

MLD
11-6-98
FORM PTO-1595

06-23-1999

Attorney Docket No. GRCP.56265



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U.S. DEPT. OF COMMERCE
PATENT AND TRADEMARK OFFICE

101043340

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

1. Name of conveying party(ies): Pronav International, Inc.

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

☐ Yes ☒ No

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

Name: Garmin International, Inc.

Internal Address:

Street Address: 1200 East 151st Street

City: Olathe

State: Kansas

Zip: 66062

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

3. Nature of Conveyance: 33

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other: _____

Execution Date: 5/8/91

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): 5,198,831

Additional numbers attached? ☐ Yes ☒ No

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

Name: Devon A. Rolf

Internal Address: Shook, Hardy & Bacon L.L.P.
One Kansas City Place

Street Address: 1200 Main Street

City: Kansas City

State: Missouri

Zip: 64105-2118

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$40.00

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit Account No.: 19-2112

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

DO NOT USE THIS SPACE

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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.

Name of person signing

Clinton G. Newton

Signature

Date

6/23/99

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

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks, Box Assignments

Washington, D.C. 20231

FOR PROFIT

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4-30-91 53 8667

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF

\$ 20.00

PRONAV INTERNATIONAL, INC.

(Name of Corporation)

We, GARY BURRELL, President or Vice President, and
LARRY SHAW, Secretary or Assistant Secretary, of
(Secretary or Assistant Secretary)
the above named corporation, a corporation organized and existing under the laws of the State of Kansas, do
hereby certify that at a meeting of the Board of Directors of said corporation, the board adopted a resolution
setting forth the following amendment to the Articles of Incorporation and declaring its advisability:

ARTICLE 1 - NAME

The name of the corporation is GARMIN International, Inc..

FILED
SECRETARY OF STATE
KANSAS

'91 MAY 15 PM 3:25

We further certify that thereafter, pursuant to said resolution, and in accordance with the by-laws of the corporation and the laws of the State of Kansas, the Board of Directors called a meeting of stockholders for consideration of the proposed amendment, and thereafter, pursuant to notice and in accordance with the statutes of the State of Kansas, the stockholders convened and considered the proposed amendment.

We further certify that at the meeting a majority of the stockholders entitled to vote voted in favor of the proposed amendment.

We further certify that the amendment was duly adopted in accordance with the provisions of K.S.A. 17-6602, as amended.

(over)

In Witness Whereof, we have hereunto set our hands and affixed the seal of said corporation
this 8th day of May 19 91

Gary L. Burrell
President or Vice President

Larry W. Shaw
Secretary or Assistant Secretary

State of Kansas
County of Johnson } ss.

Be it remembered that before me, a Notary Public in and for the aforesaid county and state, personally
appeared Gary L. Burrell, President or Vice President and
Larry W. Shaw, Secretary or Assistant Secretary of the corporation named in this
document, who are known to me to be the same persons who executed the foregoing certificate, and duly
acknowledged the execution of the same this 8th day of May,
19 91.

[SEAL]

CANDACE UNDERWOOD
Notary Public - State of Kansas
My Appt. Expires 6-27-94

Candace Underwood
Notary Public

My appointment or commission expires 6-27-1994

PLEASE SUBMIT THIS DOCUMENT IN DUPLICATE,
WITH \$20 FILING FEE, TO:

Secretary of State
2nd Floor, State Capitol
Topeka, KS 66612-1594
(913) 296-4564

C-DFAM
(11/88)