

10-20-1999



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- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

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Name

DBA/AKA/TA

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT : **EMS Technologies Canada, Ltd. (by Change of Name from Cal Corporation)**

ADDRESS : **1725 Woodward Drive
Ottawa, Ontario, Canada, K2C 0P9**

MARK SERIAL NO. : **CALTRAC
75/347,534**

MARK REGISTRATION NO. : **CALQUEST
2,103,236**


MARK REGISTRATION NO. : **CALQUEST
2,098,883**

DESIGNATION OF DOMESTIC REPRESENTATIVE

Elizabeth G. Borland of the law firm of Smith, Gambrell & Russell, LLP, whose address is Suite 3100, Promenade II, 1230 Peachtree Street, N.E., Atlanta, Georgia 30309-3592, is hereby designated as applicant's representative upon whom notice or process in proceedings affecting the referenced marks may be served.

EMS Technologies Canada, Ltd.

Date: JULY 9, 1999


Name: PIERRE BERGERAND
Title: CONTROLLER

Smith, Gambrell & Russell, LLP
Suite 3100, Promenade II
1230 Peachtree Street, N.E.
Atlanta, Georgia 30309-3592
(404) 815-3500



Industry Canada Industrie Canada

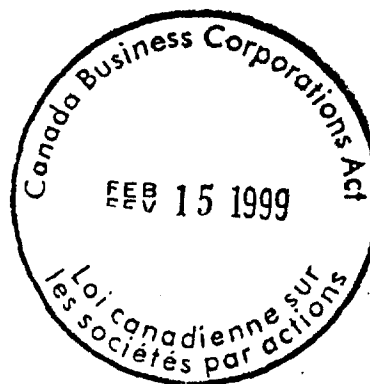
Canada Business Loi canadienne sur
Corporations Act les sociétés par actions

I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
DOCUMENT CI-JOINT EST UNE COPIE
EXACTE D'UN DOCUMENT CONTENU
DANS LES LIVRES TENUS PAR LE
DIRECTEUR.

Deputy Director - Directeur adjoint

Date



Canada



Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

EMS Technologies Canada, Ltd.
EMS Technologies Canada, Ltée

341767-1

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

January 28, 1999/le 28 janvier 1999

Date of Amendment - Date de modification

1 — Name of corporation — Dénomination de la société

CAL CORPORATION

2 — Corporation No. — N° de la société

3417671

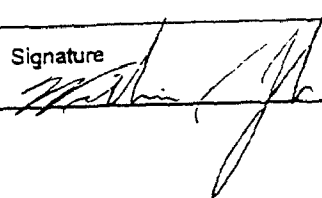
3 — The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

The articles of the Corporation are amended as follows:

To change the name of the Corporation to provide that the English form of the name of the Corporation shall be EMS Technologies Canada, Ltd. and the French form of the name of the Corporation shall be EMS Technologies Canada, Ltée.

Date
January 28, 1999

Signature



Title — Titre

Vice President - Legal Affairs

7530-21-936-1387 (01-93) 46

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Filed - Déposée

JAN 28 1999