

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Thales Navigation, Inc.	08/30/2006
RECEIVING PARTY DATA	
Name:	Magellan Navigation, Inc.
Street Address:	471 El Camino Real
City:	Santa Clara
State/Country:	CALIFORNIA
Postal Code:	95050
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5901183
CORRESPONDENCE DATA	
Fax Number:	(650)462-7851
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6503288500
Email:	zielenk@gtlaw.com
Correspondent Name:	John P. Ward
Address Line 1:	Greenberg Traurig, LLP
Address Line 2:	1900 University Avenue, 5th Floor
Address Line 4:	East Palo Alto, CALIFORNIA 94303
ATTORNEY DOCKET NUMBER:	103070-200000
NAME OF SUBMITTER:	John P. Ward
Total Attachments: 3 source=Thales_Navigation_Name_Change_to_Magellan_Navigation#page1.tif source=Thales_Navigation_Name_Change_to_Magellan_Navigation#page2.tif source=Thales_Navigation_Name_Change_to_Magellan_Navigation#page3.tif	

CH \$40.00 5901183

500336009

PATENT
REEL: 019704 FRAME: 0029

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 "THALES NAVIGATION, INC.", CHANGING ITS NAME FROM "THALES NAVIGATION, INC." TO "MAGELLAN NAVIGATION, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF AUGUST, A.D. 2006, AT 8:53 O'CLOCK P.M.

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



2261254 8100

060810734

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5011950

DATE: 08-31-06

PATENT

REEL: 019704 FRAME: 0030

**CERTIFICATE OF AMENDMENT
OF THE
FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
THALES NAVIGATION, INC.**

Thales Navigation, Inc. (the "*Corporation*"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "*DGCL*"),

DOES HEREBY CERTIFY:

FIRST: That the directors of the Corporation, by written consent, duly adopted a resolution approving and adopting an amendment to the Certificate of Incorporation of the Corporation. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that the Fourth Amended and Restated Certificate of Incorporation of the Corporation be amended by changing Article First thereof so that, as amended said Article shall be read as follows:

FIRST: The name of this Corporation is Magellan Navigation, Inc."

SECOND: That in lieu of a meeting and vote of the stockholders, the majority stockholder of the Corporation has given written consent to said amendment in accordance with the provisions of Section 228 of the DGCL.

THIRD: That the proposed amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

[Signature Page Follows.]

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to
be executed this 30th day of August, 2006.

THALES NAVIGATION, INC.

By: /s/Henry Gaillard
Henry Gaillard
President and Chief Executive Officer