

02-28-2001

Packet No. 92406-US

DEPARTMENT OF COMMERCE
Patent and Trademark Office



101623489

Tab settings

To the Honorable Commissioner of Patents and Trademarks. Please return to:

Documents or copy thereof.

1. Name of conveying party(ies):

Alcatel Networks Corporation

2. Name and address of receiving party(ies):

Name: Alcatel Canada Inc.

Internal Address: P.O. Box 136009

Street Address: 600 March Road

City: Kanata

State: ON

ZIP: K2K2E6

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Execution Date: September 29, 2000

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

4. Application number(s) or registration numbers(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)

5,728,229

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 1800

280 Slater St.

City: Ottawa

State: ON

ZIP: K1P5S7

6. Total number of applications and patents involved:

1

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

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☐ Authorized to be charged to deposit account

8. Deposit account number:

13-1717

02/28/2001 DBYRME 00000019 5728229

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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.

George MacGregor

Name of Person Signing

Signature

February 15, 2001

Date

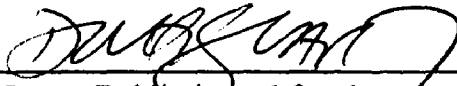
Total number of pages including cover sheet, attachments, and document:

4

PROVINCE OF ONTARIO)
)
REGIONAL MUNICIPALITY)
)
OF OTTAWA-CARLETON)
)
)
TO WIT:)

I, DOUGLAS MICHAEL GILL STEWART, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing in the City of Ottawa, in the Regional Municipality of Ottawa-Carleton, in the said Province, DO HEREBY CERTIFY that the paper writing hereto annexed is a true copy of the Certificate of Amendment for ALCATEL CANADA INC. issued by Industry Canada on September 29, 2000, and 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 Kanata this 12th day of October, 2000.



A Notary Public in and for the
Province of Ontario

**Certificate
of Amendment****Canada Business
Corporations Act****Certificat
de modification****Loi canadienne sur
les sociétés par actions**

Alcatel Canada Inc.

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: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;

Director - Directeur

September 29, 2000 / le 29 septembre 2000

Date of Amendment - Date de modification

Canada

CANADA BUSINESS CORPORATIONS ACT

FORM 4

ARTICLES OF AMENDMENT

(SECTION 27 OR 177)

1. Name of Corporation: 2. Corporation No.:

Alcatel Networks Corporation
Societe Par Actions De Regime Federal
De Reseaux Alcatel

376374-9

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

To change the name of the Corporation to **Alcatel Canada Inc.** effective at 11:25 p.m. on the date shown on the Certificate of Amendment effecting this amendment.

Date:
September 24th, 2000

Signature:
Donna Rice

Title:
Assistant Secretary

FOR DEPARTMENT USE ONLY:
FILED: **OCT 02 2000**