



102204602

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

1. Name of conveying party(ies).  
**GEC AVIONICS LIMITED** 8'27'102

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

2. Name and address of receiving party(ies)  
**Marconi (Holdings) Limited**

Address:  
**One Bruton Street**  
**London W1J 6AQ, United Kingdom**

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

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Dates: December 9, 2001

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

A. Patent Application No.(s)  
07/303,690

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)  
4,775,217 4,755,664

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: **3**

7. Total Fee (37 C.F.R. 3.41).....\$120.00  
 Enclosed  
 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.*

Alan Israel, Reg. No. 27,564  
Name of Person Signing

Signature \_\_\_\_\_

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

August 15, 2002  
Date

OFFICE OF PATENT RECORDS  
AUG 27 AM 8:53  
FINANCE SECTION



# THE COMPANIES ACT 1985

Company No. 144140

The Registrar of Companies for England and Wales hereby certifies that

**MARCONI (HOLDINGS) LIMITED** (originally called **ELLIOTT BROTHERS (LONDON) LIMITED**, changed its name on 1st April 1982 to **MARCONI AVIONICS LIMITED**, which was changed on 31st August 1984 to **GEC AVIONICS LIMITED**, which was changed on 18th September 1987 to **GEC-MARCONI LIMITED**, which was changed on 24th April 1990 to **GEC-MARCONI (HOLDINGS) LIMITED**, which was changed on 11th November 1998 to **MARCONI (HOLDINGS) LIMITED**, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1908 to 1913 as a limited company on 21st June 1916. \*\*\*\*\*

Given at Companies House, Cardiff the **19th December 2001**

  
MRC V STEPHENS

for the Registrar of Companies



*Companies House*

— for the record —

RECORDED: 08/27/2002

PATENT  
REEL: 13221 FRAME: 0411