

RE 01-05-1999

SHEET



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FORM PTO-1595 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office 300 DEC 30 PM 1:10

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

1. Name of conveying party(ies): TADIRAN Israeli Electronic Industries Ltd. Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies) Name: TADIRAN LIMITED Internal Address: Street Address: 18 Hasivim Street P.O. Box 500 Petach-Tikvah 49104, Israel Additional name(s) & addresses(es) attached? [] Yes [X] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: December 22, 1983

4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s) B. Patent No.(s) 4,326,104

Additional numbers attached? [] Yes [X] No

5. Name and address of party to whom correspondence Concerning document should be mailed: Name: David Wolf Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210

6. Total number of applications and patents involved: [1] 7. Total fee (37 CFR 3.41).....\$ 40.00 [X] Enclosed [] Authorized to be charged to deposit account The Commissioner is authorized to charge: 8. Deposit Account No: 23/2825

01/05/1999 DNGUYEN 00000159 4326104 01 FC:581 40.00 OP

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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.

David Wolf (Reg. No. 17,528) Signature Date 12/28/98

Total number of pages including cover sheet, attachments, and document: [4]

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks, Box Assignments Washington, D.C. 20231

**CERTIFICATION OF
TRANSLATION AND COPY
OF A DOCUMENT**

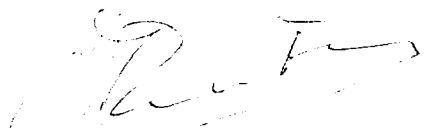
**אישור תרגום ונכונות העתק
של מסמך**

I the undersigned, MARIO RUBINSTEIN,
Notary at 15/2 Jabotinsky St., Raanana,
hereby declare that I am well acquainted
with the Hebrew and English languages
and that the above document (the
attached document marked 1) (the
document overleaf), is a correct English *
translation (prepared by me) of the
original document (an exact copy of the
original document attached herein and
marked A)(an exact copy of the certified
copy of the original document) drawn up in
the Hebrew ** language. which has been
produced to me.

אני הח"מ, מריו רובינשטיין, נוטריון
ברעננה, רח' ז'בוטינסקי 15/2, מצהיר כי אני
שולט בשפות עברית ואנגלית וכי המסמך
שלעיל ----- (המצורף ומסומן באות/מספר
1) (שמעבר לדף) הוא תרגום באנגלית *
מדוייק (שהוכן על ידיי) של המסמך המקורי
(התעק מדוייק של המסמך המקורי מצורף
בזה ומסומן A) (העתק מדוייק של העתק
מאושר של המסמך המקורי) ערוך בשפה
עברית ** שהוצג בפניי.

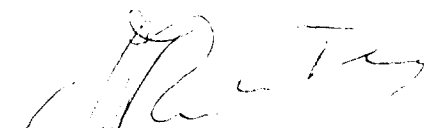
In witness whereof I certify the correctness
of the said translation by my signature and
seal today 26/09/96.

ולראיה הנני מאשר את דיוק התרגום הנ"ל
בחתימת ידי ובחותמת, היום 26 ספטמבר,
1996.



SIGNATURE



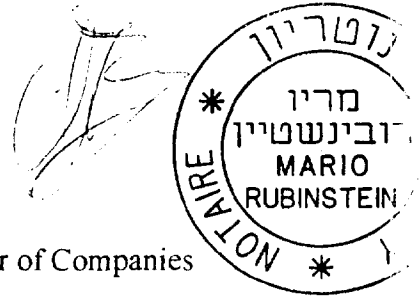


חתימה

* State language of translation.
** State language of original.
Note: Delete whatever is inapplicable.

* ציין שפת התרגום.
** ציין שפת המקור.
הערה: מחק את הטעון מחיקה.

“1”



Ministry of Justice (Emblem of the State of Israel)
State of Israel

Registrar of Companies

Companies Ordinance (New Version), 5743-1983

CERTIFICATE OF CHANGE OF NAME

I hereby confirm that based on a special resolution and in accordance with Article 37 of the Companies Ordinance (New Version), 5743-1983, the Company:

TADIRAN Israeli Electronic Industries Ltd.

Has changed its name and from hereafter shall be named

TADIRAN LIMITED

and such amended name shall be registered in the Companies Registry.

Given under my signature in Jerusalem

day 22
15

of month December
Tevet

year 1983
5784

Number of Company 52-002892-9

(-)

Registrar of Companies



"A"

רשם החברות

משרד המשפטים

מדינת ישראל

פקודת החברות [נוסח חדש], תשמ"ג-1983



תעודת שינוי שם

הנני מאשר כזה כי על סמך החלטה מיוחדת ובהתאם לסעיף 37 של פקודת החברות [נוסח חדש], תשמ"ג-1983 שינתה החברה:

תדיראן תעשיות ישראל לאלקטרוניקה בעמ

את שמה, ומעתה תקרא בשם

תדיראן בע"מ
TADIRAN LIMITED

והשם המתוקן כנ"ל נרשם בפנקס החברות.

ניתן בחתימת ידי בירושלים היום הזה
22 ט"ז
בחודש דצמבר
שנת 1983 תשמ"ד

נוס' חברה | 52-002892-9
PATENT