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04-18-2000

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FORM PTC		U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE
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To the Honorable Commissioned original documents or copy thereof.

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<p>1. Name of conveying party(ies): Northern Telecom Limited</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>April 27, 1999</u></p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>Nortel Networks Corporation</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>World Trade Center of Montreal</u> <u>380 St. Antoine Street West, 8th Floor, Montreal, Quebec H2Y 3Y4</u> <u>Canada</u></p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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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) <u>09/072,810</u>	B. Patent No.(s)
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Additional numbers attached: Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>William M. Lee, Jr.</u></p> <p>Internal Address: <u>Lee, Mann, Smith, McWilliams, Sweeney & Ohlson</u></p> <p>Street Address: <u>P.O. Box 2786</u></p> <p>City: <u>Chicago</u> State: <u>Illinois</u> Zip: <u>60690-2786</u></p>	<p>6. Total number of applications and patents involved: <u>one</u></p> <p>7. Total fee (37 CFR 3.41) \$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>12-0913</u></p> <p>(Attach duplicate copy of this form if paying by deposit account.)</p>
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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.

William M. Lee, Jr. March 20, 2000
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document 3

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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 - 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) (cca 1387)

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Filed - Déposé

APR 29 1999