

07-28-2000



FORM PTO-1595  
(Rev. 6-93)  
OMD NO. 0651-0011 exp. 4/94

Rec. 101416183  
**PATENTS ONLY**

U.S. DEPARTMENT OF COMMERCE  
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):  
**Bay Networks, Inc.**  
  
Additional name(s) of conveying party(ies) attached?  
 No  Yes

2. Name and address of receiving party(ies):  
**Nortel Networks NA Inc.**  
  
Internal Address: \_\_\_\_\_  
Street Address: **4401 Great America Parkway**  
**P.O. Box 58185**  
City: **Santa Clara** State: **California** Zip: **95052**  
Country: **USA**  
Additional name(s) & address(es) attached?  No  Yes

3. Nature of Conveyance  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other:  
Execution Date(s): 04/29/1999

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)  
B. Patent No.(s)  
**4,500,989**  
Additional numbers attached?  No  Yes

6. Total number of applications and patents involved:

5. Name and address of party to whom correspondence concerning document should be mailed:  
  
Name: **Blakely, Sokoloff, Taylor & Zafman LLP**  
Internal Address: \_\_\_\_\_  
Street Address: **12400 Wilshire Boulevard, 7<sup>th</sup> Floor**  
City: **Los Angeles** State: **California** Zip: **90025**

7. Total Fee (37 CFR 3.41).....\$40.00  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit Account Number:  
**02-2666**  
(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 believe, the foregoing is true and correct and any attached copy is a true copy of the original document*

William W. Schaal  
Name of Person Signing

Signature

June 27, 2000  
Date

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

Mail documents to be recorded with required cover sheet information to:  
Assistant Commissioner of Patents, Box Assignments  
Washington, D.C. 20231

07/27/2000 MTHAI1 00000210 4500989  
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BAY NETWORKS, INC.", CHANGING ITS NAME FROM "BAY NETWORKS, INC." TO "NORTEL NETWORKS NA INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 1999, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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991329905

AUTHENTICATION: 9911479

DATE: 08-09-99

PATENT  
REEL: 010942 FRAME: 0284

**CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION OF  
BAY NETWORKS, INC.**

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Bay Networks, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The name of this corporation is Bay Networks, Inc.
2. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on May 2, 1986.
3. The Certificate of Incorporation of this corporation is hereby amended, effective April 29, 1999, by changing the Article 1 thereof to read as follows:  


"The name of this corporation is Nortel Networks NA Inc."
4. The Amendment to Certificate of Incorporation of this corporation has been approved by the Board of Directors of the Corporation, which declared that said Amendment was advisable, and by all of the Stockholders in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Bay Networks, Inc. has caused this Certificate to be signed by its Executive Vice President and Assistant Secretary this 29<sup>th</sup> day of April, 1999.

Bay Networks, Inc.

  
By: David J. Rynne  
Title: Executive Vice President

Attest:

  
DEBORAH TOLANSOND, Assistant Secretary

6122654.1

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 04/30/1999  
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