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FEET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

100915672

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

1. Name of conveying party(ies).
GPT LIMITED

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

2. Name and address of receiving party(ies)
MARCONI COMMUNICATIONS LIMITED

Address:
New Century Park, P.O. Box 53
Coventry, CV3 1HJ, England

Additional names(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Dates: September 10, 1998

4. Application number(s) or patent number(s):

A. Patent Application No.(s)
08/716,411

Additional numbers attached? Yes No

If this document is being filed together with a new application, the execution date of the application is: _____

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Alan Israel, Esq.
Address: KIRSCHSTEIN, et al.
489 Fifth Avenue
New York, New York 10017

6. Total number of applications and patents involved: **1**

7. Total Fee (37 C.F.R. 3.41).....\$ 40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

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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.

Alan Israel, Reg. No. 27,564 November 30, 1998
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **2**



THE COMPANIES ACT 1985

Company No. 703317

The Registrar of Companies for England and Wales hereby certifies that

MARCONI COMMUNICATIONS LIMITED

formerly called **GPT LIMITED**

which name was changed by special resolution was incorporated under the
Companies Act 1948

as a limited company on the **14th September 1961** and that the certificate
of incorporation altered to meet the circumstances of the case was issued on
the **10th September 1998**

Given at Companies House, Cardiff, the **22nd September 1998**

A handwritten signature in black ink, appearing to read 'M. Jeya', written over the printed name.

MRS. M. JEYA

for the Registrar of Companies

C.7b