

06-14-2002



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Spectra Precision, Inc. 6-10-02
Individual(s) Association General Partnership Limited Partnership
[X] Corporation-State Delaware
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Trimble Navigation Limited
Internal Address:
Address:
Street Address: 645 N. Mary Avenue
City: Sunnyvale State: CA Zip: 94088
Individual(s) citizenship Association General Partnership Limited Partnership
[X] Corporation-State California
Other
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) & address(es) attached? Yes No

3. Nature of conveyance:
Assignment Merger Security Agreement Change of Name Other
Execution Date: December 28, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 2024225; 2159649; 2219400
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Kimberly Gambrel
Internal Address:
Killworth Gottman Hagan & Schaeff, L.L.P.
Street Address: One South Main Street, Suite 500
One Dayton Centre
City: Dayton State: OH Zip: 45402

6. Total number of applications and registrations involved: 3
7. Total fee (37 CFR 3.41) \$ 90.00
[X] Enclosed
Authorized to be charged to deposit account
8. Deposit account number:
(Attach duplicate copy of this page if paying by deposit account)

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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.
Kimberly Gambrel June 3, 2002
Name of Person Signing Signature Date

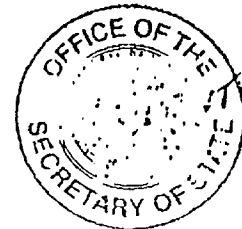
Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

06/13/2002 6TOM11 00000121 2024225

01 FC:481 40.00 DP
02 FC:482 50.00 DP

TRADEMARK REEL: 002524 FRAME: 0943



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of / page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of



JAN 10 2002

*Bill Jones*

Secretary of State

CERTIFICATE OF OWNERSHIP

MERGING

Spectra Precision, Inc.

INTO

Trimble Navigation Limited

\*\*\*\*\*

ENDORSED - FILED  
in the office of the Secretary of State  
of the State of California

DEC 28 2001

BILL JONES, Secretary of State

We, Irwin Kwatek, Vice President and Mary Ellen Genovese, the Assistant Secretary of Trimble Navigation Limited, do hereby certify:

1. That we are the Vice President and the Assistant Secretary of Trimble Navigation Limited.

2. That Trimble Navigation Limited is duly organized and existing under the laws of the State of California.

3. That Trimble Navigation Limited owns 100 percent of the outstanding shares of Spectra Precision, Inc., a corporation duly organized and existing under the laws of the State of Delaware, the provisions of which permit a merger in the manner provided by Section 1110 of the California Corporations Code.

4. That the following resolution was duly adopted and approved by the board of directors of Trimble Navigation Limited.

RESOLVED that Trimble Navigation Limited merge, and does hereby merge into itself Spectra Precision, Inc., its subsidiary, and assumes all of its obligations pursuant to Section 1110 of the California Corporations Code.

5. That this certificate shall become effective on December 28, 2001 at 9:00 AM Pacific Standard Time.

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificates are true of their own knowledge.

Executed at 645 N. Mary Ave. Sunnyvale, CA, on Dec. 17, 2001

*Irwin Kwatek*

Irwin Kwatek  
Vice President and General Counsel

*Mary Ellen Genovese*

Mary Ellen Genovese  
CFO and Assistant Secretary

