

4/29/04

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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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

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

1. Name of conveying party(ies):

Alcatel Networks Corporation

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other Corporation - Canada

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: Sept. 29, 2000

2. Name and address of receiving party(ies)

Name: Alcatel Canada Inc.

Internal

Address:

Street Address: 600 March Road

City: Ottawa Ontario, Canada

Zip: K2K 2E6

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Corporation - Canada

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment) filed 11/26/03

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

4. Application number(s) or registration number(s):

A. Trademark Application No(s) 75148066 75874780

B. Trademark Registration No(s) 1447265 1447289 1584364

Additional number(s) attached Yes No

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

Name: K. Bradford Adolphson

Internal Address: Bradford Green

Building Five

Street Address: 755 Main Street

P.O. Box 224

City: Monroe State: CT Zip: 06468

6. Total number of applications and registrations involved:

5

7. Total fee (37 CFR 3.41) \$ 140.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

23-0442

DO NOT USE THIS SPACE

9. Signature.

K. Bradford Adolphson

Name of Person Signing

Handwritten signature

Signature

4/27/04

Date

Total number of pages including cover sheet, attachments, and document: 4

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

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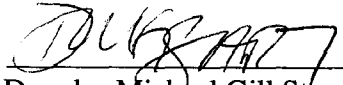
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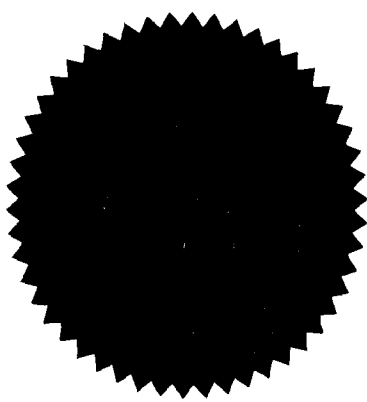
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TO WIT: )

I, Douglas Michael Gill Stewart, of the City of Ottawa, in the Province of Ontario,  
A notary public in and for the Province of Ontario by royal authority duly appointed, do  
certify that the document hereto annexed is a true photostatic copy of the document  
produced and shown to me and purporting to be the original Certificate of Amendment of  
Alcatel Canada Inc. dated September 29, 2000, issued under the *Canadian Business  
Corporation Act*, the said copy has been compared by me with the said original  
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.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my  
notarial seal at the City of Ottawa, in the Province of Ontario, this 6<sup>th</sup> day of May, 2003.

  
\_\_\_\_\_  
Douglas Michael Gill Stewart  
A Notary Public in and for the Province  
Ontario





**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

Alcatel Canada Inc.

376374-9

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended:

Je certifie que les statuts de la société susmentionnée ont été modifiés:

a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

September 29, 2000 / le 29 septembre 2000

Date of Amendment - Date de modification

CANADA BUSINESS CORPORATIONS ACT

FORM 4

ARTICLES OF AMENDMENT  
(SECTION 27 OR 177)

1. Name of Corporation: Alcatel Networks Corporation  
Societe Par Actions De Regime Federal  
De Reseaux Alcatel
2. Corporation No.: 376374-9

3. The articles of the above-named corporation are amended as follows:

To change the name of the Corporation to Alcatel Canada Inc. effective at 11:25 p.m. on the date shown on the Certificate of Amendment effecting this amendment.

|  |                                |  |
|--|--------------------------------|--|
| Date:<br>September 24 <sup>th</sup> , 2000 | Signature:<br><i>Donna Hie</i> | Title:<br><i>Assistant Secretary</i>           |
|  |                                | FOR DEPARTMENT USE ONLY:<br>FILED: OCT 02 2000 |

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