

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Thales Navigation, Inc.		08/30/2006	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Magellan Navigation, Inc.		
<b>Street Address:</b>	471 El Camino Real		
<b>City:</b>	Santa Clara		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	95050-4300		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1974014	MERIDIAN	
Registration Number:	2701308	SPORTRAK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(714)755-8290		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Email:</b>	ipdocket@lw.com		
<b>Correspondent Name:</b>	Latham & Watkins LLP		
<b>Address Line 1:</b>	650 Town Center Drive		
<b>Address Line 2:</b>	Suite 2000		
<b>Address Line 4:</b>	Costa Mesa, CALIFORNIA 92626		
<b>ATTORNEY DOCKET NUMBER:</b>	046380-0001		
<b>NAME OF SUBMITTER:</b>	Rhonda DeLeon		
<b>Signature:</b>	/Rhonda DeLeon/		
<b>Date:</b>	04/30/2009		

OP \$65.00 1974014

**Total Attachments: 3**

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# Delaware

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*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: 003980 FRAME: 0537

**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