

05-09-2002

Form PTO-1595

(Rev. 03/01)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

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

1. Name of conveying party(ies):

Mitel Corporation

4-26-02

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐

Assignment

☐

Merger

☐

Security Agreement

☒

Change of Name

☐

Other

Execution Date: 7/25/2001

2. Name and address of receiving party(ies)

Name: Zarlink Semiconductor Inc.

Internal Address: 400 March Road

Street Address: Same

City: Ottawa, Ontario CANADA State: Zip: K2K 3H4

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

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s) 09/336,362

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: David B. Cochran, Esq.

Internal Address: Jones, Day, Reavis & Pogue

North Point

901 Lakeside Avenue

Street Address: Same

City: Cleveland State: OH Zip: 44114

6. Total number of applications and patents involved: 1

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

☐

Enclosed

☒

Authorized to be charged to deposit account

8. Deposit account number:

501432 (Ref. 481340010006)

DO NOT USE THIS SPACE

9. Signature.

05/08/2002 DBYRME 00000235 501432 09336362

01 FC 581 40.00 CH

Name of Person Signing

Signature

April 17, 2002

Date

Total number of pages including cover sheet, attachments, and documents: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT

REEL: 012859 FRAME: 0913



Industry Canada

Industrie Canada

Certificate of Amendment

**Canada Business
Corporations Act**

Certificat de modification

Loi canadienne sur les sociétés par actions

ZARLINK SEMICONDUCTOR INC.

030203-1

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

July 25, 2001 / le 25 juillet 2001

Date of Amendment - Date de modification

Canada

**CANADA BUSINESS
CORPORATIONS ACT
FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)**

1 - Name of Corporation

**MITEL CORPORATION/
MITEL S.C.C.**

2 - Corporation No.

030203-1

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

Section 1 of the articles of incorporation be and the same is hereby deleted and replaced by the following:

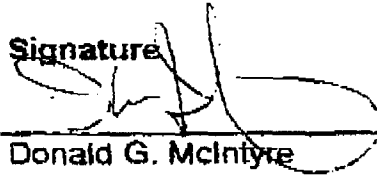
1 - Name of the Corporation

ZARLINK SEMICONDUCTOR INC.

Date

July 25, 2001

Signature


Donald G. McIntyre

Title

Senior Vice President Human Resources,
General Counsel and Secretary

FOR DEPARTMENTAL USE ONLY

Filed

JUL 30 2001

STIKEMAN ELLIOTT

04:21 1002-20-906

PATENT

RECORDED: 04/26/2002

REEL: 012859 FRAME: 0916