

FORM PTO-  
920476-904712

01-09-2006



103152315

U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE

To the Honorable Commissioner of Patents and

Documents or copy thereof.

1. Name of conveying party(ies):

Nortel Networks Corporation

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

3. Nature of conveyance:

\_ Assignment

\_ Merger

\_ Security Agreement

☒ Change of Name

\_ Other

Execution Date: May 1, 2000

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

Name: Nortel Networks Limited

Internal Address: \_\_\_\_\_

Street Address: 2351 Boulevard Alfred-Nobel, St. Laurent, Quebec  
H4S 2A9 Canada

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)

09/375,710

B. Patent No.(s)

Additional numbers attached: \_ Yes ☒ No

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

Name: William M. Lee, Jr.

Internal Address: Barnes & Thornburg LLP

Street Address: P.O. Box 2786

City: Chicago State: Illinois Zip: 60690-2786

6. Total number of applications and patents involved: one

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

☒ Enclosed

\_ Authorized to be charged to deposit account

8. Deposit account number:

12-0913

(Attach duplicate copy of this form 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.

William M. Lee, Jr.

Name of Person Signing

Signature

December 30, 2005

Date

Total number of pages including cover sheet, attachments and document 7

01/06/2006 DRYNE

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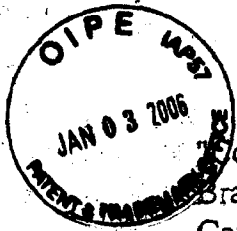
01 FC:8021

40.00 OP

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

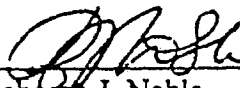
PATENT  
REEL: 017418 FRAME: 0186

CERTIFICATE

I, Deborah J. Noble, Corporate Secretary of Nortel Networks Limited (the "Corporation"), a Canadian corporation having executive offices at 8200 Dixie Road, Suite 100, Brampton, Ontario, Canada, hereby certify under my hand and the corporate seal of the Corporation as follows:

1. ~~effective as of and from May 1, 2000~~ the Corporation changed its named from "Nortel Networks Corporation" to Nortel Networks Limited".

Dated at Brampton, Province of Ontario, Canada, this 20<sup>th</sup> day of June, 2000.

  
\_\_\_\_\_  
Deborah J. Noble  
Corporate Secretary

Executed and signed before me at the  
City of Brampton, Province of Ontario  
this 20<sup>th</sup> day of June, 2000.

  
\_\_\_\_\_

NOTARY PUBLIC  
IN THE PROVINCE OF ONTARIO  
My Commission Expires  
JANUARY 5, 2002

NORTEL NETWORKS LIMITED

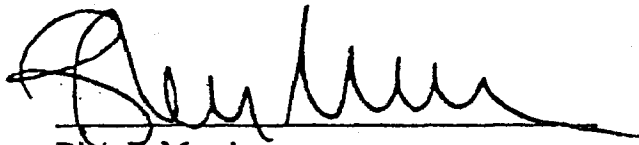
ASSISTANT SECRETARY'S CERTIFICATE

I, BLAIR F. MORRISON, Assistant Secretary of Nortel Networks Limited, formerly known as Nortel Networks Corporation (the "Corporation"), a Canadian corporation, do hereby certify under my hand and the corporate seal of the Corporation as follows:

1. Attached hereto as Exhibit A, is a true, complete and correct copy of an extract from a certified copy of the Certificate of Arrangement between the Corporation and BCE Inc. dated May 1, 2000.


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

Dated: JUNE 20, 2000


  
Blair F. Morrison  
Assistant Secretary

I, DEBORAH J. NOBLE, Corporate Secretary of the Corporation, hereby certify that BLAIR F. MORRISON is, and has been at all times since a date prior to the date hereof, the duly elected, qualified and acting Assistant Secretary of the Corporation and that the signature set forth above is his true and correct signature.

Dated: JUNE 20, 2000

  
Deborah J. Noble  
Corporate Secretary

Executed and signed before me at the City of Brantford, Province of  
Ontario, Canada this 20 day of JUNE 2000

  
Beverley Ann 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

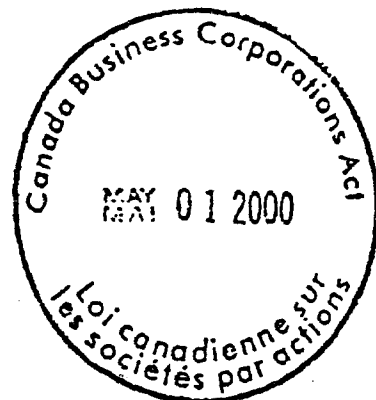
Canada Business Corporations Act Loi canadienne sur les sociétés par actions

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

Certificate of Arrangement

Canada Business Corporations Act

Certificat d'arrangement

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

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.

Doc #: 751414.1