

FILED
3-5-99

O I P E J C O
03-12-1999



REC-100980528 ET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # 100861844
- Correction of PTO Error
Reel # [] Frame # []
- Corrective Document
Reel # [] Frame # []

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
Effective Date
Month Day Year
04/28/98
- Change of Name
- Other []

Conveying Party

Mark if additional names of conveying parties attached
Execution Date
Month Day Year
04/28/98

Name CELESTICA, INC.

Formerly []

- Individual General Partnership Limited Partnership Corporation Association
- Other []
- Citizenship/State of Incorporation/Organization []

Receiving Party

Mark if additional names of receiving parties attached

Name CELESTICA NORTH AMERICA INC.

DBA/AKA/TA []

Composed of []

Address (line 1) 844 Don Mills Road

Address (line 2) []

Address (line 3) North York City Ontario/Canada State/Country M3C 1V7 Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other []
- Citizenship/State of Incorporation/Organization []

FOR OFFICE USE ONLY

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75/975,352"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Marvin Petry

March 5, 1999

Name of Person Signing

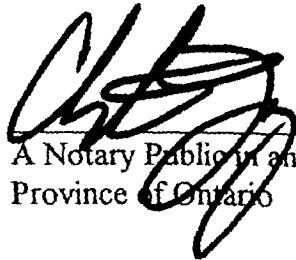
Signature

Date Signed

CANADA)
)
PROVINCE OF ONTARIO)
)
MUNICIPALITY OF METROPOLITAN)
)
TORONTO)
)
TO WIT:)

I, **CHRISTINE GRACE ING**, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing in the City of Toronto, in the Municipality of Metropolitan Toronto, in the said Province **DO HEREBY CERTIFY** that the paper writing hereto annexed, the first page of which is stamped with an impression of my seal, is a true and correct photostatic copy of a document produced and shown to me and purporting to be the original certified Ministerial microfiche copy of the Articles of Amendment of Celestica, Inc. changing its name to Celestica North America Inc. and dated April 28, 1998 the said photostatic copy having been compared by me, page for page, with the said original microfiche document, an act whereof being requested I have granted the same under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

DATED at Toronto, Ontario this 16th day of July, 1998.


A Notary Public in and for the
Province of Ontario

**Ministry of
Consumer and
Commercial Relations**

Business Division
Companies Branch
393 University Ave Suite 200
Toronto ON M5G 2M2

**Ministère de
la Consommation
et du Commerce**

Division des affaires commerciales
Direction des compagnies
393 ave University Bureau 200
Toronto ON M5G 2M2



Ontario

Certified as a true copy of.../.....
microfiche page(s) of documents
which are extracted from the
records of the Companies Branch
of the Province of Ontario.
Certified on

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page(s)-microfiche de documents
extraits des dossiers publics de la
Direction des compagnies de la
Province de l'Ontario.
Copie certifiée conforme le

26 MAI 1998
MAY

Sue D. Ellis
Director
Companies Branch
Ministry of Consumer
and Commercial Relations
Toronto, Ontario

Directrice
Direction des compagnies
Ministère de la Consommation
et du Commerce
Toronto, Ontario

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Services aux consommateurs
et des services aux affaires

Ministère de
la Consommation
et des Services
aux Affaires
Ministère de
la Consommation
et des Services
aux Affaires

Ontario Corporation Number
Numéro de la société en Ontario

1049741

APRIL 29 AVRIL, 1998

[Signature]
Business Services

Trans
Code

C

18

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

Form 3
Business
Corporations
Act
Formule 3
Loi sur les
sociétés par
actions

1. The present name of the corporation is: Dénomination sociale actuelle de la société :

C E L E S T I C A , I N C .

2. The name of the corporation is changed to (if applicable): Nouvelle dénomination sociale de la société (s'il y a lieu) :

C E L E S T I C A N O R T H A M E R I C A I N C .

3. Date of incorporation/amalgamation: Date de la constitution ou de la fusion :

27 OCTOBER/1993
(Day, Month, Year)
(jour, mois, année)

4. The articles of the corporation are amended as follows: Les statuts de la société sont modifiés de la façon suivante :

to change the name of the Corporation to CELESTICA NORTH AMERICA
INC.

Document prepared by
[illegible]
[illegible]
[illegible]

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Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

- 5 The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.
- 6 The resolution authorizing the amendment was approved by the shareholders / directors (as applicable) of the corporation on

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le


28/APRIL/1998
(Day, Month, Year)
(jour, mois, année)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

CELESTICA, INC.

(Denomination sociale)

By/Par:  Director
(Signature) (Description of Office)
(Fonction)

Mark Hilson

Document prepared by
Tara Ward & Co.
Chartered Accountants
100-1111-8125

SoftDocs® 3.11
With the new interface

Document préparé par
Tara Ward & Co.
Comptables agréés
100-1111-8125