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Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 3/31/2002)

TRADEMARKS ONLY

Tab settings

2002 SEP 23  
FINANCE SECTION

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.

9.23.02

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: Trimble Navigation Limited  
Internal Address: 645 N. Mary Avenue

Street Address: \_\_\_\_\_  
City: Sunnyvale State: CA Zip: 94088

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 28, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1756500; 2283222

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, LLP

Street Address: One South Main Street, Suite 500

One Dayton Centre

City: Dayton State: Ohio Zip: 45402

6. Total number of applications and registrations involved: 2

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

(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.*

Kimberly Gambrel

Name of Person Signing

Signature

September 18, 2002

Date

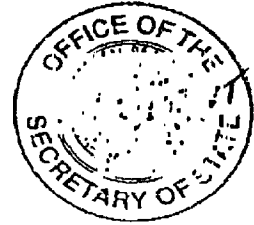
Total number of pages including cover sheet, attachments, and document: 3

09/24/2002 LNUELLER 00000180 1756500

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

01 FC:481  
02 FC:482

40.00 OP  
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**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

Secretary of State

A0575030

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

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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  
Vice President and General Counsel

Mary Ellen Genovese  
CFO and Assistant Secretary



TRADEMARK