

Substitute FORM PTO-1595 (3/01)

RECORDATION FORM COVER SHEET

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

PATENTS ONLY

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

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

3. Nature of conveyance:

Assignment Merger

Change of Name Other

Security Agreement

Execution Date: July 25, 2001

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

Name:
ZARLINK SEMICONDUCTOR INC.

Street Address:
400 March Road
Kanata, Ontario K2K 3H4
CANADA

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).

09/438,955

B. Patent No(s).

Additional numbers attached? Yes No

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

Lawrence E. Laubscher, Jr.
1160 Spa Road, Suite 2B
Annapolis, MD 21403

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41).....\$ **40**

Authorized to be charged to credit card
 Authorized to be charged to deposit account
any missing or additional fee

8. Deposit Account No. **50-1936**

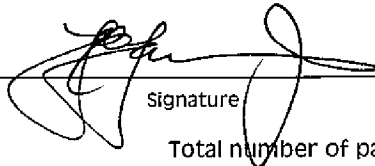
DO NOT USE THIS SPACE

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.

Lawrence Laubscher, Jr.

Name of Person Signing



Signature

July 9, 2003

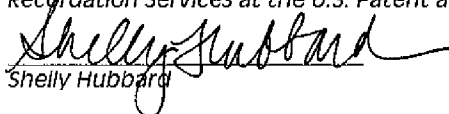
Date

Total number of pages including cover sheet: **151**

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*** CERTIFICATE OF TRANSMISSION ***

I hereby certify that this correspondence consisting of 7 pages (including facsimile cover sheet) is being transmitted to Assignment Recordation Services at the U.S. Patent and Trademark Office at facsimile number 703-306-5995 on July 9, 2003.


Shelly Hubbard

PATENT

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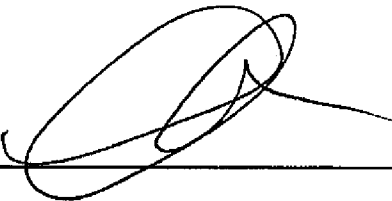
PROVINCE OF ONTARIO

I, Mary Coleen Morrison, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, at the City of Ottawa, Regional Municipality of Ottawa-Carleton, in said Province,

Do certify and attest that the paper-writing hereto annexed is a true copy of a document purporting to be a Form 4 Articles of Amendment document dated the 25th day of July, 2001, registering the change of name of Mitel Corporation to ZARLINK SEMICONDUCTOR INC., the said copy having been compared by me with the said original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to service and avail as occasion shall or may require.

In Testimony whereof I have hereto subscribed my name and affixed my Notarial Seal of Office at the City of Ottawa

this 11th day of June, 2003



Notary Public



| | |
|-------------------------------------|------------------------------------------------|
| Industry Canada | Industrie Canada |
| Canada Business Corporations Act | Loi canadienne sur les sociétés par actions |

I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
DOCUMENT CI-JOINT EST UNE COPIE
EXACTE D'UN DOCUMENT CONTENU
DANS LES LIVRES TENUS PAR LE
DIRECTEUR.

Deputy Director - Directeur adjoint

Date



**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:

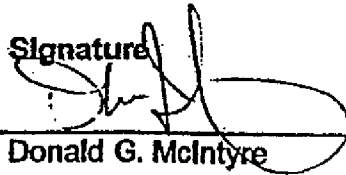
1 - Name of the Corporation

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



Industry Canada

Industrie Canada

Certificate
of AmendmentCertificat
de modificationCanada Business
Corporations ActLoi 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:

- | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>a) under section 13 of the <i>Canada Business Corporations Act</i> in accordance with the attached notice;</p> <p>b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares;</p> <p>c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment;</p> <p>d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization;</p> | <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> | <p>a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i>, conformément à l'avis ci-joint;</p> <p>b) en vertu de l'article 27 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;</p> <p>c) en vertu de l'article 179 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;</p> <p>d) en vertu de l'article 191 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;</p> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Director - Directeur

July 25, 2001 / le 25 juillet 2001

Date of Amendment - Date de modification

Canada

FAX TRANSMISSION

LAW OFFICE OF
LAWRENCE E. LAUBSCHER, JR.
SUITE 2B
1160 SPA ROAD
ANNAPOLIS, MARYLAND 21403
410-280-6608
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E-MAIL: INFO@LAUBSCHERLAW.COM

To: Assignment Recordation Services **Date:** July 9, 2003
Fax No.: 703-306-5995 **Page:** 7, including this cover sheet
From: Lawrence E. Laubscher, Jr.
Subject: **Change of Name Recordation**
In re application of
Rickard Marks VON WURTEMBERG et al.
Application No. 09/438,955
Filed November 12, 1999

COMMENTS: Please see attached Recordation Form Cover Sheet and supporting documents.

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RECORDED: 07/09/2003

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