

04-30-2003

FORM PTO-1595
(Rev. 6-93)
QMB No. 0651-0011 (exp. 4/94)

RECORDAT

4-29-03

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
Atty. Docket No. 7000-175

To the Commissioner for Patents: Please record t.

102434217

hereof.

1. Name of conveying party(ies):
Nortel Networks Corporation

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

Name: Nortel Networks Limited

Internal Address:

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

3. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other

Street Address: 2351 Boulevard Alfred-Nobel

City: St. Laurent State: Quebec Zip: H4S 2A9

Execution Date: 05/01/2000

Country: CANADA

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

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

6,446,200

Additional numbers attached? Yes No

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

Name: Benjamin S. Withrow
WITHROW & TERRANOVA, P.L.L.C.
P.O. Box 1287
Cary, NC 27512

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

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

Payment by Credit Card Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

50-1732

(Attach duplicate of this page if paying by deposit account)

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.

Benjamin S. Withrow

Name of Person Signing

Signature

April 24, 2003

Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:

Director of Patents and Trademarks, Box Assignments
Washington, D.C. 20231

04/29/2003 LNUJELLER 00000156 6446200

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40.00 BP

PATENT
REEL: 013998 FRAME: 0760

NORTEL NETWORKS LIMITED

SECRETARY'S CERTIFICATE

I, DEBORAH J. NOBLE, Corporate Secretary of Nortel Networks Limited (the "Corporation"), a Canadian corporation, do hereby certify under my hand and the corporate seal of the Corporation that attached hereto as Exhibit A is a true, complete and correct copy of an extract from a certified copy of the Corporation's Certificate of Arrangement dated May 1, 2000, which changed the name of the Corporation from "Nortel Networks Corporation/Corporation Nortel Networks" to "Nortel Networks Limited/Corporation Nortel Networks Limitée".


IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation.

Dated: October 25, 2000



Deborah J. Noble
Corporate Secretary

Executed and signed before me at
the City of Brampton, Province
of Ontario, this 25th day of
October, 2000.



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



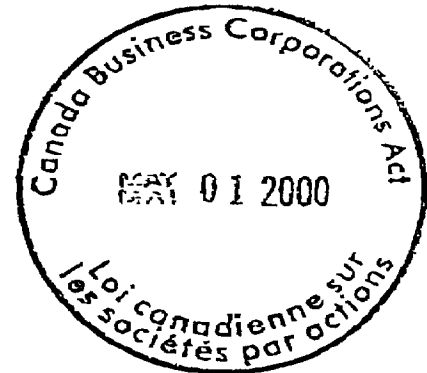
Industry Canada Industrie Canada
 Canada Business Loi canadienne sur
 Corporations Act les sociétés par actions

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 Arrangement

Certificat d'arrangement

Canada Business Corporations Act

Loi canadienne sur les sociétés par actions

Nortel Networks Corporation/

125147-3

Corporation Nortel Networks

BCE Inc.

356667-6

Name of CBCA corporation(s) involved -
Dénomination(s) de la (des) société(s)
L.C.S.A. concernée(s)

Corporation number - Numéro de la société

I hereby certify that the arrangement set out in the attached articles of arrangement, involving the above-referenced corporation(s), has been effected under section 192 of the *Canada Business Corporations Act*.

Je certifie que l'arrangement mentionné dans les clauses d'arrangement annexées, concernant la (les) société(s) susmentionnée(s), a pris effet en vertu de l'article 192 de la *Loi canadienne sur les sociétés par actions*.



