

03-26-2003



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(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings ⇌ ⇌ ⇌

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

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
350 Legget Drive
P.O. Box 13089
Kanta, Ontario K2K 2W7, Canada
Additional name(s) of conveying party(ies) attached? Yes No

3.24.03

2. Name and address of receiving party(ies)
Name: Zarlink Semiconductor Inc.
Internal Address: 350 Legget Drive
P.O. Box 13089
Kanta, Ontario K2K 2W7, Canada
Street Address: _____
City: _____ State: _____ Zip: _____
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: March 17, 2003

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)
09/580,788
B. Patent No.(s)
6,535,844
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Frank Chau
Internal Address: _____
Street Address: F.Chau & Associates, LLP
1900 Hempstead Turnpike, Suite 501
City: East Meadow State: New York Zip: 11554

6. Total number of applications and patents involved: 1
7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number: _____
(Attach duplicate copy of this page if paying by deposit account)

RECEIVED
FINANCE SECTION
MAR 9 15 2003

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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.
Frank Chau
Name of Person Signing
[Signature]
Signature
3/18/03
Date

Total number of pages including cover sheet, attachments, and documents: 4

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

03/25/2003 GTON11 00000110 09580788
01 FC:8021 40.00 DP

PATENT
REEL: 013868 FRAME: 0310



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**

**Certificat
de modification**

**Canada Business
Corporations Act**

**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;

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;



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:

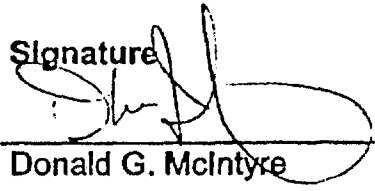
1 - Name of the Corporation

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