

12-30-2002



To the Honorable Commissioner of Patents and Trademark Office of Public Record

or copy thereof.

1. Name of conveying party(ies):

Northern Telecom Limited 2002 DEC 26 PM 3:13

12-26-02

Additional name(s) of conveying party(ies) attached? Yes FINANCE SECTION

102324032

Name of receiving party(ies):

Name: Nortel Networks Corporation

Internal Address: \_\_\_\_\_

Street Address: World Trade Center of Montreal

380 St. Antoine Street West, 8th Floor, Montreal, Quebec H2Y 3Y4 Canada

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

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other \_\_\_\_\_

Execution Date: April 27, 1999

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)

09/281,490

B. Patent No.(s)

Additional numbers attached: Yes X No

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

Name: William M. Lee, Jr.

Internal Address: Lee, Mann, Smith, McWilliams, Sweeney & Ohlson

Street Address: P.O. Box 2786

City: Chicago State: Illinois Zip: 60690-2786

6. Total number of applications and patents involved: one

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

12-0913

(Attach duplicate copy of this form if paying by deposit account.)

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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.

William M. Lee, Jr.

Name of Person Signing

William M. Lee, Jr.  
Signature

December 20, 2002

Date

Total number of pages including cover sheet, attachments and document 3

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**Certificate of Amendment**

**Canada Business Corporations Act**

**Certificat de modification**

**Loi canadienne sur les sociétés par actions**

Beverly Avril Andrade, Notary Public, Regional Municipality of Peel, limits the attestation of instruments and taking of affidavits, for Nortel Networks Corporation and its subsidiaries. Expires May 5, 2002.

Nortel Networks Corporation/

125147-3

Corporation Nortel Networks

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;

April 29, 1999 / le 29 avril 1999

Director - Directeur

Date of Amendment - Date de modification


1 - Name of corporation - Dénomination de la société  NORTHERN TELECOM LIMITED/ NORTHERN TELECOM LIMITÉE	2 - Corporation No. - N° de la société  125147-3-M
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3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

to change the name of the Corporation to:

remplacer la dénomination de la Société par:

Nortel Networks Corporation/Corporation Nortel Networks

Date April 27, 1999	Signature  Deborah J. Noble	Title - Titre Vice-President, Corporate Secretary and Associate General Counsel
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Filed - Dépôté 