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05-06-2002



COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

IS ONLY

To the Honorable Commis.

102079636

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

RAYTHEON MARINE LIMITED

4.16.02

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

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

3. Nature of conveyance:

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

Execution Date: January 30, 2001

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

RAYMARINE LIMITED
Anchorage Park, Portsmouth PO3 5TD
England



16-2002

*** A TM Mail Rept Dt. #26

- 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

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

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

~~1385772~~
1660611
2090301

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)

05/03/2002 DBYRNE 00000105 1385772

01 FC:481
02 FC:482

40.00 DP
50.00 DP

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
Name of Person Signing

Signature

4/16/02

Date

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

**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

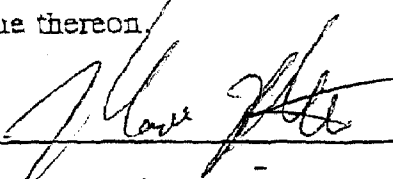
Lawrence E. Abelman
Jeffrey A. Schwab
Victor M. Tannenbaum
Peter J. Lynfield
Alan J. Harnick
Caridad Piñeiro Scordato

Julianne Abelman
Jonathan W. Gumpert
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



**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

TRADEMARK

RECORDED: 04/16/2002

REEL: 002500 FRAME: 0272