09-26-2002

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9·20·02

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Conveying Party(ies)
[ ] Mark if additional names of conveying parties attached

Execution Date Month Day Year

Name (line 1) | MITEL SEMICONDUCTOR V.N. INC. | 06/04/2001

Name (line 2) |

Second Party

Execution Date Month Day Year

Name (line 1) |

Name (line 2) |

Receiving Party
[ ] Mark if additional names of receiving parties attached

Name (line 1) | ZARLINK SEMICONDUCTOR V.N. INC.

Name (line 2) |

Address (line 1) | 121 Innovation Drive

Address (line 2) | Suite 100

Address (line 3) | Irvine | California | 92612
City | State/Country | Zip Code

[ ] If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. *(Designation must be a separate document from Assignment.)*

Domestic Representative Name and Address
Enter for the first Receiving Party only.

Name |

Address (line 1) |

Address (line 2) |

Address (line 3) |

Address (line 4) |

09/26/2002 TDIAZ1 00000034 09792152
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**PATENT
REEL: 013317 FRAME: 0220**

FORM PTO-1619B
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
PATENT

Correspondent Name and Address

Area Code and Telephone Number (216) 696-3340

Name John X. Garred, Esq.

Address (line 1) Arter & Hadden LLP

Address (line 2) 1100 Huntington Building

Address (line 3) 925 Euclid Avenue

Address (line 4) Cleveland, Ohio 44115-1475

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

2

Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

09/792,152

Patent Number(s)

If this document is being filed together with a **new** Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month	Day	Year

Patent Cooperation Treaty (PCT)

Enter PCT application number **only if** a U.S. Application Number has not been assigned.

PCT [ ] PCT [ ] PCT [ ]

PCT [ ] PCT [ ] PCT [ ]

Number of Properties

Enter the total number of properties involved. **#** 1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): **$** 40.00

Method of Payment:
Deposit Account

Enclosed ☑   Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: **#** 50-0902

Authorization to charge additional fees: Yes ☑ No ☐

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. Charges to deposit account are authorized, as indicated herein.

John X. Garred

Name of Person Signing

Signature

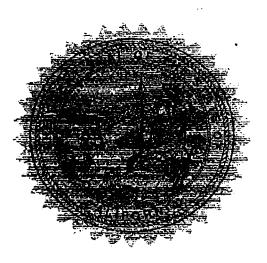**Date** September 20, 2002

A0566454

State of California

SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of ___1___ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 2 0 2001

Secretary of State

SecofState Form CE-107 (rev. 9/98)

OSP 01 55358

A0566454

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the president and the secretary, respectively, of Mitel Semiconductor V. N. Inc., a California corporation.

2. Article One of the Articles of Incorporation of the corporation is amended to read as follows:

   "The name of the Corporation is: ZARLINK SEMICONDUCTOR V. N. INC."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 20,430,787. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: June 4th, 2001

Pat Brockett, President

Renato Pontello, Secretary

CA BC D-:CERTIF OF AMENDMENT-AFTER ISSUE 10/99-1