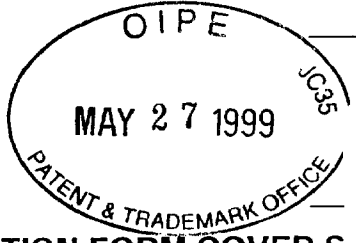


2.12.99

FORM PTO-1618A
Expires 06/30/99
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U.S. Department of Commerce
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06-02-1999



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Submission Type

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Correction of PTO Error
Reel # [] Frame # []

Corrective Document
Reel # [] Frame # []

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other []

Effective Date
Month Day Year
1 / 1 / 99

Conveying Party

Mark if additional names of conveying parties attached

Name CELESTICA NORTH AMERICA INC. Execution Date 12/31/98

Formerly []

Individual General Partnership Limited Partnership Corporation Association

Other []

Citizenship/State of Incorporation/Organization Ontario Corporation

Receiving Party

Mark if additional names of receiving parties attached

Name CELESTICA INTERNATIONAL INC.

DBA/AKA/TA []

Composed of []

Address (line 1) 844 Donn Mills Road

Address (line 2) []

Address (line 3) North York Ontario/Canada M3C 1V7

Individual General Partnership Limited Partnership Corporation Association

Other []

Citizenship/State of Incorporation/Organization Ontario Corporation

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.)

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TRADEMARK
REEL: 001905 FRAME: 0230

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)

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

May 27, 1999

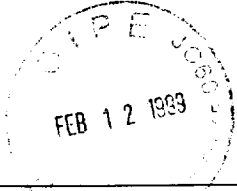
Name of Person Signing

Signature

Date Signed

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- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment
 - License
 - Security Agreement
 - Nunc Pro Tunc Assignment
 - Merger
 - Change of Name
 - Other _____
- Effective Date
Month Day Year
1 / 1 / 99

Conveying Party

Mark if additional names of conveying parties attached
Execution Date
Month Day Year

Name CELESTICA NORTH AMERICA 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 INTERNATIONAL INC.

DBA/AKATA _____

Composed of _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____

City State/Country Zip Code

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

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.)

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01 FC:481 40.00 OP
02 FC:482 175.00 OP

#2871

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À l'usage exclusif du ministère



Ministry of
Consumer and
Commercial Relations

Ministère de
la Consommation
et du Commerce

Ontario Corporation Number
Numéro de la société en Ontario

1049741

CERTIFICATE
This is to certify that these
articles are effective on

CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

JANUARY 01 JANVIER, 1999

Sam D. Hill

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

Trans
Code

C

18

MA

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

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

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

INC. to change the name of the Corporation to CELESTICA INTERNATIONAL

Document prepared by
Evelyn Ward & Beck
Chartered Accountants
Toronto, Ontario

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04/99

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

31 / DECEMBER / 1998

(Day, Month, Year)
(jour, mois, année)

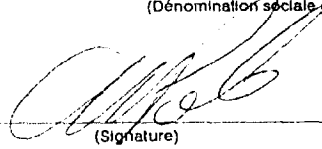
These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

CELESTICA NORTH AMERICA INC

(Name of Corporation)
(Dénomination sociale de la société)

By/Par :



(Signature)
(Signature)

President

(Description of Office)
(Fonction)

Document prepared by
Darius Ward & Beck
Barristers & Solicitors
Toronto Ontario

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