

11-23-1999



HEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101208761

ginal documents or copy thereof.

1. Name of conveying party(ies):

NORTHERN TELECOM LIMITED

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

☐ Yes ☒ No

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

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)

09/292,377

B. Patent No.(s)

Additional numbers attached?

☐ Yes ☒ No

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

Name: Dallas F. Smith
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

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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.

Dallas F. Smith
Name of Person Signing

Signature

November 10, 1999
Date

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

4

Mail documents to be recorded with required cover sheet information to:
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Washington, D.C. 20231

11/22/1999 DNGUYEN 00000206 141315 09292377

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PATENT
REEL: 010389 FRAME: 0067

Certificate
of AmendmentCanada Business
Corporations ActCertificat
de modificationLoi 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 amendedJe 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

IC 3069 (11-94) (ccs 1387)

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Filed - Déposée

APR 29 1999

CANADA	)	
	)	TO ALL WHOM THESE PRESENTS
PROVINCE OF ONTARIO	)	MAY COME, BE SEEN OR KNOWN
	)	
To Wit	)	

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 Knudsen

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