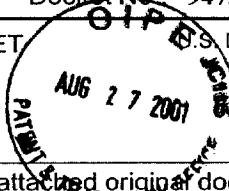


08-31-2001



101830700

COVER SHEET  
LY



Tab settings → → → ▼

To the Honorable Commissioner, please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**Newbridge Networks Corporation**

8-27-01

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

Name: **Alcatel Networks Corporation**

Address: **600 March Road**

**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

Execution Date: **May 25, 2000**

City: **Kanata** State/Prov.: **ON**  
Country: **Canada** ZIP: **K2K 2E6**

Additional name(s) & address(es)  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:

Patent Application No.	Filing date
<b>09/021,833</b>	<b>02/11/98</b>

B. Patent No.(s)

400

Additional numbers  Yes  No

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

Name: **Marks & Clerk**  
Registration No. **34,519**  
Address: **P.O. Box 957, Station B**

City: **Ottawa** State/Prov.: **ON**  
Country: **Canada** ZIP: **K1P 5S7**

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.

**Richard J. Mitchell**

**August 24, 2001**

Name of Person Signing

Signature

**6**

Date

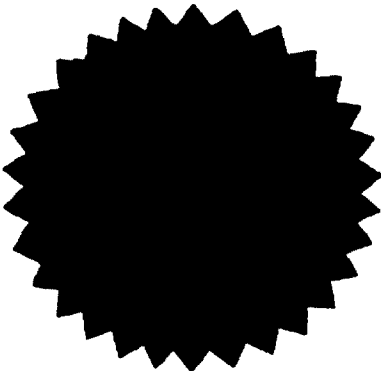
Total number of pages including cover sheet, attachments, and




PROVINCE OF ONTARIO )  
)  
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)  
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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 21<sup>st</sup> 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 26, 2000 / le 26 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>



**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:

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

May 25, 2000 / le 25 mai 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:

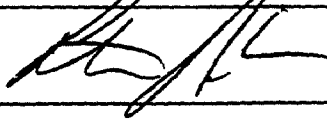
NEWBRIDGE NETWORKS CORPORATION  
SOCIETE PAR ACTIONS DE REGIME FEDERAL  
DE RESEAUX NEWBRIDGE

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