

02-22-2008



Attorney Dkt. 2193/68227

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original documents or copy thereof.

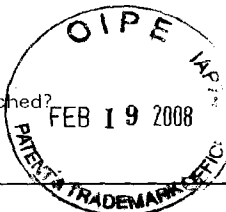
To the Honorable Commissioner of Patent.

1. Name of conveying parties:

Rafael-Armament Development Authority Ltd.

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No



2. Name and address of receiving party(ies):

Name: Rafael Advanced Defense Systems Ltd.

Internal Address: _____

3. Nature of Conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other _____

Street Address: P.O. Box 2250
31021

City/Country Haifa, Israel

Additional name(s) & address(es) attached?

☐ Yes ☒ No

Execution Date: September 24, 2007

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) S.N. 10/257,838
filed April 22, 2003

B. Patent No.(s)

Additional numbers attached?

☐ Yes ☒ No

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

Name: Richard F. Jaworski, Esq.

Internal Address: _____

Street Address: Cooper & Dunham LLP
1185 Avenue of the Americas

City: New York State: N.Y. ZIP 10036

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 40

☒ Enclosed

☐ Authorized to be charged to Deposit Account

8. Deposit account number:

03-3125

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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.

Richard F. Jaworski Reg. No. 33,515

Name of Person Signing

[Signature]
Signature

Feb. 14, 2008

Date

Total Number of pages including cover sheet: 5

OMB No. 0651-0011 (exp. 4/94)

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Certificate of Change of Company Name

I hereby confirm that, based on a special resolution and in accordance with article 31 (b) of the Companies Law 5759 - 1999, the company

Rafael - Armament Development Authority Ltd.

has changed its name and will henceforth be called

Rafael Advanced Defense Systems Ltd.

Given with my signature in Jerusalem on

12th of Tishrei 5768
September 24, 2007

Corporation Number 520042185

Round Stamp: The Ministry of Justice - The Registrar of Companies

(- signature -)
Sheldon Avidan, Attorney
at Law / Registrar of Companies

תעודת שינוי שם של חברה

הנני מאשר בזה כי על סמך החלטה ובהתאם לסעיף 31 (ב) לחוק
החברות התשנ"ט - 1999 שינתה החברה

רפאל - רשות לפיתוח אמצעי לחימה בע"מ

RAFAEL - ARMAMENT DEVELOPMENT AUTHORITY
LTD.

את שמה ומעטה תקרא בשם

רפאל מערכות לחימה מתקדמות בע"מ

RAFAEL ADVANCED DEFENSE SYSTEMS LTD

ניתן בחתימת ידי בירושלים

י"ב תשרי תשס"ח

24/09/2007

מס' חברה 520042185

שלדון אבידן, עו"ד
ב/רשם החברות



NO. 136/07 מס

אישור תרגום

אני הח"מ יעקב תיון עו"ד
 נוטריון ב-חיפה, ישראל
 מצהיר, כי אני שולט היטב בשפות העברית
 ו- אנגלית וכי המסמכים המצורפים
 והמסומנים באות "א"
 הם תרגום אנגלי מדויק
 של המסמכים המקוריים הערוכים בשפה העברית
 והמצורפים ומסומנים באות "ב".
 ולראיה הנני מאשר את דיוק התרגום הנ"ל
 בחתימת ידי ובחיתומי.

היום 4 בדצמבר 2007

CERTIFICATION OF TRANSLATION

I THE UNDERSIGNED JACOB HAYON
 NOTARY AT HAIFA, ISRAEL
 HEREBY DECLARE THAT I AM WELL ACQUAINTED WITH THE HEBREW
 AND ENGLISH LANGUAGES
 AND THAT THE ATTACHED DOCUMENTS MARKED "A"
 ARE CORRECT ENGLISH TRANSLATION
 OF THE ORIGINAL DOCUMENTS
 DRAWN UP IN THE HEBREW LANGUAGE
 AND WHICH ARE ATTACHED AND MARKED "B".
 IN WITNESS WHEREOF I CERTIFY THE CORRECTNESS OF THE SAID
 TRANSLATION BY MY SIGNATURE AND SEAL.

THIS 3 DAY OF DECEMBER 2007

N.I.S.

FEES PAID

ש"ח שולם

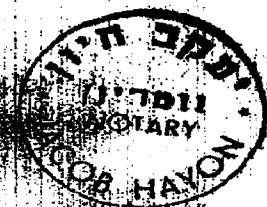
ש"ח נסר

NOTARY'S SIGNATURE

AND SEAL

חתימה

וחותם הנוטריון



State of Israel

Registrar of Companies

Ministry of Justice

File No: 520042185

12th of Tishrei, 5768
September 24, 2007

To:
Rafael - Armament Development Authority Ltd.
Haifa
Haifa 31021

Dear Sirs,

Re: Rafael - Armament Development Authority Ltd.

I hereby confirm the receipt of your letter of September 20, 2007, together with the material attached thereto.

The following action was recorded on September 24, 2007:

Change of the name of the Company in accordance with the resolution of the General Meeting of September 18, 2007

Attached please find a certificate of change of name.

Sincerely

(- signature -)

Sheldon Avidan, Attorney
pp / The Registrar of Companies

Clal Center (13th Fl.) 97 Jaffa Road, Jerusalem
Tel: (02) 620-9444 P. O. Box 28178 Jerusalem, zip code 91281