# Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
Magellan Corporation	04/05/2002

#### **RECEIVING PARTY DATA**

Name:	Thales Navigation, Inc.
Street Address:	471 El Camino Real
City:	Santa Clara
State/Country:	CALIFORNIA
Postal Code:	95050

#### PROPERTY NUMBERS Total: 4

Property Type	Number
Patent Number:	4928106
Patent Number:	6229479
Patent Number:	6272189
Patent Number:	6463091

### **CORRESPONDENCE DATA**

Fax Number: (650)462-7851

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 6503288500

Email: collettea@gtlaw.com

Correspondent Name: John P. Ward

Address Line 1: 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: 2

PATENT REEL: 019781 FRAME: 0419

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PATENT REEL: 019781 FRAME: 0420

# Delaware

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 "MAGELLAN CORPORATION", CHANGING ITS NAME FROM "MAGELLAN CORPORATION" TO "THALES NAVIGATION, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF APRIL, A.D. 2002, AT 4:30 O'CLOCK P.M.

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



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AUTHENTICATION: 1708115

DATE: 04-08-02

PATENT

REEL: 019781 FRAME: 0421

## CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

Magellan Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

## DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of incorporation of said corporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of Magellan Corporation, be amended by replacing Article 1 with the following:

The name of the Corporation is Thales Navigation, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Magellan Corporation has caused this certificate to be signed by Delfina R. Campos, its Assistant Secretary, this Juday of April, 2002.

Delfina Campos

Title: Assistant Secretary

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