

12-31-2001

HEET



101928786

12.26.01

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

1. Name of conveying party(ies):

Objective Software Technology Limited

Additional name(s) of conveying parties attached? Yes ___ No

2. Name and address of receiving party(ies)

Name: Wind River Systems Scotland Limited.

Street Address:

Beech House, Quarrywood Court,
Livingston, West Lothian, Scotland
EH546AX, UNITED KINGDOM

3. Nature of conveyance:

___ Assignment ___ Merger
___ Security Agreement Change of Name
___ Other:

Execution date: 05/27/98

4. Application numbers or patent numbers:

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

A. Patent Applications:

B. Patent No.(s) 5,740,440

Additional Numbers attached? ___ Yes No

DEC 26 2001

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

Name: Joseph R. Palmieri
Internal Address: Wind River Systems, Inc.

Street Address: 500 Wind River Way
City: Alameda, State: California ZIP: 94501

6. Total number of applications and patents involved: 1

7. Total fee (37 C.F.R. 3.41) \$ 40.00
 Enclosed (Made payable to "Commissioner of Patents and Trademarks")
___ Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

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.

Joseph R. Palmieri (Reg. No. 40760)

Name of Person Signing

Signature

12/4/01

Date

Total Number of pages including cover sheet, attachments, and document: ___

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

Do not detach this portion

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

Commissioner of Patents
Box Assignments

Washington DC 20231

12/28/2001 DBYRNE 00000062

57444

40.00 OP

01 FC:501



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 130589


The Registrar of Companies for Scotland hereby certifies that

OBJECTIVE SOFTWARE TECHNOLOGY LIMITED

having by special resolution changed its name, is now incorporated
under the name of

WIND RIVER SYSTEMS SCOTLAND LIMITED

Given at Companies House, Edinburgh, the 27th May 1998


Registrar Of Companies

