

12-03-2003

1 SHEET



102614327

To the Honorable Commissioner of

hed original documents or copy thereof.

1. Name of conveying party(ies):

Lucent Technologies Networks Ltd.

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

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Execution Date: 6/28/00

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

Name: **Avaya Communication Israel Ltd.**

Internal Address: _____

Street Address: **Atidim Technologies Park – Bldg. 3**

City: **Tel Aviv** Country: **Israel** Zip: **61131**

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)

B. Patent No. (s)

2003

Additional numbers attached? ☐ Yes ☒ No

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

Name: **Docket Administrator**

Internal Address: **Room 1N-391**

Street Address: **307 Middletown-Lincroft Road**

City: **Lincroft** State: **New Jersey**, Zip: **07738**

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: **501602**

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

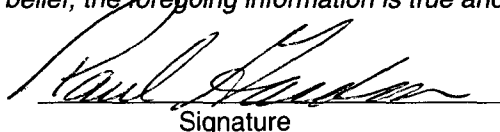
DO NOT USE THIS SPACE

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.

Paul Gardon, Reg. No. 48,761

Name of Person Signing


Signature

11/25/03
Date

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Total number of pages including cover sheet, attachments, and document: **17**

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Lucent Technologies Networks Ltd.
Legal Department
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Tel Aviv 61131, Israel
Tel. 972-3-6459143
972-3-6459142
Fax 972-3-6459104
E-mail: law@lucent.com

12th July, 2000

TO WHOM IT MAY CONCERN

On 28th June, 2000, Lucent Technologies Networks Ltd. changed its name to Avaya Communication Israel Ltd.

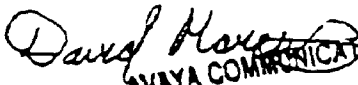
Attached is a copy of the official certificate in Hebrew received from the Israeli Company Registrar, which evidences the change of name.

The registered Company Number remains the same - 51 - 225704 - 9

Also attached is Annex A"- a translation in English of the Hebrew Certificate.

I hereby certify that the attached English translation of the Hebrew Change of Name Certificate is an accurate and complete translation.

Very truly yours,


DAVID M. ROSENBERG
AVAYA COMMUNICATION ISRAEL LTD.
BUILDING 3,
AVAYA COMMUNICATIONS TECHNOLOGY PARK,
61131 TEL AVIV STREET,
TEL AVIV 61131
ISRAEL
(Formerly Lucent Technologies Networks Group of Lucent Technologies)

רשם החברות



משרד המשפטים

מדינת ישראל

פקודת החברות [נוסח חדש] התשמ"ג - 1983

תעודת שינוי שם של חברה

הנני מאשר בזה כי על סמך החלטה ובהתאם לסעיף 37 לפקודת החברות
[נוסח חדש] התשמ"ג - 1983 שינתה החברה

לוסנט טכנולוגיות נטוורקס בע"מ

LUCENT TECHNOLOGIES NETWORKS LTD

את שמה ומעתה תקרא בשם

אוויה תקשורת ישראל בע"מ

AVAYA COMMUNICATION ISRAEL LTD

10/07/00

ז' תמוז תש"ס

ניתן בהתימת ידי בירושלים

10/07/00

ז' תמוז תש"ס

מס' חברה 512257049

ניסן קרן דניאל, עו"ד
ב/רשם החברות

TOTAL 8 07



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972-3-6458462
Fax 972-3-6459104
E-mail: demarcow@lucent.com

"ANNEX A"
Change of Name Certificate

I hereby certify an extraordinary decision, according to Section 37 of the company
Ordinance (New Version) 1983 whereby the Company:-

LUCENT TECHNOLOGIES NETWORKS LTD.

Changed its name, and from now will be called:-

AVAYA COMMUNICATION ISRAEL LTD.

This new name is registered in the Israeli Company's Registrar as of 10th July 2000.

The Company Number is 51- 2257049

Signed by:- Israeli Company Registrar