

10117/00

11-20-2000

FORM PTO-1595

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings □ □ □ ▼

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

1. Name of conveying party(ies):

Newbridge Networks Corporation

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

2. Name and address of receiving party(ies)

Name: Alcatel Networks Corporation

Internal Address: P.O. Box 13600

Street Address: 600 March Road

City: Kanata State: ON ZIP: K2K 2E6

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: May 25, 2000

4. Application number(s) or patent number(s):

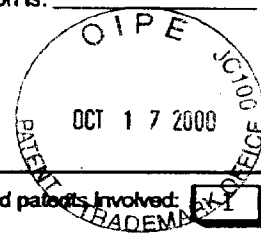
If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

09/447,351

B. Patent No.(s)

Additional numbers attached? Yes No



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

Name: Marks & Clerk

Internal Address: P.O. Box 957
Station B

Street Address: Suite 1380

280 Slater Street

City: OTTAWA State: ONT ZIP: K1P 1C2

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-1717

(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.

George M. MacGregor

Name of Person Signing

George M. MacGregor
Signature

11/16/2000
Date

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

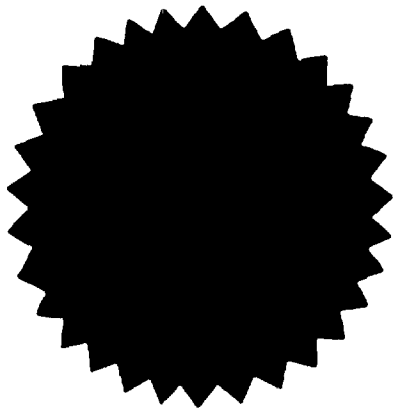
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

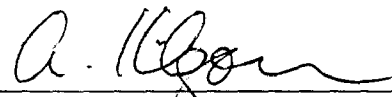


PROVINCE OF ONTARIO)
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TO WIT:)

I, ALEX J. KILGOUR, of the City of Ottawa, in the Province of Ontario, a notary public in and for the Province of Ontario by royal authority duly appointed, do certify that the document hereto annexed is a true photostatic copy of the document produced and shown to me and purporting to be the Certificate of Amendment for Alcatel Networks Corporation Societe Par Actions De Regime Federal De Reseaux Alcatel dated May 25, 2000 issued under the *Canada Business Corporations Act*, the said copy has been compared by me with the said original document, an act whereof being requested I have granted the same under my notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my notarial seal at the City of Ottawa, this 21st day of June, 2000.





A Notary Public in and for the Province
of Ontario



Industry Canada
 Corporations Directorate
 9th floor
 Jean Edmonds Towers South
 365 Laurier Avenue West
 Ottawa, Ontario K1A 0C8

Industrie Canada
 Direction générale des Corporations
 9e étage
 Tour Jean Edmonds sud
 365, avenue Laurier ouest
 Ottawa (Ontario) K1A 0C8

May 25, 2000 / le 25 mai 2000

Your file - Votre référence

ORYSIA SEMOTIUK
 STIKEMAN ELLIOTT
 50 O'CONNOR STREET
 SUITE 914
 OTTAWA ONTARIO

Our file - Notre référence
 376374-9

Re - Objet: Alcatel Networks Corporation

Societe Par Actions De Regime Federal De Reseaux Alcatel

Enclosed herewith is the document issued in the above matter.

Vous trouverez ci-inclus le document émis dans l'affaire précitée.

A notice of issuance of CBCA documents will be published in the *Canada Corporations Bulletin*.

Un avis de l'émission de documents en vertu de la LCSA sera publié dans le *Bulletin des sociétés canadiennes*.

IF A NAME OR CHANGE OF NAME IS INVOLVED, THE FOLLOWING CAUTION SHOULD BE OBSERVED:

S'IL EST QUESTION D'UNE DÉNOMINATION SOCIALE OU D'UN CHANGEMENT DE DÉNOMINATION SOCIALE, L'AVERTISSEMENT SUIVANT DOIT ÊTRE RESPECTÉ :

This name is available for use as a corporate name subject to and conditional upon the applicants assuming full responsibility for any risk of confusion with existing business names and trade marks (including those set out in the relevant NUANS search report(s)). Acceptance of such responsibility will comprise an obligation to change the name to a dissimilar one in the event that representations are made and established that confusion is likely to occur. The use of any name granted is subject to the laws of the jurisdiction where the company carries on business.

Cette dénomination sociale est disponible en autant que les requérants assument toute responsabilité de risque de confusion avec toutes dénominations commerciales et toutes marques de commerce existantes (y compris celles qui sont citées dans le(s) rapport(s) de recherches de NUANS pertinent(s)). Cette acceptation de responsabilité comprend l'obligation de changer la dénomination de la société en une dénomination différente advenant le cas où des représentations sont faites établissant qu'il y a une probabilité de confusion. L'utilisation de tout nom octroyé est sujette à toute loi de la juridiction où la société exploite son entreprise.

We trust this is to your satisfaction.

Nous espérons le tout à votre satisfaction.

Réal Fortin

Document Examination Unit / Groupe d'examen de documents

Tel.: (613) 941-5751

Fax.: (613) 941-5782

Email: corporations.efiling@ic.gc.ca

Internet: <http://strategis.ic.gc.ca/corporations>

Canada

PATENT
 REEL: 011240 FRAME: 0390

**Certificate
of Amendment**

**Certificat
de Modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

Alcatel Networks Corporation

Societe Par Actions De Regime Federal De Reseaux Alcatel

376374-9

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:

- | | | |
|--|-------------------------------------|--|
| <p>a) under section 13 of the <i>Canada Business Corporations Act</i> in accordance with the attached notice;</p> | <input type="checkbox"/> | <p>a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i>, conformément à l'avis ci-joint;</p> |
| <p>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;</p> | <input type="checkbox"/> | <p>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;</p> |
| <p>c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment;</p> | <input checked="" type="checkbox"/> | <p>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;</p> |
| <p>d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization;</p> | <input type="checkbox"/> | <p>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;</p> |



Director - Directeur

May 25, 2000 / le 25 mai 2000

Date of Amendment - Date de modification

CANADA BUSINESS CORPORATIONS ACT

FORM 4

ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

1. Name of Corporation:

NEWBRIDGE NETWORKS CORPORATION


SOCIETE PAR ACTIONS DE REGIME FEDERAL
DE RESEAUX NEWBRIDGE

2. Corporation No.:

376 374-9

3. The articles of the above-named corporation are amended as follows:

To change the name of the Corporation to Alcatel Networks Corporation Societe Par Actions De Regime Federal De Reseaux Alcatel.

Date: May 25, 2000	Signature: 	Title: Corporate Secretary
FOR DEPARTMENT USE ONLY: FILED: MAY 25 2000		