

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



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

102335141

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

1. Name of conveying party(ies):

MAGELLAN CORPORATION

12-13-02

- Individual(s) Association General Partnership Limited Partnership [X] Corporation-State Other

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

3. Nature of conveyance:

- Assignment Merger Security Agreement [X] Change of Name Other

Execution Date: April 5, 2002

2. Name and address of receiving party(ies)

Name: THALES NAVIGATION, INC.

Internal Address:

Street Address: 471 El Camino Real

City: Santa Clara State: CA Zip: 95050

- Individual(s) citizenship Association General Partnership Limited Partnership [X] Corporation-State Delaware 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

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

A. Trademark Application No.(s) See continuation sheet and attached Certificate of Amendment re: Change of Name

B. Trademark Registration No.(s) See continuation sheet and attached Certificate of Amendment re: Change of Name

Additional number(s) attached [X] Yes [ ] No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Matthew A. Powelson

Internal Address: LaRiviere, Grubman & Payne, LLP

Street Address: One Lower Ragsdale Drive

Bldg. 1, Ste. 130; P.O. Box 3140

City: Monterey State: CA Zip: 93942-3140

6. Total number of applications and registrations involved:

18

7. Total fee (37 CFR 3.41).....\$ 465.00

- [X] Enclosed [ ] Authorized to be charged to deposit account

8. Deposit account number:

01/10/2003 DBYRNE 00000140 73713725 40.00 OP 425.00 OP

DO NOT USE THIS SPACE

9. Signature.

Matthew A. Powelson [Signature]

Name of Person Signing

Signature

12/11/02

Date

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

10

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

Express Mail" mailing label number: EV 213228004 US

Date of Deposit: December 11, 2002

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513.

Typed or Printed Name of Person Mailing Paper or Fee: LINDA CAHRETT

Signature: Linda Cahrett

TRADEMARK

Docket Nos.: LGT856, LGT853, LGT857, LGT772,  
LGT859, LGT864, LGT862, LGT863, LGT829

**IN THE  
UNITED STATES PATENT AND TRADEMARK OFFICE**

**APPLICANT: MAGELLAN CORPORATION**

**SERIAL NO.: 73/713,725**  
**MARK: MAGELLAN, in INTERNATIONAL CLASS 09**

**SERIAL NO.: 73/815,253**  
**MARK: ASHTECH, in INTERNATIONAL CLASS 09**

**SERIAL NO.: 74/468,351**  
**MARK: PROMARK V, in INTERNATIONAL CLASS 09**

**SERIAL NO.: 75/287,164**  
**MARK: SKYSTAR, in INTERNATIONAL CLASS 09**

**SERIAL NO.: 75/353,433**  
**MARK: GPS TRACKER, in INTERNATIONAL CLASS 09**

**SERIAL NO.: 75/353,595**  
**MARK: GPS COLORTRAK, in INTERNATIONAL CLASS 09**

**SERIAL NO.: 75/507,778**  
**MARK: GPS BLAZER, in INTERNATIONAL CLASS 09**

**SERIAL NO.: 76/091,314**  
**MARK: MAP COMPANION, in INTERNATIONAL CLASS 09**

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Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, VA 22202-3513

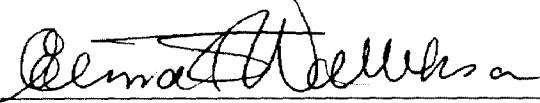
**SUBSTITUTE POWER OF ATTORNEY**

**TRADEMARK  
REEL: 002647 FRAME: 0082**

Dear Madam:

Magellan Corporation, owner of the above-referenced trademark applications, hereby revokes any and all previous Powers of Attorney given with reference to this application and appoints:

F. David LaRiviere, Robert W. Payne, Victor Flores, Elisabeth S. Sussex, May Lin DeHaan, Matthew A. Powelson, James Schroeder, and Don Mollick of LaRiviere, Grubman & Payne, One Lower Ragsdale Drive, Building 1, Suite 130, P.O. Box 3140, Monterey, CA 93942-3140, (831) 649-8800, as our attorneys/agents to prosecute said application, and to transact all business in the Patent and Trademark Office connected herewith.

By:  \_\_\_\_\_

Name: ELISSA R. WELICKSON

Title: VP and General Counsel

Date: 11/22/02

Name of Conveying Party: **MAGELLAN CORPORATION**

Item 4. Application numbers or registration numbers (continued from page 1)

<u>Application No.</u>	<u>Registration No.</u>	<u>Our Docket No.</u>
73/713,725	1,553,520	LGT856
73/815,253	1,588,642	LGT853
74/468,351	2,072,074	LGT857
74/469,253	1,974,014	LGT772
75/287,164	2,227,239	LGT859
75/353,433	2,239,933	LGT864
75/353,595	2,274,923	LGT862
75/507,778	2,328,064	LGT863
76/091,314	2,615,849	LGT829
76/094,129	N/A	LGT742
76/103,216	N/A	LGT741
76/148,548	2,603,127	LGT670
76/148,584	N/A	LGT669
76/203,724	2,510,140	LGT693
76/323,011	N/A	LGT771
76/333,723	N/A	LGT774
76/407,491	N/A	LGT883
76/407,492	N/A	LGT884

**CERTIFICATE OF AMENDMENT  
TO THE AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION**

Magellan Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:


**RESOLVED,** that the Amended and Restated Certificate of Incorporation of Magellan Corporation, be amended by replacing Article 1 with the following:

The name of the Corporation is Thales Navigation, Inc.

