

*MAY 12/7/99*

01-05-2000



BT

Docket No.:

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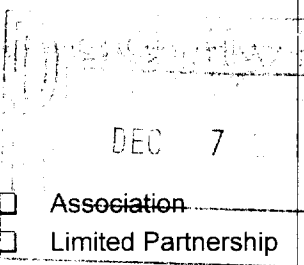
Tab settings

101238223

To the Honorable Commissioner of Patents and Trademarks, please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

**The Marconi Company Limited**



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

Name: **GEC-Marconi Limited**

Internal Address: **The Grove**

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

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

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

- Association
- Limited Partnership

- 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

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

3. Nature of conveyance:

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

Execution Date: **April 24, 1990**

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

A. Trademark Application No.(s)

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: **3**

7. Total fee (37 CFR 3.41): \$ **90.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

01/04/2000 DCOATES 00000181 749848

DO NOT USE THIS SPACE

01 FC:481 40.00 OP  
02 FC:482 50.00 OP

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

**TRADEMARK**

**REEL: 002007 FRAME: 0016**

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

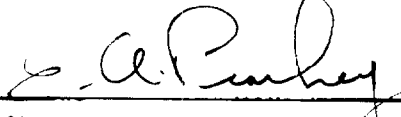
POWER OF ATTORNEY

MARCONI ELECTRONIC SYSTEMS LIMITED (BY VIRTUE OF A CHANGE OF NAME FROM GEC-MARCONI LIMITED DATED SEPTEMBER 4, 1998) 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 virtue of a change of name from  
GEC-MARCONI LIMITED)

By   
Name:  
Title:

Dated: Nov 22, 1999



*E. A. Peasley*

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 53403

I hereby certify that

THE MARCONI COMPANY LIMITED

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

GEC-MARCONI LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 24 APRIL 1990

*P. Bevan*  
P. BEVAN

an authorised officer