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To the Honorable Commissioner of Patents a

original documents or copy thereof.

100984733

1. Name of conveying party(ies):

CAL Corporation

Additional name(s) of conveying party(ies) attached? Yes



2. Name and address of receiving party(ies)

Name: EMS Technologies Canada, Ltd.

Internal Address: _____

Street Address: _____

1725 Woodward Drive

Ottawa, Ontario, Canada, K2C 0P9
City: _____ State: _____ ZIP: _____

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

3. Nature of conveyance:

3-15-99

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

Execution Date: January 28, 1999

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)

5,389,940	5,633,646
5,677,699	5,760,311
5,777,582	5,815,590

Additional numbers attached? Yes No

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

Name: Pascal & Associates

Internal Address: _____

Street Address: _____

P.O.Box 11121, Station H

Nepean, Ontario, Canada, K2H 7T8
City: _____ State: _____ ZIP: _____

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41).....\$ 240.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

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

03/16/1999 JSHABAZZ 00000198 5389940

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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.

E.E. Pascal
Name of Person Signing

Signature

March 9, 1999
Date

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



Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

EMS Technologies Canada, Ltd.
EMS Technologies Canada, Ltée

341767-1

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés :

(a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

(c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

(d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.

Director - Directeur

January 28, 1999/le 28 janvier 1999

Date of Amendment - Date de modification

1 — Name of corporation — Dénomination de la société

CAL CORPORATION

2 — Corporation No. — N° de la société

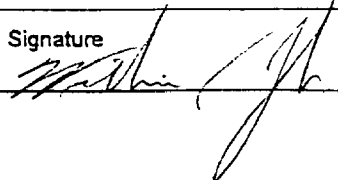
3417671

3 — The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

The articles of the Corporation are amended as follows:

To change the name of the Corporation to provide that the English form of the name of the Corporation shall be EMS Technologies Canada, Ltd. and the French form of the name of the Corporation shall be EMS Technologies Canada, Ltée.

Date January 28, 1999

Signature 

Title — Titre VICE PRESIDENT - LEGAL AFFAIRS

7530-21-936-1387 (01-93) 46

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