

02-28-2001

Pat No.: 96061-US-CIP

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



101623379

Tab settings

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

1. Name of conveying party(ies):

Alcatel Networks Corporation

2.8.01

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

Name: Alcatel Canada Inc.

Internal Address: P.O. Box 13600

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other

Street Address: 600 March Road

City: Kanata State: ON ZIP: K2K2E6

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)

09/200,444

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 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

☒ 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

Name of Person Signing

Signature

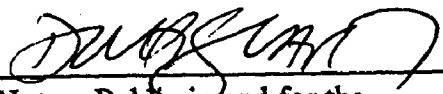
Date

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 AmendmentCanada Business  
Corporations ActCertificat  
de modificationLoi canadienne sur  
les sociétés par actions

Alcatel Canada Inc.

376374-9

Name of corporation-Dénomination de la société

I hereby certify that the articles of the  
above-named corporation were amended:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

Corporation number-Numéro de la société

Je certifie que les statuts de la société  
susmentionnée ont été modifiés:

- ☐ a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- ☐ 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) 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) 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:  
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:<br>September 29 <sup>th</sup> , 2000 | Signature:<br><i>Donna Hice</i> | Title:<br><i>Assistant Secretary</i>           |
|                                            |                                 | FOR DEPARTMENT USE ONLY:<br>FILED: OCT 02 2000 |