

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Thales Navigation, Inc.		08/30/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Magellan Navigation, Inc.
Street Address:	471 El Camino Real
City:	Santa Clara
State/Country:	CALIFORNIA
Postal Code:	95050-4300
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	2603127	INSTANT RTK
Registration Number:	1553520	MAGELLAN
Registration Number:	2791841	MAGELLAN
Registration Number:	2510140	MAPSEND
Registration Number:	3164262	MOBILEMAPPER
Registration Number:	2643246	QUICKSPELL
Registration Number:	3152793	ROADMATE
Registration Number:	2643247	TRUEVIEW
Registration Number:	3112685	EXPLORIST
Serial Number:	78500421	NAVENGINE
Serial Number:	78672851	SMARTVOLUME

CORRESPONDENCE DATA

Fax Number: (831)649-8835

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

OP \$290.00 2603127

Phone: 831-649-8800
Email: uspto@lgpatlaw.com
Correspondent Name: Matthew A. Powelson/Evelyn A. Martin
Address Line 1: P. O. Box 3140
Address Line 4: Monterey, CALIFORNIA 93942

ATTORNEY DOCKET NUMBER:	576-001
NAME OF SUBMITTER:	Matthew A. Powelson
Signature:	/Matthew A. Powelson/
Date:	03/02/2007

Total Attachments: 3
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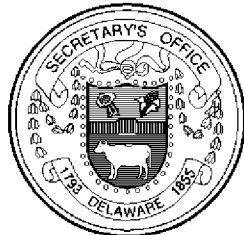
Delaware

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 "THALES NAVIGATION, INC.", CHANGING ITS NAME FROM "THALES NAVIGATION, INC." TO "MAGELLAN NAVIGATION, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF AUGUST, A.D. 2006, AT 8:53 O'CLOCK P.M.

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



2261254 8100

060810734

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5011950

DATE: 08-31-06

TRADEMARK

REEL: 003492 FRAME: 0102

CERTIFICATE OF AMENDMENT
OF THE
FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
THALES NAVIGATION, INC.

Thales Navigation, Inc. (the "*Corporation*"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "*DGCL*"),

DOES HEREBY CERTIFY:

FIRST: That the directors of the Corporation, by written consent, duly adopted a resolution approving and adopting an amendment to the Certificate of Incorporation of the Corporation. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that the Fourth Amended and Restated Certificate of Incorporation of the Corporation be amended by changing Article First thereof so that, as amended said Article shall be read as follows:

FIRST: The name of this Corporation is Magellan Navigation, Inc."

SECOND: That in lieu of a meeting and vote of the stockholders, the majority stockholder of the Corporation has given written consent to said amendment in accordance with the provisions of Section 228 of the DGCL.

THIRD: That the proposed amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

[Signature Page Follows.]

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to be executed this 30th day of August, 2006.

THALES NAVIGATION, INC.

By: /s/Henry Gaillard
Henry Gaillard
President and Chief Executive Officer