fonction)

*Document prepared by
Lester, Ward & Co.
Chartered Accountants
100-11172*

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