

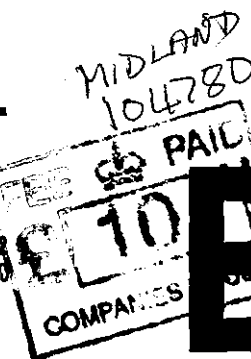
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COMPANIES HOUSE

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19/02/00



BR3

Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

This form should be completed in black.

Company number

FC020898

Company name

Alteon Websystems Inc

(See note on Page 3) **Branch name**
(If different to company name)

Alteon Websystems Inc

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name Alteon Websystems Inc

New corporate name Alteon Websystems International Inc

Day Month Year

0	1	0	4	1	9	9	9
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Date of change

2. Change in legal form
(Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Day Month Year

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Date of change

3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates)

to

Period allowed for the preparation and public disclosure of accounts for the above period

months

Company Particulars

NOTE: The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

On * the company changed its principal address
in its parent state to

(give new principal
place of business)

* Insert date of change.

5. Objects

On * the company changed its objects to those
+ described below/attached

(state new objects)

+ Delete as applicable.

6. Capital

On * the company increased/decreased its
Issued share capital from to

(state new issued share
capital (incl. currency))

7. Governing law

List any change in the law under which
the company was incorporated (e.g. a
new Act). Include the date of the change.

Date

When completed, this form should be signed overleaf and returned to:-

For branches registered in England and Wales

For branches registered in Scotland

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ**

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**

Tel. no.01753 840605

* Delete as applicable.

This return is delivered in respect of all the branches listed below, registered at * Cardiff/Edinburgh.

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence).

 Signed

*[Director][Secretary][Permanent representative]

Date

Registration number	Branch name
BR004351	Alteon Websystems Inc

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Branch Registration

Company No. FC020898

Branch No. BR004351

The Registrar of Companies for England and Wales hereby certifies that

ALTEON WEBSYSTEMS INC

has this day registered a change of name to

ALTEON WEBSYSTEMS INTERNATIONAL INC

Given at Companies House, Cardiff, the 23rd February 2000


A. F. FLETCHER

For The Registrar Of Companies



C O M P A N I E S H O U S E