#### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	07/01/2005

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Leica Geosystems GIS & Mapping, LLC		106/01/2005	LIMITED LIABILITY COMPANY: GEORGIA

#### **RECEIVING PARTY DATA**

Name:	Leica Geosystems Geospatial Imaging, LLC
Street Address:	5051 Peachtree Corners Circle
Internal Address:	Sutie 100
City:	Norcross
State/Country:	GEORGIA
Postal Code:	30092
Entity Type:	LIMITED LIABILITY COMPANY: GEORGIA

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	1158576	ERDAS
Registration Number:	2259754	VIEWFINDER
Registration Number:	3241508	POWERING GEOSPATIAL IMAGING
Registration Number:	2247442	MAPCOMPOSER
Registration Number:	2665923	IMAGINE VIRTUALGIS
Registration Number:	2279691	IMAGINE PROFESSIONAL
Registration Number:	2270963	IMAGINE ESSENTIALS
Registration Number:	2421928	STEREO ANALYST
Registration Number:	1767947	ERDAS IMAGINE
Registration Number:	2261358	IMAGIZER

CORRESPONDENCE DATA

900092697

TRADEMARK
REEL: 003667 FRAME: 0031

H \$265,00

Fax Number: (404)572-6999

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

Phone: 404-572-6600

Email: trademarks@pogolaw.com

Correspondent Name: Powell Goldstein LLP

Address Line 1: 1201 W. Peachtree St., NW

Address Line 2: Fourteenth Floor

Address Line 4: Atlanta, GEORGIA 30349

ATTORNEY DOCKET NUMBER:	118646.00019
NAME OF SUBMITTER:	Michael Lasky
Signature:	/ml/
Date:	11/26/2007

#### **Total Attachments: 7**

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### **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER: 051960246 CONTROL NUMBER: 0221771 EFFECTIVE DATE: 06/30/2005

REFERENCE : 0048 PRINT DATE : 07/15/2005 FORM NUMBER : 661

LYNNE JENSON LEICA GEOSYSTEMS GIS & MAPPING 2801 BUFORD HWY., SUITE 400 ATLANTA, GA 30329

#### CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

### LEICA GEOSYSTEMS GIS & MAPPING, LLC A GEORGIA LIMITED LIABILITY COMPANY

has filed articles of amendment in the Office of the Secretary of State changing its name to

#### LEICA GEOSYSTEMS GEOSPATIAL IMAGING, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.







Cathy Cox Secretary of State

51890266

221771

### AMENDMENT TO THE FIRST AMENDED AND RESTATED LIMITED LIABILITY COMPANY AGREEMENT OF LEICA GEOSYSTEMS GIS & MAPPING, LLC

We, the undersigned, who are the duly authorized managing members of Leica Geosystems GIS & Mapping, LLC, a limited liability company organized and existing under the laws of the State of Georgia, do hereby certify that, pursuant to its operating agreement, the members of the company have agreed that ARTICLE ONE of the Articles of Organization thereof shall be and hereby is amended to read as follows:

**ARTICLE ONE:** Effective July 1, 2005 the name of the company is Leica Geosystems Geospatial Imaging, LLC.

**ARTICLE TWO**: Effective July 1, 2005 the Company's principal place of business shall be 5051 Peachtree Corners Circle, Suite 100, Norcross, GA 30092.

The remaining articles of the Articles of Organization of the company are affirmed as previously in existence; which articles were filed May 4, 2002.

FURTHER RESOLVED, that this consent be filed with the records of the meetings of the Directors of the Company and the Limited Liability Company Agreement be so amended to reflect this change.

This consent may be executed in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same document.

IN WITNESS WHEREOF, the undersigned have executed this consent as of June 1, 2005.

Johannes J. Hess, Director  Robert D. Morris, Director	Robert G. Williams, Director  Bradley & Skelton, Director
John H. Tileili, Director	Phyllis Kaminsky, Director
Lawrie E. Jordan III, Director	Bruce Q. Rado, Director

Dated: 01 June 2005

11/1

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Dated: 01 June 2005

LJENSON\_06012005\_Name\_Address\_Change

Company Confidential

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Dated: 01 June 2005

**RECORDED: 11/26/2007** 

LJENSON 06012005 Name Address Change

Company Confidential