

01-04-2000

UNITED STATES

FFICE

RECOF

101236960

Attorney Docket No.:

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

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

NORTEL NETWORKS CORPORATION
World Trade Center of Montreal
380 St. Antoine Street West, 8th Floor
Montreal, Quebec H2Y 3Y4
CanadaAdditional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance: 12-16-99

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other:

Execution Date: _____

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):

B. Patent No.(s):

1.) 09/131,051

2.) 09/075,107

Additional numbers attached? ☐ Yes ☒ No

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

COBRIN & GITTES
750 Lexington Avenue
New York, New York 100226. Total number of applications and patents involved: 27. Total fee (37 C.F.R. § 3.41) \$ 80.00☒ Enclosed☒ Any deficiency is authorized to be charge to deposit
Account No. 03-2317.8. Deposit Account No. 03-2317

(Attach duplicate copy of this page if paying by deposit account)

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.

Richard M. Lehrer, Reg. No. 38,536

Type Name & Reg. No.

Signature

December 13, 1999

Date

Total number of pages including cover sheet, attachments, and documents: 4



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 / Nom de la société

NORTHERN TELECOM LIMITED/
NORTHERN TELECOM LIMITEE

2. Corporation No. / No 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. Nohle	Title - Titre Vice-President, Corporate Secretary and Associate General Counsel
IC 3069 (11-94) (ccs 1387)		FOR DEPARTMENTAL USE ONLY / À L'USAGE DU MINISTÈRE SEULEMENT File - Dossier APR 29 1999

CANADA

PROVINCE OF ONTARIO

TO ALL WHOM THESE PRESENTS
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 T. KNUDSEN
A Notary Public in and for the
Province of Ontario