

4/29/04

05-04-2004

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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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):

Newbridge Networks Corporation

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 25, 2000

2. Name and address of receiving party(ies)

Name: Alcatel Networks Corporation

Internal

Address:

Street Address: 600 March Road

Ontario, Canada

City: Ottawa

~~XXXX~~

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)
Additional name(s) & address(es) attached? Yes No
filed 11/26/03

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

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

04/30/2004 MGETACHE 00000001 75874780

01 FC:8521
02 FC:8522

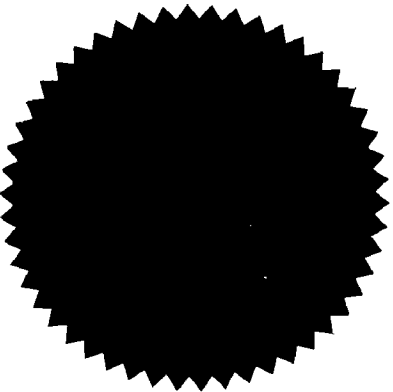
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PROVINCE OF ONTARIO)
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TO WIT:)

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 Networks Corporation dated May 25, 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 6th 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 Networks Corporation****Societe Par Actions De Regime Federal De Reseaux Alcatel****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;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

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

May 25, 2000 / le 25 mai 2000

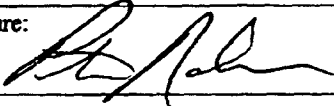
Date of Amendment - Date de modification

Canada

CANADA BUSINESS CORPORATIONS ACT
FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

1. Name of Corporation: NEWBRIDGE NETWORKS CORPORATION
SOCIETE PAR ACTIONS DE REGIME FEDERAL
DE RESEAUX NEWBRIDGE
2. Corporation No.: 376 374-9
3. The articles of the above-named corporation are amended as follows:

To change the name of the Corporation to Alcatel Networks Corporation Societe Par Actions De Regime
Federal De Reseaux Alcatel.

Date: May 25, 2000	Signature: 	Title: Corporate Secretary
		FOR DEPARTMENT USE ONLY: FILED: MAY 25 2000

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