

03-13-2003

FEET



To the Honorable Commissioner of Patents

102389367

inal documents or copy thereof.

1. Name of conveying party(ies):

Mitel Corporation

3-11-03

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

RECEIVED  
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U.S. PATENT AND TRADEMARK OFFICE

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).  
09/796,782

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

Enclosed

Authorized to be charged to deposit account

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

March 4, 2003

Date

Total number of pages including cover sheet: 14

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\*\*\* CERTIFICATE OF MAILING \*\*\*

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Box Assignments, Commissioner for Patents, U.S. Patent and Trademark Office, Washington, D.C. 20231

on March 4, 2003  
Date

  
Shelly Hubbard



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



**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;
- 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

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**

REGISTRATION  
CORPORATION

STIKEMAN ELLIOTT

AUG-07-2001 12:46