

02-28-2001



1350-US

DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

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Documents or copy thereof.

To the Honorable Commissioner of Patents and Trademark

1. Name of conveying party(ies):

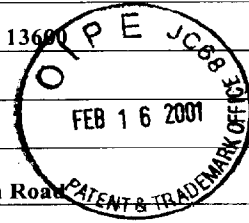
Alcatel Networks Corporation

2.16.01

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

Name: Alcatel Canada Inc.

Internal Address: P.O. Box 13600



Street Address: 600 March Road

City: Kanata State: ON ZIP: K2K2E

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)

5,951,701

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: K1P5S

6. Total number of applications and patents involved:

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

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

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 MacGregor

February 15, 2001

Name of Person Signing

Signature

Date

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

02/28/2001 DBYRNE

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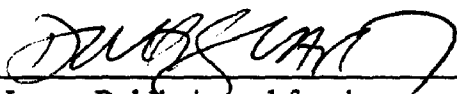
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PROVINCE OF ONTARIO)
)
REGIONAL MUNICIPALITY)
)
OF OTTAWA-CARLETON)
)
)
TO WIT:)

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**

**Certificat
de modification**

**Canada Business
Corporations Act**

**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 BUSINESS CORPORATIONS ACT

FORM 4

ARTICLES OF AMENDMENT

(SECTION 27 OR 177)

1. Name of Corporation: Alcatel Networks Corporation
Societe Par Actions De Regime Federal
De Reseaux Alcatel
2. Corporation No.: 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 24 th , 2000	Signature: <i>Donna Hice</i>	Title: <i>Assistant Secretary</i>
		FOR DEPARTMENT USE ONLY: FILED: OCT 02 2000