

ALCATEL

P23906

August 14, 2000

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Profit Corporation to File
Amendment

900003362709--3
-08/18/00--01052--008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the following documents for filing:

1. Application by Foreign Profit Corporation to File Amendment to
Application for Authorization to Transact Business in Florida
2. Original Certificate from the State of Delaware evidencing the
Amendment; and
3. A check in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to call me at 703-679-5317.

Sincerely,

Barbara A. Jacob

Barbara A. Jacob
Legal Administrator

AK
8-30-00
PM

Enclosures

FILED
00 AUG 18 AM 11:52
TALLAHASSEE, FLORIDA
STATE

PROFIT CORPORATION

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(1-3 MUST BE COMPLETED)

1. NEWBRIDGE NETWORKS INC.

Name of corporation as it appears on the records of the Department of State.

2. DELAWARE

Incorporated under laws of

3. APRIL 14, 1989

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 30, 2000

5. ALCATEL NETWORKS INC.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

Date _____

DARRAGH J. DAVIS

Typed or printed name

VICE PRESIDENT

Title

STATE
ALLAHOSEE, FLORIDA

00 AUG 18 AM 11:52

8/14/00

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEWBRIDGE NETWORKS
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"ALCATEL NETWORKS INC.", THE THIRTIETH DAY OF MAY, A.D. 2000, AT
4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2088036 8320

001400634

AUTHENTICATION:

0607777

DATE:

08-08-00