

02-28-2001

FORM PTO-1595 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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P06:REV02

REC

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



101623378

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):

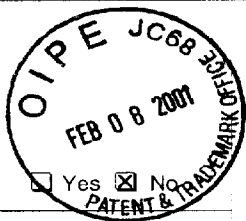
Alcatel Networks Corporation

2. 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)

B. Patent No.(s)

09/293,811

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

Feb 6, 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: 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 Rice</i>	Title: <i>Assistant Secretary</i>
		FOR DEPARTMENT USE ONLY: FILED: OCT 02 2000

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