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said Magellan Corporation has caused this certificate to be signed by Delfina R. Campos, its Assistant Secretary, this 5<sup>th</sup> day of April, 2002.

By:   
Delfina Campos  
Title: Assistant Secretary

UNWITFORON Line Change THALES Cert Amend Magellan Rev C.doc

"Express Mail" mailing label number: EV 213228004 US

Date of Deposit: December 11, 2002

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. 1.10 on the date indicated above and is addressed to BOX ASSIGNMENTS - FEE, Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513.

Typed or Printed Name of Person Mailing Paper or Fee: Linda Carroll

Signature: [Handwritten Signature]

TRADEMARK

Docket Nos.: LGT856, LGT853, LGT857, LGT772, LGT859, LGT864  
LGT862, LGT863, LGT829, LGT742, LGT741, LGT670  
LGT669, LGT693, LGT771, LGT774, LGT883, LGT884

**IN THE  
UNITED STATES PATENT AND TRADEMARK OFFICE**

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**SERIAL NO.: 75/287,164**  
**MARK: SKYSTAR, in INTERNATIONAL CLASS 09**

**SERIAL NO.: 75/353,433**  
**MARK: GPS TRACKER, in INTERNATIONAL CLASS 09**

**SERIAL NO.: 75/353,595**  
**MARK: GPS COLORTRAK, in INTERNATIONAL CLASS 09**

**SERIAL NO.: 75/507,778**  
**MARK: GPS BLAZER, in INTERNATIONAL CLASS 09**

**SERIAL NO.: 76/091,314**  
**MARK: MAP COMPANION, in INTERNATIONAL CLASS 09**

*[Handwritten mark]*

**SERIAL NO.:** 76/094,129  
**MARK:** GPS COMPANION, in INTERNATIONAL CLASS 09

**SERIAL NO.:** 76/103,216  
**MARK:** MAGELLAN and Design, in INTERNATIONAL CLASS 09

**SERIAL NO.:** 76/148,548  
**MARK:** INSTANT RTK, in INTERNATIONAL CLASS 09

**SERIAL NO.:** 76/148,584  
**MARK:** Z-XTREME, in INTERNATIONAL CLASS 09

**SERIAL NO.:** 76/203,724  
**MARK:** MAPSEND, in INTERNATIONAL CLASS 09

**SERIAL NO.:** 76/323,011  
**MARK:** SPORTRAK, in INTERNATIONAL CLASS 09

**SERIAL NO.:** 76/333,723  
**MARK:** ZXTREME and Design, in INTERNATIONAL CLASS 09

**SERIAL NO.:** 76/407,491  
**MARK:** SPORTRAK, in INTERNATIONAL CLASS 41

**SERIAL NO.:** 76/407,492  
**MARK:** SPORTRAK, in INTERNATIONAL CLASS 42

**BOX ASSIGNMENTS - FEE**  
**Commissioner for Trademarks**  
**2900 Crystal Drive**  
**Arlington, VA 22202-3513**

**TRANSMITTAL LETTER**

Dear Madam:


Transmitted herewith are the following:

1. Substitute Power of Attorney for Serial Numbers 73/713,725; 73/815,253; 74/468,351; 75/287,164; 75/353,433; 75/353,595; 75/507,778; and 76/091,314 (2 pages);

2. Recordation of Change of Corporate Name Cover Sheet (2 pages);
3. Delaware Secretary of State's Certification of Certificate of Amendment (1 page);
4. Certificate of Amendment indicating Change of Name to Thales Navigation, Inc. (1 page);
5. Check in the amount of \$465.00; and,
6. Post card for acknowledgment of receipt of all transmitted materials.

Please date stamp and return the enclosed post card to the undersigned in acknowledgment of receipt of all transmitted materials.

Respectfully submitted,

By:   
Matthew A. Powelson  
Attorney for Applicant

MAP/mcn

Date: 12/11/02

LARIVIERE, GRUBMAN & PAYNE, LLP

P.O. Box 3140

Monterey, CA 93942-3140

(831) 649-8800



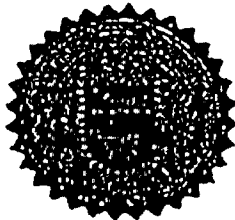
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MAGELLAN CORPORATION", CHANGING ITS NAME FROM "MAGELLAN CORPORATION" TO "THALES NAVIGATION, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF APRIL, A.D. 2002, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2261254 8100

AUTHENTICATION: 1708115

020222376  
APR 10 '02 07:24

DATE: 04-08-02

9546465286  
TRADEMARK PAGE.02

RECORDED: 12/13/2002

REEL: 002647 FRAME: 0089