

12-26-2001



101923736

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

-Y

To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

RAYTHEON MARINE EUROPE LIMITED
1,385,772

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - England
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

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

RAYTHEON MARINE LIMITED
Anchorage Park, Portsmouth PO3 5TD
England

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation- England
 Other _____

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: January 30, 2001

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

1385772
~~1660611~~
2090301

12-18-2001
U.S. Patent & TM/Ofc/TM Mail Rpt Dt. #61

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017

6. Total number of applications and registrations involved:..... 1

7. Total fee (37 CFT 3.41): \$ 90.00
 Enclosed
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035

(Attach duplicate copy of this page if paying by deposit account)

12/21/2001 TDIAZ1 00000194 1385772
40.00 OP
50.00 OP
01 FC:481
02 FC:482

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM 12/18/01
Name of Person Signing Signature Date

Total number of pages comprising cover sheet, attachments and documents: 5

UNITED STATES

REVOCATION
AND
NEW POWER OF ATTORNEY

Mark: AUTOHELM
Registration: 1385772
Serial No.:
Class(es): 9
Owner: RAYMARINE LIMITED

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017-5612, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

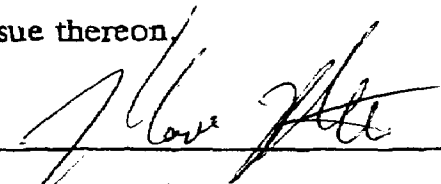
Lawrence E. Abelman
Jeffrey A. Schwab
Victor M. Tannenbaum
Peter J. Lynfield
Alan J. Hartnick
Caridad Piñeiro Scordato

Julianne Abelman
Jonathan W. Gumpport
Marsha G. Ajhar
Norman S. Beier
Thomas E. Spath
Julie B. Seyler
Marie-Anne Mastrovito

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017-5612 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By 
Date 12th NOV 2001

TRADEMARK
REEL: 002405' FRAME: 0329



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1177969

The Registrar of Companies for England and Wales hereby certifies that

RAYTHEON MARINE LIMITED

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

RAYMARINE LIMITED

Given at Companies House, London, the 30th January 2001

We hereby certify this to be a true copy
of the original

BOND PEARCE Ballard House,
West Hoe Road, Plymouth PL1 3AE

Dated 9 November 2001

Signed Bond Pearce

K DAVIS

For The Registrar Of Companies



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

RECORDED: 12/18/2001

TRADEMARK
REEL: 002405 FRAME: 0330