



08-22-2001

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

08-13-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #57 ssioner of Paten

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Attached original documents or copy hereof.

1. Name of conveying party(ies):

Tadiran Telecommunications Ltd.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☐ Corporation-State
☒ Other Israel limited company

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

3. Nature of conveyance:

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

Execution Date: March 9, 1999

2. Name and address of receiving party(ies):

Name: ECI Telecom Ltd.
Address: 30 Hasivim Street
Petah Tikva
Israel

- ☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☐ Corporation-State
☒ Other Israel limited company

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) & addresses attached?
☐ Yes ☒ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
75/611,355 and 75/611,356

B. Trademark Registration No.(s).

Additional Numbers attached? ☐ Yes ☒ No5. Name and address of party to whom
correspondence concerning document should
be mailed:

Name: Patrick Boisson

Internal Address: Fross Zelnick Lehrman
& Zissu, P.C.

Street Address: 866 United Nations Plaza

City: New York State: NY Zip: 10017

6. Total number of applications and
and registration involved:.....2

7. Total fee (37 CFR 3.41) \$ 65.00

- ☒ Enclosed
☒ Authorized to be charged to deposit
account
(Only if total fee is not sufficient)

8. Deposit account number:

23-0825-0576900

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a
true copy of the original document.

Patrick Boisson

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet: _____

OMB No. 0651-0011 (exp. 4/94)

FZLZ File No.: TDT USA TA-98/09888 DW

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Serial No. : 75/611,355

Mark : T: DAX 100

Filing Date : December 23, 1998

Class : 9

Our Ref : TDT 98/09888

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for
Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir:

ECI Telecom Ltd., 30 Hasivim Street, Petach Tikvah, Israel, the owner of the above-identified trademark application, hereby appoints the firm Fross Zelnick Lehrman & Zissu P.C., attorneys at law, of 866 United Nations Plaza, New York, New York 10017 (telephone 212-813-5900), its attorneys and representative upon whom notices or process in proceedings affecting the above-identified mark may be served.

ECI TELECOM LTD.

By: 

Name: Dr. G. INGEL
Associate Vice President
Corporate Patent Attorney

Title: _____

Date of Signature: July 25, 2001

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Serial No. : 75/611,356
Mark : TMUX
Filing Date : December 23, 1998
Class : 9
Our Ref : IDT 98/09894

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for
Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir:

ECI Telecom Ltd., 30 Hasivim Street, Petach Tikvah, Israel, the owner of the above-identified trademark application, hereby appoints the firm Fross Zelnick Lehman & Zissu P.C., attorneys at law, of 866 United Nations Plaza, New York, New York 10017 (telephone 212-813-5900), its attorneys and representative upon whom notices or process in proceedings affecting the above-identified mark may be served.

ECI TELECOM LTD.

By: *Carl Zingel*

Name:

Dr. GIL INGEL
Associate Vice President
Corporate Patent Attorney

Title:

Date of Signature:

July 25, 2001

מס' 99/017

CERTIFICATE OF TRANSLATION

I, the undersigned, Marc A. Rabin, Notary at Tel Aviv, Israel, hereby declare that I am well acquainted with the English and Hebrew languages and that the document attached hereto and marked "A" is a correct English translation of the original document drawn up in the Hebrew language which has been produced to me and a copy of which is attached and marked "B".

In witness whereof I certify the correctness of the said translation by my signature and seal.

This March 29, 1999.

New Israeli Shekels 825 fees due.

חותם הנוטריון

Notary's seal

אישור נכונות תרגום

אני הח"מ, מרק רבין, נוטריון בתל אביב, מצהיר, כי אני שולט היטב בשפות אנגלית ועברית, וכי המסמך המצורף והמסומן באות "א" הוא תרגום אנגלי מדויק של המסמך המקורי הערוך בשפה העברית שהוצג בפני והעתקו מצורף ומסומן "ב".

ולראיה הנני מאשר את דיוק התרגום הנ"ל בחתימת ידי ובחותמי.

היום, 29 במרס 1999.

מבקש השירות חייב שבר בסך 825 שקלים חדשים.

חתימה



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TRADEMARK
REEL: 002352 FRAME: 0332

In the District Court
of Tel Aviv-Jaffa

M.C.A. 114134/98
M.C.A. 33582/99
Before the Honorable Deputy
President Judge Y. Levit

In the matter of: The Companies Ordinance [New Version], 5783-1983

And in the matter of: Tadiran Telecommunications Ltd.
A public company whose number at the Registrar of Companies is
52-004270-6
18 Hasivim Street, Petah Tikva

Represented by attorneys Herzog, Fox, Neeman & Co.
And attorneys Prof. Gross, Hodak & Co.
Address for service of court documents:
Asia House, 4 Weizmann Street, Tel Aviv 64239
[Telephone: 03-6922020 Fax 03-6966464]

And in the matter of: ECI Telecom Ltd.
A public company whose number at the Registrar of Companies is
52-003290-5
30 Hasivim Street, Petah Tikva

