

FORM PTO-1595 **RECORDATION FORM COVER SHEET** U.S. DEPT. OF COMMERCE
 PATENT AND TRADEMARK OFFICE

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

<p>1. Name of conveying party(les): UPS Aviation Technologies, Inc.</p> <p>Additional name(s) of conveying party(les) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of party receiving the power:</p> <p>Name: Garmin AT, Inc.</p> <p>Internal Address:</p> <p>Street Address: 2345 Turner Road SE</p> <p>City: Salem</p> <p>State: Oregon</p> <p>Zip: 97302</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other:</p> <p>Execution Date: 8-25-03</p>	

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

If this document is being filed together with a new application, the execution date of the application is: __

<p>A. Trademark Application No.(s): 76/176,051; 76/069,605; 76/176,056; 76/176,225; 76/179,893</p>	<p>B. Registration No.(s): 1,539,158; 1,540,290; 2,044,954; 2,116,900; 2,116,901; 1,637,447; 2,051,815</p>
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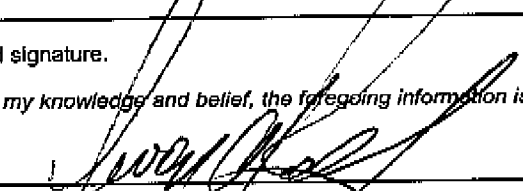
Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Devon A. Rolf</p> <p>Internal Address: Garmin International, Inc.</p> <p>Street Address: 1200 East 151st Street</p> <p>City: Olathe</p> <p>State: Kansas</p> <p>Zip: 66062</p>	<p>6. Total number of applications and trademarks involved:.....12</p> <p>7. Total fee (37 CFR 3.41).....\$315.00</p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit Account No.: 501-791</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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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.



Name of person signing: Devon A. Rolf Signature: _____ Date: 8/28/03

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

Mail documents to be recorded with required cover sheet information to:
 Mail Stop Assignment Recordation Services
 Director of the United States Patent and Trademark Office
 P.O. Box 1450, Alexandria, VA 22313-1450

CH \$315.00 501791 76179893

CERTIFICATE

State of Oregon

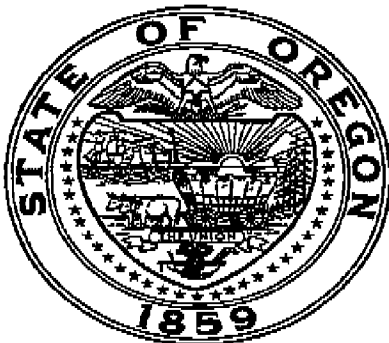
OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

*That the attached copy of the
Articles of
Amendment
filed on
August 25, 2003
for
UPS AVIATION TECHNOLOGIES, INC.
changing the name to
GARMIN AT, INC.
is a true copy of the original document
that has been filed with this office.*

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State



By *Heather S. Davis*
Heather S. Davis
August 25, 2003



Phone: (503) 986-2200
Fax: (503) 378-4381

Articles of Amendment—Business/Professional/Nonprofit

Secretary of State
Corporation Division
255 Capitol St. NE, Suite 151
Salem, OR 97310-1327
FilingInOregon.com

- Check the appropriate box below:
- BUSINESS/PROFESSIONAL CORPORATION
(Complete only 1, 2, 3, 4, 6, 7)
 - NONPROFIT CORPORATION
(Complete only 1, 2, 3, 5, 6, 7)

FILED
AUG 25 2003
OREGON
SECRETARY OF STATE

REGISTRY NUMBER: 159212-16

In keeping with Oregon Statute 192.410-192.595, the information on the application is public record. We must release this information to all parties upon request and it may be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

- 1) NAME OF CORPORATION PRIOR TO AMENDMENT: UPS Aviation Technologies, Inc.
- 2) STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS AMENDED TO READ. (Attach a separate sheet if necessary.)
Article 1 of the Amended and Restated Articles of Incorporation is amended to read in full as follows:
"The name of the corporation is Garmin AT, Inc."
- 3) THE AMENDMENT WAS ADOPTED ON: August 22, 2003
(If more than one amendment was adopted, identify the date of adoption of each amendment.)

BUSINESS/PROFESSIONAL CORPORATION ONLY

4) CHECK THE APPROPRIATE STATEMENT

- Shareholder action was required to adopt the amendment(s). The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
COMMON	100	100	100	0

- Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.
- The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

NONPROFIT CORPORATION ONLY

5) CHECK THE APPROPRIATE STATEMENT

- Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.
- Membership approval was required. The membership vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

6) EXECUTION
Printed Name

Andrew R. Etkind

Signature

Andrew R. Etkind

Title

General Counsel & Secretary

7) CONTACT NAME (To resolve questions with this filing)

Andrew R. Etkind

DAYTIME PHONE NUMBER (include area code)

(913) 440-1212

FEES

Required Processing Fee \$30

Processing Fees are nonrefundable

Please make check payable to "Corporation Division."

NOTE:

Fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.