Director - Directeur

May 1, 2000 / le 1 mai 2000

Date of Arrangement - Date de l'arrangement

Canada

1 - Name of applicant corporation(s) - Dénomination de la(des) requérante(s) BCE INC. NORTEL NETWORKS CORPORATION / CORPORATION NORTEL NETWORKS	2 - Corporation No(s). N°(s) de la(des) société(s) 3566676 1251473
3 - Name of the corporation(s) the articles of which are amended, if applicable Dénomination de la(des) société(s) dont les statuts sont modifiés, le cas échéant (a) NORTEL NETWORKS CORPORATION / CORPORATION NORTEL NETWORKS (b) NEW NORTEL INC.	4 - Corporation No(s). N°(s) de la(des) société(s) 1251473 375 438-3
5 - Name of the corporation(s) created by amalgamation, if applicable Dénomination de la(des) société(s) issue(s) de la(des) fusion(s), le cas échéant (a) BCE INC. (b) NEW NORTEL INC.	6 - Corporation No(s). N°(s) de la(des) société(s) 375 437-5 375 438-3
7 - Name of the dissolved corporation(s), if applicable Dénomination de la(des) société(s) dissoute(s), le cas échéant	8 - Corporation No(s). N°(s) de la(des) société(s)
9 - Name of other bodies corporate involved, if applicable Dénomination des autres personnes morales en cause, le cas échéant 3721621 CANADA INC.	10 - Corporation No(s), or jurisdiction of incorporation - N°(s) de la(des) société(s) ou loi sous le régime de laquelle elle est constituée 3721621

1) In accordance with the order approving the arrangement,

Conformément aux termes de l'ordonnance approuvant l'arrangement,

(a) the articles of the above-named corporation(s) are amended in accordance with the attached plan of arrangement



les statuts de la(des) société(s) susmentionnée(s) sont modifiés en conformité avec le plan d'arrangement ci-joint

THE ANNEXED SCHEDULE A IS INCORPORATED IN THIS FORM/L'ANNEXE A CI-JOINTE FAIT PARTIE INTÉGRANTE DU PRÉSENT FORMULAIRE

(b) the following bodies corporate are amalgamated in accordance with the attached plan of arrangement



les personnes morales suivantes sont fusionnées conformément au plan d'arrangement ci-joint

(i) BCE INC. (#3566676))
 3263207 CANADA INC. (#3263207)) FORMS 5(a)

THE ANNEXED SCHEDULE B IS INCORPORATED IN THIS FORM/L'ANNEXE B CI-JOINTE FAIT PARTIE INTÉGRANTE DU PRÉSENT FORMULAIRE

(ii) NEW NORTEL INC. (#3728684))
 3056074 CANADA INC. (#3056074)) FORMS 5(b)

THE ANNEXED SCHEDULE C IS INCORPORATED IN THIS FORM/L'ANNEXE C CI-JOINTE FAIT PARTIE INTÉGRANTE DU PRÉSENT FORMULAIRE

(c) the above-named corporation(s) is(are) liquidated and dissolved in accordance with the attached plan of arrangement



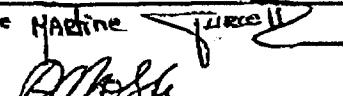
la(des) société(s) susmentionnée(s) est(sont) liquidées et dissoute(s) conformément au plan d'arrangement ci-joint

(d) the plan of arrangement attached hereto, involving the above-named body(ies), corporate is hereby effected



le plan d'arrangement ci-joint portant sur la(des) personne(s) morale(s) susmentionnée(s) prend effet

THE ANNEXED SCHEDULE D IS INCORPORATED IN THIS FORM/L'ANNEXE D CI-JOINTE FAIT PARTIE INTÉGRANTE DU PRÉSENT FORMULAIRE

Date MAY 1, 2000	Signature <i>MARINE JURELL</i> 	Title - Titre Chief Legal Officer - BCE INC Corporate Secretary Nortel Networks Corporation
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IC 3189 (3/95) (CAA 1780)

FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT
 Filed - Déposé

MAY 1 2000

PATENT
 REEL: 013998 FRAME: 0764

Schedule A/L'Annexe A

- (a) The name of Nortel Networks Corporation/Corporation Nortel Networks (#1251473) is changed to Nortel Networks Limited/Corporation Nortel Networks Limitée.
- (b) The articles of New Nortel Inc. (# 375438-3) are hereby changed as follows:
 - (i) the name of the corporation is changed to Nortel Networks Corporation/Corporation Nortel Networks; and
 - (ii) the common shares of the corporation are subdivided on a two-for-one basis effective at the close of business on the fourth Trading Day after the Effective Date.

For this purpose, "Trading Day" and "Effective Date" shall have the meanings ascribed thereto in the attached Plan of Arrangement.