Represented by attorneys William B. Goldfarb, Yehuda M. Levy, Oded Eran, Reuven Reif, Marc A. Rabin, Amir Tzafrir, Shirin Halpern-Herzog, Ashok J. Chandrasekhar, Ariella Lahav, Ronit Lasry-Tzafrir, Barak Platt, Nechama Brin, Hila Alster, Tal Atsmon, Hagit Blaiberg, Eitan Akiva, Yuval Tal, Limor Shofman, Erez Altir, Ido Gonen, Ofer Ravid, Shelly Lee-Goldenberg, Maya Alcheh-Kaplan, Douglas Malawsky, Noam Peskin, Jeremy Benjamin, Lori Disatnik, Keren Be'er, Giora Gutman and/or Allon Caidar
Eliahu House, Ibn Gvirol 2, Tel Aviv 64077
[Telephone: 03-695-4343 Fax 03-695-4344]

The Applicants

DECREE

In accordance with the decision from 9 March 1999 by which the merger requested between Tadiran Telecommunications Ltd. ("Tadiran Telecommunications") with and into ECI Telecom Ltd. ("ECI") was approved, and further to the said decision, I hereby direct and order as follows:

1. Tadiran Telecommunications merges with and into ECI in accordance with and subject to the Merger Agreement (the "Merger Agreement") which is attached (without its

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annexes) as Annex A to C.A. 33582/99 (the "Application for Approval of the Merger") and to the plan of merger set forth in paragraphs 1 and 2 of the Merger Agreement (the "Plan of Merger").

2. The merger order will become effective, retroactively from 31 December 1998, on fulfillment of the conditions set forth in paragraphs 9 and 10 of the Merger Agreement (the "Completion Date"). Notwithstanding the foregoing, the exchange of shares of the issued capital of Tadiran Telecommunications for shares of ECI and the exchange of options for shares of Tadiran Telecommunications for options for shares of ECI will be effected on the Completion Date.
3. The merged companies will file a copy of said merger order with the Registrar of Companies within seven days of the Completion Date.
4. After the merger order becomes effective, the Merger Agreement, including the Plan of Merger, will become binding on the Applicants, their shareholders (in their capacities as shareholders), the holders of instruments of options for their shares and their creditors (including a party to a relationship with any of the applicant companies) without the need of any additional action.
5. There is nothing in this order which obviates the need to obtain other approvals to the degree that they are required by any law.

The order was given today, 9.3.99.

The decree was signed on 14.3.99. [signature and stamp of the Judge].

<u>/s/Y. Levit</u>	[stamp of Judge]
Y. Levit, Judge	Y. Levit,
	Deputy president
	the District Court
	Tel Aviv Jaffa

בבית המשפט המחוזי
בתל אביב - יפו

בשי"א 114134/98

בשי"א 33582/99

בפני כבוד סגן הנשיא
השופט דן לויט

קטן (א) כ"א
התל

פקודת החברות [נוסח חדש], תשמ"ג - 1983

בעניין:

תדיראן תקשורת בע"מ
חברה ציבורית שמספרה ברשם החברות 52-004270-6
מרחוב הסינים 13, פתח תקוה

ובעניין:

ע"י בייכ עוה"ד הרצוג, פרקס, נאמן ושות'
ועוה"ד פרופ' יוסף גרס, חדק ושות'
מען לתמצאת כתבי-ידיו:
בית אסיה, רחוב ויצמן 4, תל אביב 64239
[טלפון: 03-6922020 פרקס: 03-6946464]

אי סי אי טלקום בע"מ
חברה ציבורית שמספרה ברשם החברות 52-003290-5
מרחוב הסינים 30, פתח תקוה

ובעניין:

על-ידי בייכ עוה"ד וולמס ב גולדפרב, יהודה מ. לוי, ראובן רמף,
עוזר ערו, מרק מ. רבין, עמיר צפריר, שירן הלפרן-הרצוג, אשוק
צנדרשיק, אריאלה להב, רונית לסר-צפריר, ברק פלאט, נחמה
ברן, הילה אלסטר, טל עצמון, חגית בלייברג, איתן עקיבא, יובל
סל, לימור שופמן, ארז אלטיט, עדו גוט, עופר רבדי, שלי
לי-גולדנברג, מאיה אלשיך-ספלן, דאגלס מלובסקי, נעם פסקין,
גירמי בימין, קרן באר, לורד דשטיק, גיורא גוטמן ורא אלון קידר
מבית אליהו, רחוב אבן גבירול 2, תל אביב 64077
[טלפון: 03-695-4343; פרקס: 03-695-4344]

המבקשת

פסיקתא

בהתאם להחלטה מיום 9 במארס 1999 לפיה אושר המזוג המבקש בין תדיראן תקשורת בע"מ
("תדיראן תקשורת") עם ולתוך אי סי אי טלקום בע"מ ("אי סי אי"), ובתמסך להחלטה
האמורה הנני מורה ומצווה כדלסמך:

1. תדיראן תקשורת מתבוננת עם ולתוך אי סי אי בהתאם ובכפיפות לאמור בהסכם המזוג
("הסכם המזוג") שצורף (לכא נספחיו) נספח "א" בשי"א 33582/99 ההבקשה לאישור
המזוג ("ולתכנית המזוג המפורטת בסעיפים 1 ו-2 להסכם המזוג" ("תכנית המזוג").
2. צו המזוג ייכנס לתוקף, בהחלה למפרע מהם 31 בדצמבר 1998, עם התקיים התנאים
המפורטים בסעיפים 9 ו-10 להסכם המזוג ("מועד ההשלמה"). על אף האמור לעיל,
תעשו החלפת המניות שבהונה המונפק של תדיראן תקשורת במנות אי סי אי והחלפת
אופציות למניות תדיראן הקשורות באופציות למניות אי סי אי במועד ההשלמה.

" B "

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