

Form PTO-1595
(Rev. 10/02)

RECORDATION FORM COVER SHEET

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

OMB No. 0651-0027 (exp. 6/30/2005)

PATENTS ONLY

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

MITEL SEMICONDUCTOR V.N., INC.

2. Name and address of receiving party(ies)

Name: ZARLINK SEMICONDUCTOR V.N. INC.

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: 121 Innovation Drive
Suite 100

City: Irvine State: CA Zip: 92612

Execution Date: 06/04/2001

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

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) 09/643,567

B. Patent No.(s) _____

Additional numbers attached? ☐ Yes ☒ No

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

Name: John X. Garred

Internal Address: 1150 Huntington Building

Street Address: Tucker, Ellis & West LLP

925 Euclid Avenue

City: Cleveland State: OH Zip: 44115

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:

DO NOT USE THIS SPACE

9. Signature.

John X. Garred
Name of Person Signing
SignatureDecember 4, 2003
Date

Total number of pages including cover sheet, attachments, and documents: 3

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

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PATENT
REEL: 014176 FRAME: 0367

A0566484

**SECRETARY OF STATE**

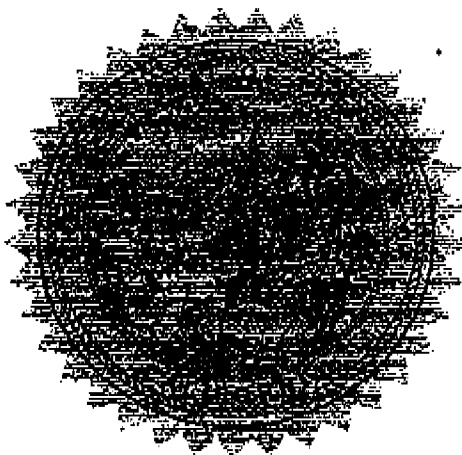
I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 20 2001

Secretary of State



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ENDORSED • FILED
in the office of the Secretary of State
of the State of California**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION JUN 1 8 2001**

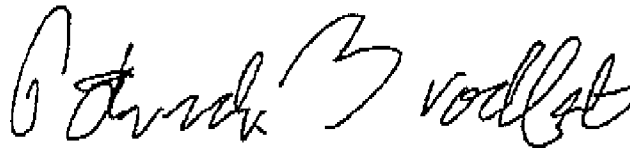
BILL JONES, Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of Mitel Semiconductor V. N. Inc., a California corporation.
2. Article One of the Articles of Incorporation of the corporation is amended to read as follows:

"The name of the Corporation is: ZARLINK SEMICONDUCTOR V. N. INC."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 20,430,787. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: June 4th, 2001

Pat Brockett, President



Renato Pontello, Secretary



CA BC D-CERTIF OF AMENDMENT-AFTER ISSUE 10/99-1

PATENT

RECORDED: 12/05/2003

REEL 014176 FRAME 0369