



COMPANIES HOUSE



BR3

This form should be completed in black.

Return by an overseas company subject to branch registration,
for alteration of company particulars MB 104564 10

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

Company number

FC020848

Corporate name

ALTEON NETWORKS INTERNATIONAL INC

(See note 1 on Page 3) Branch name
(if different to company name)

AS ABOVE

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 NETWORKS INTERNATIONAL INC

New corporate name ALTEON WEBSYSTEMS INC

Date of change

010499

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.

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)

+ Insert date of change

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
CF4 3UZ**

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

To whom should
Companies House
direct any enquiries
regarding this form.


Name	Mr Sandy Kerr
Address	Williams & Lunn, 61 Thames Street
	Windsor SL4 1QW
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
BR 00 4351	ALTEON NETWORKS INTERNATIONAL 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.



**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 NETWORKS INTERNATIONAL, INC.

has this day registered a change of name to

ALTEON WEBSYSTEMS INC

Given at Companies House, Cardiff, the 9th July 1999

A handwritten signature in black ink, appearing to read 'ef meyer'.

For The Registrar of Companies

