

FORM PTO 1595
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To the Honorable Commissioner of Patents

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nal documents or copy thereof.

1. Name and Address of Conveying Party(ies):

Computing Devices Canada LTD.
3785 Richmond Road
Nepean, Ontario, Canada K2H 5B7
Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and Address of Receiving Party(ies):

Name: General Dynamics Canada Ltd
Internal Address:
Street Address: 3785 Richmond Road
City: Nepean
State: Ontario, Canada Zip: K2H 5B7

Additional name(s) & Address(es) attached? Yes No

OPR/FINANCE
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3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date: 01/01/2002

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): 5,456,157 and 5,686,690

Additional Numbers Yes No

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

Name: Jerry W. Mills, Esq.
Internal Address: Baker Botts L.L.P.
Street Address: 2001 Ross Avenue, Suite 600
City: Dallas
State: Texas Zip: 75201-2980

6. Total number of application and patents involved: 2

7. Total Fee (37C.F.R. 3.41): \$80.00

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 Authorized to be charged to deposit account

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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.

Bradley P. Williams
Name of Person Signing

Signature

6/8/04

Date

Total number of pages including cover sheet

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Industry Canada Industrie Canada
Canada Business Loi canadienne sur
Corporations Act les sociétés par actions

I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
DOCUMENT CI-JOINT EST UNE COPIE
EXACTE D'UN DOCUMENT CONTENU
DANS LES LIVRES TENUS PAR LE
DIRECTEUR.


Deputy Director - Directeur adjoint

Date



Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

GENERAL DYNAMICS CANADA LTD./

GENERAL DYNAMICS CANADA LTEE

347920-0

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;



Director - Directeur

January 1, 2002 / le 1 janvier 2002

Date of Amendment - Date de modification

Canada



Industry Canada
Canada Business
Corporations Act

Industrie Canada
Loi canadienne sur
les sociétés par actions

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 - Name of corporation - Dénomination de la société

COMPUTING DEVICES CANADA LTD./COMPUTING DEVICES
CANADA LTEE

2 - Corporation No. - N° de la société

3479200

3 - The articles of the above-named corporation are amended as follows

Les statuts de la société mentionnée ci-dessus sont modifiés de la façon
suivante

To change the name of the corporation to GENERAL DYNAMICS CANADA LTD./GENERAL DYNAMICS CANADA
LTEE.

Date

Dec. 10, 2001

Signature

Title - Titre

SECRETARY

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Filed - Déposée

Dec 19 2001

Canada

IC 3069 (2/95)