

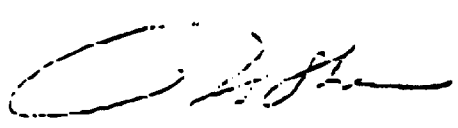
UNITED STATES PATENT AND TRADEMARK OFFICE		03-06-2000
MRD 11/8/99		RECORDATION FORM COVER PATENTS ONLY
Attorney Docket No.: NTL-3.2.060/113 (RHODES 10283 RO)		101290299
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies): Northern Telecom Limited	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 Canada	
Additional number(s) of conveying party(ies) attached? ☐ Yes ☒ No		Additional number(s) & address(es) attached? ☐ Yes ☒ No
3. Nature of conveyance: ☐ 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): 09/268,383		
B. Patent No.(s): _____		
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 10022	6. Total number of applications and patents involved: <u>1</u>	
	7. Total fee (37 C.F.R. § 3.41) \$ <u>40.00</u> ☒ Enclosed ☒ Any deficiency is authorized to be charge to deposit Account No. <u>03-2317</u> .	
	8. Deposit Account No. <u>03-2317</u> (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 <i>Richard M. Lehrer</i> November 5, 1999 Type Name & Reg. No. Signature Date		
11. 10/1999 DNGUYEN 00000136 05260343 01 FC:081 40.00 UP		
Total number of pages including cover sheet, attachments, and documents: _____		

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Canada Industrie Canada

Certificate
of AmendmentCanada Business
Corporations ActCertificat
de modificationLoi canadienne sur
les sociétés par actions

Nortel Networks Corporation/ Corporation Nortel Networks	125147-3
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 <i>Canada Business Corporations Act</i> in accordance with the attached notice. ☐	a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i> , conformément à l'avis ci-joint; ☐
b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares. ☐	b) en vertu de l'article 27 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions; ☐
c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment: ☒	c) en vertu de l'article 179 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses modificatrices ci-jointes; ☒
d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization: ☐	d) en vertu de l'article 191 de la <i>Loi canadienne sur les sociétés par actions</i> , 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

MAR. -01'00(WED) 15:24 COBRIN & GITTES

TEL:212 486 4007

P.007

FORM 4
ARTICLES OF AMENDMENT
SECTION 27 OR 177

FORM 5
CLAUSES MODIFICATIVES
(ARTICLES ET CLAUSE)

1. Name of corporation / Nom de la société

NORTHERN TELECOM LIMITED/
NORTHERN TELECOM LIMITEE

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. Nohle

Title / Poste

Vice-President, Corporate Secretary
and Associate General Counsel

IC 3069 (11-84) (see 1387)

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Folio / Feuille

APR 29 1999

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