

01-05-2000

Docket No.:

MPD 12-17-95



101236698

To the Honorable Commissioner of Patents

ached original documents or copy thereof.

1. Name of conveying party(ies):

GEC-Marconi Limited

- Individual(s)
- General Partnership
- Corporation-State
- Other **British Company**
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: Sept. 4, 1998

2. Name and address of receiving party(ies):

Name: **Marconi Electronic Systems Limited**

Internal Address: **The Grove**

Street Address: **Warren Lane, Stanmore, Middlesex**

City: **HA7 4LY England** State: _____ ZIP: _____

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other **British Company**

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/383323

B. Trademark Registration No.(s)

749848 759131 760323

Additional numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **David B. Kirschstein, Esq.**

Internal Address: _____

Kirschstein, Ottinger, Israel & Schiffmiller, P.C.

Street Address: **489 Fifth Avenue, 17th Floor**

City: **New York** State: **NY** ZIP: **10017**

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41):.....\$ **\$190.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

1/04/2000 DCDATES 00000194 75383323

FC:481
FC:482
9. Statement and signature. *To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

DAVID B. KIRSCHSTEIN

Name of Person Signing

Signature

DEC 3, 1999
November 17, 1999

Date

Total number of pages including cover sheet, attachments, and

3

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re: U.S. Trademark Registrations
 No. 749,848 - MARCONI
 No. 759,131 - MARCONI
 No. 760,323 - MARCONI
 No. 1,462,654 - GECOMO
 No. 1,496,585 - CATS EYES
 No. 1,544,201 - MANDARIN

U.S. Trademark Application
 No. 75/383,323 - VIPER

POWER OF ATTORNEY

MARCONI ELECTRONIC SYSTEMS LIMITED hereby appoints David B. Kirschstein, Reg. No. 17244; Alan Israel, Reg. No. 27564; Martin W. Schiffmiller, Reg. No. 30421, and Lisa A. Pieroni, of KIRSCHSTEIN, OTTINGER, ISRAEL & SCHIFFMILLER, P.C., 489 Fifth Avenue, New York, New York 10017-6105, members of the Bar of the State of New York, to transact all business in the Patent & Trademark Office in connection with the Assignment of the above application.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Kirschstein, Ottinger, Israel & Schiffmiller, P.C., whose postal address is 489 Fifth Avenue, New York, New York 10017-6105, is hereby designated applicant's representatives upon whom notices or process in proceedings affecting the mark may be served.

MARCONI ELECTRONIC SYSTEMS LIMITED

By E.A. Pearley
 Name:
 Title:

Dated: NOV 22, 1999

Additional Registrations Against which the Change of Name
Should be Recorded

1,462,654 - GECOMO

1,496,585 - CATS EYES

1,544,201 - MANDARIN



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 53403

The Registrar of Companies for England and Wales hereby certifies that

GEC-MARCONI LIMITED

having by special resolution changed its name, is now incorporated
under the name of

MARCONI ELECTRONIC SYSTEMS LIMITED

Given at Companies House, London, the 4th September 1998

CERTIFIED TRUE COPY

S. Bashar

MISS S. BASHAR

For The Registrar Of Companies

E. A. Peachey
E. A. Peachey
Secretary of the Company



C O M P A N I E S H O U S E

RECORDED: 12/17/1999

TRADEMARK
REEL: 002006 FRAME: 0896