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1. Name of conveying party(ies):

**Palmtop B.V.**

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

☐ YES ☒ NO

3. Nature of conveyance:

☐ Assignment ☐ Merger ☐ Security Agreement

☒ Change of Name ☐ Other:

Execution Date: **December 3, 2008**

2. Name and address of receiving party(ies)

Name: **TomTom International B.V.**

Street Address: **35 Rembrandtplein**

City: **Amsterdam**

Country: **THE NETHERLANDS**

Postal Code: **NL-1017**

Additional name(s) & address(es) attached? ☐ YES ☒ NO

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).

**12/292,102**

B. Patent No.(s).

Additional numbers attached? ☐ YES ☒ NO

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

Name: **HARNESS, DICKEY & PIERCE, P.L.C.**

Street Address: **P.O. BOX 8910**

City: **RESTON** State: **VA** ZIP: **20195**

Country: **USA**

6. Total No. of applications/patents involved: **One (1)**

7. Total fee (37 C.F.R. § 3.41): **\$40.00**

☒ Enclosed

☒ Authorized to be charged to deposit account, **if no fee attached.**

8. Deposit account number: **08-0750**

(Attach triplicate copy of this page  
if paying by deposit account)

DO NOT USE THIS SPACE

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.*

**Donald J. Daley/34,313**

Name of Person Signing/Reg. No.

Signature

**January 26, 2009**

Date

Total number of pages including cover sheet, attachments, and document: **Two (2)**

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CERTIFICATE

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I, Paul Hubertus Nicolaas Quist, civil-law notary in Amsterdam, hereby certify that, relying on information provided by the Trade Register today and without having conducted any further investigation:

- the articles of association of **TomTom B.V.**, at that time having its seat in Hoofddorp, Gemeente Haarlemmermeer, were amended by deed executed on 23 May 2003 before R. Pfeiffer, civil-law notary in Rotterdam, by which deed the name was changed from **Palmtop B.V.** into **TomTom B.V.**;
- subsequently the articles of association of the company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*) **TomTom International B.V.**, having its seat in Amsterdam, were amended by deed executed on 13 May 2005 before me, civil-law notary in Amsterdam, by which deed, amongst others, the name was changed from **TomTom B.V.** into **TomTom International B.V.**;
- finally the articles of association of **TomTom International B.V.** were lastly amended by deed executed on 31 January 2008 before a legal substitute for B. Bier, civil-law notary in Amsterdam.

Signed in Amsterdam on 3 December 2008.



Stibbe

PATENT