



Substitute Form PTO-1595
Attorney Docket No.: 20235-004001

RECORDATION FORM COVER SHEET PATENTS ONLY

Commissioner for Patents: Please record the attached original document(s) or copy(ies).	
1. Name of conveying party(ies): <p style="text-align: center;">@Track Communications, Inc.</p> Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies): <p style="text-align: center;">Minorplanet Systems USA, Inc. 16479 Dallas Parkway Suite 710 Dallas, Texas 75248</p> Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: 07/22/2002	4. Application number(s) or patent number(s): If this document is being filed with a new application, the execution date of the application is: A. Patent Application No(s): B. Patent No(s): <p style="text-align: center;">5,155,689</p> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5. Name/address of party to whom correspondence concerning document should be mailed: <p style="text-align: center;">PHYLLIS K. KRISTAL Fish & Richardson P.C. 1425 K Street, N.W. 11th Floor Washington, DC 20005-3500</p>	6. Total number of applications/patents involved: 1 7. Total fee (37 CFR §3.41): \$40 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charge Deposit Account. 8. Deposit Account No.: 06-1050 Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.
DO NOT USE THIS SPACE	
9. Statement and Signature: <i>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.</i>	
Phyllis K. Kristal Reg. No. 38,524 Name of Person Signing	<div style="text-align: center;">  Signature </div>
<div style="text-align: right;">  Date </div>	
Total number of pages including coversheet, attachments and document: 4	

CH \$40.00 061050 5155689

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CERTIFICATE OF TRANSMISSION BY FACSIMILE

I hereby certify that this correspondence is being transmitted by facsimile to the Patent and Trademark Office on the date indicated below.

Date of Transmission Signature Marie Arminger
 Typed Name of Person Signing Certificate

PATENT

700254790

REEL: 017400 FRAME: 0465

Delaware

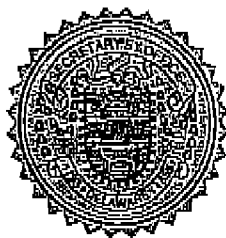
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "@TRACK COMMUNICATIONS, INC.", CHANGING ITS NAME FROM "@TRACK COMMUNICATIONS, INC." TO "MINORPLANET SYSTEMS USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 2002, AT 2 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SECOND DAY OF JULY, A.D. 2002, AT 5:31 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2374419 8100

020466519

AUTHENTICATION: 1895929

DATE: 07-22-02

PATENT
REEL: 017400 FRAME: 0466

**- CERTIFICATE OF AMENDMENT
OF THE
RESTATED CERTIFICATE OF INCORPORATION
OF
@TRACK COMMUNICATIONS, INC.**

@Track Communications, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation held a special meeting on May 21, 2002, at which it duly adopted a resolution, pursuant to Sections 242 and 141 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Restated Certificate of Incorporation of the Corporation and declaring said amendment to be advisable and in the best interests of the Corporation.

SECOND: That in accordance with Sections 242 and 228 of the General Corporation Law of the State of Delaware, the holders of at least a majority of the stock of every class entitled to vote on said amendment have duly approved and adopted said amendment pursuant to a written consent. Prompt written notice of the adoption of the amendment will be given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD: This amendment shall be effective at 5:31 P.M. Wilmington, Delaware time on July 22, 2002.

FOURTH: That the amendment is as follows:

Article I of the Corporation's Restated Certification of Incorporation is hereby amended by deleting said Article I in its entirety and replacing it with the following in lieu thereof:

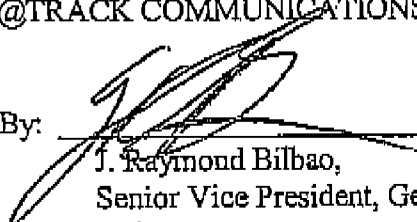
"I. Name

The name of the corporation is Minorplanet Systems USA, Inc."

.....IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of
the Restated Certificate of Incorporation to be signed by the undersigned duly authorized officer this
22nd day of July, 2002.

@TRACK COMMUNICATIONS, INC.

By: _____


J. Raymond Bilbao,
Senior Vice President, General Counsel
and Secretary

JUL-22-2002 12:39

CT Corporation

P.02/02

**CERTIFICATE OF AMENDMENT
OF THE
RESTATED CERTIFICATE OF INCORPORATION
OF
@TRACK COMMUNICATIONS, INC.**

@Track Communications, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation held a special meeting on May 21, 2002, at which it duly adopted a resolution, pursuant to Sections 242 and 141 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Restated Certificate of Incorporation of the Corporation and declaring said amendment to be advisable and in the best interests of the Corporation.

SECOND: That in accordance with Sections 242 and 228 of the General Corporation Law of the State of Delaware, the holders of at least a majority of the stock of every class entitled to vote on said amendment have duly approved and adopted said amendment pursuant to a written consent. Prompt written notice of the adoption of the amendment will be given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD: This amendment shall be effective at 5:31 P.M. Eastern Standard Time on July 22, 2002.

FOURTH: That the amendment is as follows:

Article I of the Corporation's Restated Certificate of Incorporation is hereby amended by deleting said Article I in its entirety and replacing it with the following in lieu thereof:

"L Name

The name of the corporation is Minorplanet Systems USA, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Restated Certificate of Incorporation to be signed by the undersigned duly authorized officer this 22nd day of July, 2002.

@TRACK COMMUNICATIONS, INC.

By: _____

J. Raymond Bilbao,
Senior Vice President, General Counsel
and Secretary

042019:00000; DALLAS:10412413

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:00 PM 07/22/2002
020466519 - 2374419

TOTAL P.02**

PATENT

REEL: 017400 FRAME: 0468

Attorney's Docket No.: 20235-004001

OFFICIAL COMMUNICATION FACSIMILE**TO THE ATTENTION OF:****MAIL STOP ASSIGNMENT****MAIL STOP ASSIGNMENT FAX NO: 571/273-0140**

Number of pages including this page 5

Applicant : Larry C. Wortham
Serial No. : 07/642,436
Filed : January 17, 1991Patent No. : 5,155,689
Issued : October 13, 1992

Title : Vehicle Locating and Communicating Method and Apparatus

MAIL STOP ASSIGNMENT RECORDATION SERVICESCommissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Attached to this facsimile communication cover sheet is a Recordation Form Cover Sheet and Assignment, faxed this 30th day of March, 2006, to Mail Stop Assignment Recordation Services, U.S. Patent and Trademark Office.

Date: March 30, 2006

Respectfully submitted,



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RECORDED: 03/30/2006

PATENT
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