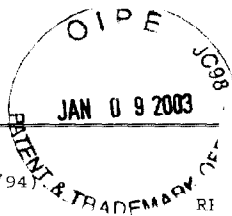


Form PTO-1595
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)



Attorney Docket No. 3148/50563

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

01-15-2003



102337687

To the Honorable Commissioner of P
original documents or copy thereof.

record the attached

1. Name of conveying party(ies):

GEC-Marconi Limited

1-9-03

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

☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: Marconi (Holdings) Limited

Address:

One Bruton Street
London W1J 6AQ
United Kingdom

Additional name(s) & address(es) attached?

☐ Yes ☒ No

3. Nature of Conveyance:

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

Execution Date: November 11, 1998

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

A. Patent Application No.(s)

B. Patent No(s).

5,022,628

Additional numbers attached? ☐ Yes ☒ No

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

CROWELL & MORING, L.L.P.
P.O. Box 14300
Washington, D.C. 20044-4300

6. Total number of applications and patents
involved: 1

7. Total Fee (37 CFR 3.41): \$ 40.00
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Gary R. Edwards
Name Gary R. Edwards Reg. No. 31,824

January 9, 2003
Date

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PATENT
REEL: 013645 FRAME: 0597



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 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 1988 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.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is ONE BRUTON STREET, LONDON W1J 6AQ. *****

Given at Companies House, Cardiff the **5th November 2002**

JULIETTE BURTON

for the Registrar of Companies



Companies House

— for the record —

RECORDED: 01/09/2003

PATENT
REEL: 013645 FRAME: 0598