

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):
RAYMARINE LIMITED

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

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

2. Name and address of receiving party(ies):
RAYMARINE 2002 LIMITED
Anchorage Park
Portsmouth, PO3 5TD
England

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation - United Kingdom
 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 14, 2003

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

Additional numbers attached? Yes No

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

1385772
2090301
1660611
2723496

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:..... **4**

7. Total fee (37 CFT 3.41): \$ **115.00**

Enclosed
(The said Deposit Account should be charged for any official fee not full 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)

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 _____ **7/29/03**
Name of Person Signing Signature Date

Total number of pages comprising cover sheet, attachments and documents: **6**

CH \$115.00 010036 1385772



THE COMPANIES ACT 1985

Company No. 1177969

The Registrar of Companies for England and Wales hereby certifies that

RAYMARINE 2002 LIMITED (originally called NAUTECH LIMITED changed its name on 8th March 1994 to AUTOHELM LIMITED which was changed on 30th October 1995 to RAYTHEON MARINE EUROPE LIMITED which was changed on 7th September 1998 to RAYTHEON MARINE LIMITED which was changed on 30th January 2001 to RAYMARINE LIMITED which was changed on 14th January 2003 to RAYMARINE 2002 LIMITED each change having been made by special resolution) was incorporated under the Companies Acts 1948 to 1967 as a limited company on 19th July 1974. *****

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

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

Dated. 21 July 2003

Signed. Bond Pearce

Given at Companies House, Cardiff the 27th June 2003

CATHERINE LLEWELLYN

for the Registrar of Companies



Companies House

— for the record —

TRADEMARK

REEL: 002691 FRAME: 0897

UNITED STATES

REVOCATION
AND
NEW POWER OF ATTORNEY

Mark: AUTOHELM

Registration: 1,385,772

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. 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

16 JUL 2003

TRADEMARK

REEL: 002691 FRAME: 0898

UNITED STATES

REVOCATION
AND
NEW POWER OF ATTORNEY

Mark: SPORTPILOT

Registration: 2,090,301

Serial No.:

Class(es): 9

Owner: Raymarine Limited

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Date

16 July 2003

TRADEMARK

REEL: 002691 FRAME: 0899

UNITED STATES

REVOCATION
AND
NEW POWER OF ATTORNEY

Mark: SEATALK

Registration: 1,660,611

Serial No.:

Class(es): 9

Owner: Raymarine Limited

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By 

Date

TRADEMARK 2003

REEL: 002691 FRAME: 0900

UNITED STATES

REVOCATION
AND
NEW POWER OF ATTORNEY

Mark: RAYTECH
Registration: 2,723,496
Serial No.:
Class(es): 9
Owner: Raymarine Limited

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By [Signature]
Date 16 July 2003