



02-05-2003



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U.S. DEPARTMENT OF COMMERCE
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PATENTS ONLY

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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): 1-30-03
NEWBRIDGE NETWORKS CORPORATION

2. Name and address of receiving party(ies)
Name: ALCATEL NETWORKS CORPORATION
Address: 600 March Road

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

City: Kanata State: ON
Country: Canada Zip: K2K 2E6

Execution Date: May 25, 2000

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. 09/275,079 Filing Date March 24, 1999

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Marks & Clerk
Address: P.O. Box 957, Station B
City: Ottawa State: ON
Country: Canada Zip: K1P 5S7

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
13-1717

Customer No: 23553



* 2 3 5 5 3 *

DO NOT USE THIS SPACE

9. Signature.

Richard J. MITCHELL
Name of Person Signing

34,519
Reg No.

[Signature]
Signature

28-January-2003
Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

02/04/2003 BTOM11 00000205 09275079

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40.00 OP



**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de Modification**

**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;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- 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) 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) 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 BUSINESS CORPORATIONS ACT

FORM 4

ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

1. Name of Corporation:

2. Corporation No.:

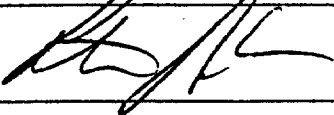
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NEWBRIDGE NETWORKS CORPORATION

SOCIETE PAR ACTIONS DE REGIME FEDERAL
DE RESEAUX NEWBRIDGE

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		