

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
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: 4			
Property Type	Number	Word Mark	
Registration Number:	1588642	ASHTECH	
Registration Number:	2907274	Z-MAX	
Registration Number:	2896027	Z-XTREME	
Registration Number:	2892312	ZXTREME	
CORRESPONDENCE DATA			
Fax Number:	(714)755-8290		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Email:	ipdocket@lw.com		
Correspondent Name:	Latham & Watkins LLP		
Address Line 1:	650 Town Center Drive		
Address Line 2:	Suite 2000		
Address Line 4:	Costa Mesa, CALIFORNIA 92626		
ATTORNEY DOCKET NUMBER:	045480-0015		
NAME OF SUBMITTER:	Rhonda DeLeon		

OP \$115.00 1588642

Signature:

/Rhonda DeLeon/

Date:

03/30/2009

Total Attachments: 3

source=Delaware Evidence of MNI Name Change_(11327705_1)#page1.tif

source=Delaware Evidence of MNI Name Change_(11327705_1)#page2.tif

source=Delaware Evidence of MNI Name Change_(11327705_1)#page3.tif

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: 003961 FRAME: 0293

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