Form PTO -1618A Expires 06/30/99 OMB 0651-0027

08-22-2000

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75/773,791

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. Charges to deposit account are authorized, as indicated herein.

<u>David B. Kirschstein</u> Name of Person Signing

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-

ate

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re:

U.S. Trademark Application No. 75/773,791 - MARCONI

## **POWER OF ATTORNEY**

MARCONI CORPORATION PLC 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 CORPORATION PLC

By\_

Name: ROGER KEITH TOLFREE

Title: UNDER POWER OF ATTORNEY

Dated: 19 JULY 2000.

TRADEMARK REEL: 002123 FRAME: 0521



## **THE COMPANIES ACT 1985**

Company No. 67307

The Registrar of Companies for England and Wales hereby certifies that

Given at Companies House, Cardiff the 20th March 2000

RECORDED: 07/26/2000

MRS J. BURTON for the Registrar of Companies



— for the record ——

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