

ASSIGNMENT RECORDATION COVER SHEET -PATENTS ONLY-

Commissioner of Patents:

Please record the attached document.

1. Name of conveying party(ies)
a) Mitel Corporation
2. Name and address of receiving party(ies):
a) Name: Zarlink Semiconductor Inc.
Address: 400 March Road
Ottawa, Ontario
K2K 3H4, CANADA

3. Nature of conveyance

<input type="checkbox"/>	Assignment	<input type="checkbox"/>	Merger
<input type="checkbox"/>	Security Agreement	<input checked="" type="checkbox"/>	Change of Name
<input type="checkbox"/>	Other _____	<input type="checkbox"/>	License Agreement

Execution Date: July 25, 2001

4. Application Number(s) or Patent Number(s): 09/488,141

The title of the (new) application is:

ECHO CANCELLING/SUPPRESSION FOR HANDSETS


5. Please send all correspondence concerning this document to:
Beyer Weaver & Thomas, LLP
P.O. Box 778
Berkeley, CA 94704-0778
Ph: (650) 961-8300
Fax: (650) 961-8301
Customer Number: 022434

6. Total number of applications and patents involved: 1

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

- Enclosed.
- Charge to Deposit Account No. 500388 (Order No.SMC1P003).
- Any additional fees are authorized to be charged to Deposit Account No. 500388 (Order No. SMC1P003).

Date: October 27, 2003



 C. Douglass Thomas
 Registration No. 32,947

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

CH \$40.00 500388 09488141



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 



Industrie 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;
- 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 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

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