

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
NAVTEQ B.V.		04/23/2013	a Private Comapny with Limited Liability: NETHERLANDS
RECEIVING PARTY DATA			
Name:	HERE Global B.V.		
Street Address:	De Run 1115		
City:	5503 LB Veldhoven		
State/Country:	NETHERLANDS		
Entity Type:	besloten vennootschap (b.v.): NETHERLANDS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86007385	HERE	
CORRESPONDENCE DATA			
Fax Number:	2123101659		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	212 626 4557		
Email:	nyctrademarks@bakermckenzie.com		
Correspondent Name:	Baker & McKenzie LLP		
Address Line 1:	452 Fifth Avenue		
Address Line 2:	Lisa W. Rosaya		
Address Line 4:	New York, NEW YORK 10018		
ATTORNEY DOCKET NUMBER:	39247878-000001		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			

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Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Lisa W. Rosaya

Signature:

/lwr/

Date:

07/17/2013

Total Attachments: 3

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This is an informal English translation of the deed of amendment of the articles of association of the private limited liability company (*besloten vennootschap met beperkte aansprakelijkheid*):

NAVTEQ B.V., a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*), organized under the law of the Netherlands, having its registered office (*statutaire zetel*) in Veldhoven, the Netherlands, and with address at De Run 1115, 5503 LB Veldhoven, the Netherlands, registered with the trade register under number 17070436.

In this translation an attempt has been made to be as literal as possible without jeopardizing the overall continuity of the text. Inevitably, however, differences may occur in translation, and if they do, the Dutch text will by law govern.

In this translation, Dutch legal concepts are expressed in English terms and not in their original Dutch terms. The concepts concerned may not be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.

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File: 8108HA

**AMENDMENT OF THE ARTICLES OF ASSOCIATION HERE GLOBAL B.V.
(formerly known as: NAVTEQ B.V.)**

On the twenty-third day of April two thousand thirteen, appearing before me, mr. August Johannes Avenarius, civil law notary in Amsterdam is:

Ilse Victorine Rietvelt, born in Rhenen on the seventh day of March nineteen hundred eighty-five, office address John M. Keynesplein 11, 1066 EP Amsterdam.

The person appearing, declared that:

- A. The articles of association of **NAVTEQ B.V.**, a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*), organized under the law of the Netherlands, having its registered office (*statutaire zetel*) in Veldhoven, the Netherlands, and its address at De Run 1115, 5503 LB Veldhoven, the Netherlands, registered with the trade register under number 17070436 (the "**Company**"), have most recently been amended on the twenty-eighth day of September two thousand twelve, before me, August Johannes Avenarius, civil law notary in Amsterdam.
- B. According to the attached written resolution (hereinafter the "**Resolution**"), the Company's general meeting of shareholders has resolved to amend the Company's articles of association and to authorize the person appearing to have this deed executed and to sign it.

In satisfaction of the Resolution the person appearing subsequently declared to amend the articles of association of the Company such that:

- article 2.1 of the articles of association of the Company will hence forth read as follows:
"2.1 The name of the Company shall be: **HERE Global B.V.**";
- a new article 13.5 shall be inserted in the articles of association of the Company, whereby the current article 13.5 shall be renumbered to 13.6, the current article 13.6 shall be renumbered to 13.7, the current article 13.7 shall be renumbered to 13.8, the current article 13.8 shall be renumbered to 13.9, the current article 13.9 shall be renumbered to 13.10, and will hence forth read as follows:
"13.5 A managing director shall not take part in the deliberation and decision making in case he has a direct or indirect personal interest that is in conflict with the interests of the Company and its affiliated business. If a resolution can thus not be adopted, the resolution shall be adopted by the general meeting.";
- article 16.1 of the articles of association of the Company will hence forth read as follows:

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“16.1 The board represents the Company. The authority to represent shall also be vested in two managing directors acting jointly.”;

- article 16.3 and article 16.4 of the articles of association of the Company will be canceled; and
- article 29 of the articles of association of the Company will be canceled;

THIS DEED

is executed in Amsterdam on the date stated at the head of the deed.

The substance of this deed and an explanation of the deed have been communicated to the person appearing, who has expressly taken cognisance of its contents and has agreed to its limited reading.

After a limited reading in accordance with the law, this deed was signed by the person appearing and by me, a civil law notary.