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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Spectra Precision, Inc.

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

3. Nature of conveyance:

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

Execution Date: 12/17/2001

2. Name and address of receiving party(ies)

Name: Trimble Navigation Limited

Internal Address: _____

Street Address: 749 N. Mary Avenue

City: Sunnyvale State: CA Zip: 94086

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

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) _____

09/965,661

B. Patent No.(s) _____

Additional numbers attached? ☐ Yes ☒ No

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

Name: James F. Gottman

Internal Address: Dinsmore & Shohl, LLP

One Dayton Centre

Street Address: One South Main Street

Suite 1300

City: Dayton State: OH Zip: 45402-2023

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 number:

MAY 27 AM 7:20
OPR/FINANCE

DO NOT USE THIS SPACE

9. Signature.

James F. Gottman

Name of Person Signing

Signature

May 25, 2004

Date

Total number of pages including cover sheet, attachments, and documents: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

05/28/2004 MGETACHE 00000006 09965661

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PATENT
REEL: 015371 FRAME: 0647

**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of / page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 10 2002

Secretary of State



A0575030

CERTIFICATE OF OWNERSHIP

MERGING

Spectra Precision, Inc.

INTO

Trimble Navigation Limited

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

DEC 28 2001

BILL JONES, Secretary of State

We, Irwin Kwatek, Vice President and Mary Ellen Genovese, the Assistant Secretary of Trimble Navigation Limited, do hereby certify:

1. That we are the Vice President and the Assistant Secretary of Trimble Navigation Limited.

2. That Trimble Navigation Limited is duly organized and existing under the laws of the State of California.

3. That Trimble Navigation Limited owns 100 percent of the outstanding shares of Spectra Precision, Inc., a corporation duly organized and existing under the laws of the State of Delaware, the provisions of which permit a merger in the manner provided by Section 1110 of the California Corporations Code.

4. That the following resolution was duly adopted and approved by the board of directors of Trimble Navigation Limited.


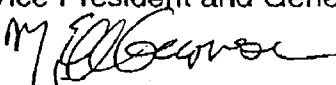
RESOLVED that Trimble Navigation Limited merge, and does hereby merge into itself Spectra Precision, Inc., its subsidiary, and assumes all of its obligations pursuant to Section 1110 of the California Corporations Code.

5. That this certificate shall become effective on December 28, 2001 at 9:00 AM Pacific Standard Time.

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificates are true of their own knowledge.

Executed at 645 N. Mary Ave. Sunnyvale, CA, on Dec. 17, 2001




Irwin Kwatek
Vice President and General Counsel

Mary Ellen Genovese
CFO and Assistant Secretary