

04-24-2000

FORM PTO-1986

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U.S. DEPARTMENT OF COMMERCE

101330886

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): CELESTICA NORTH AMERICA INC. Additional names(s) of conveying party(ies) attached? ☐ Yes ☒ No		2. Name and address of receiving party(ies): Name: CELESTICA INTERNATIONAL INC. Internal Address: _____ Street Address: 844 Don Mills Road City: North York Prov.: Ontario Postal Code: M3C 1V7 Country: Canada Additional name(s) & address(es) attached? ☐ Yes ☒ No	
3. Nature of conveyance: ☐ Assignment ☐ Merger ☐ Security Agreement ☒ Change of Name ☐ Other _____ Execution Date: January 1, 1999			
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) See attached page B. Patent No.(s) See attached page Additional numbers attached? ☒ Yes ☐ No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Blake, Cassels & Graydon LLP Internal Address: PO Box 25, Commerce Court West Toronto, Ontario, M5L 1A9, Canada Attention: Alfred A. Macchione Street Address: 199 Bay Street, Suite 2800 City: Toronto Prov: Ontario ZIP: M5L 1A9 Country: Canada		6. Total number of applications and patents involved: 8	
		7. Total fee (37 CFR 3.41): \$ 320.00 ☒ Enclosed ☐ Authorized to be charged to deposit account	
		8. Deposit account number: 02-2553 (Attached duplicate copy of this page if paying by deposit account)	

DO NOT USE THIS SPACE

9. Statement of signature. <i>To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.</i> <u>Alfred A. Macchione - Reg. No. 40,3332</u> Name of Person Signing Signature <u>17 March 00</u> Date		
Total number of pages comprising cover sheet: ☐		

CMB No. 0861-0011 (4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

04/21/2000 DNGUYEN 00000191 08980773

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320.00 OP

 Commissioner of Patents and Trademarks
 Box Assignments
 Washington, D.C. 20231

ATTACHMENT TO RECORDATION FORM COVER SHEET FOR CHANGE OF NAME
FROM CELESTICA NORTH AMERICA INC. TO CELESTICA INTERNATIONAL INC.

CONTINUATION OF ITEM FOUR

A. Patent Application Numbers:

1. 08/980,773
2. 08/951,556
3. 09/192,379
4. 09/049,918

B. Patent Numbers:

1. 5,793,191
2. 5,610,503
3. 5,956,238
4. 5,760,671

CANADA

PROVINCE OF ONTARIO

JUDICIAL DISTRICT OF YORK

TO WIT:

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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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Code

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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 :

CELESTICA, INC.

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

[illegible]

- 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.

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

- 5 The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.
- 6 The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

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

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
L. J. W. & Co. Inc.
Chartered Accountants
100 King Street West
Toronto, Ontario M5X 1C5

Notified by 311
L. J. W. & Co. Inc.

Notified by 311
L. J. W. & Co. Inc.

- 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 I N T E R N A T I O N A L 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 :

PATENT

REEL: 010710 FRAME: 0410

Formule 3
Loi sur les
sociétés par
actions



 Ministry of
Consumer and
Commercial Relations

CERTIFICATE
This is to certify that these
articles are effective on

Ministère de
la Consommation
et du Commerce

CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

1049741

JANUARY 01 JANVIER, 1999

Director - Directeur
Business Corporations Act / Loi sur les sociétés par actions

Trans
Code

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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 :**

[illegible]

- 2 The name of the corporation is changed to (if applicable):

CELESTICA INTERNATIONAL INC.

- 2 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 INTERNATIONAL
INC.