FORM 51-102F3 MATERIAL CHANGE REPORT

ITEM 1. <u>REPORTING ISSUER</u>

Star Navigation Systems Group Ltd. 2970 Lakeshore Blvd. W., Suite 300, Toronto, ON M8V1J7

ITEM 2. DATE OF MATERIAL CHANGE

January 11, 2005

ITEM 3. <u>NEWS RELEASE</u>

Press release in the form attached as Schedule "A" was disseminated on April 12, 2005.

ITEM 4. <u>SUMMARY OF MATERIAL CHANGE</u>

The Company announced issue of U.K. Patent.

ITEM 5.1 <u>FULL DESCRIPTION OF MATERIAL CHANGE</u>

See attached Schedule "A" for a full description.

ITEM 5.2 DISCLOSURE FOR RESTRUCTURING TRANSACTIONS

Not Applicable

ITEM 6. RELIANCE ON SECTION 7.1(2) OF NATIONAL INSTRUMENT 51-102

Not applicable

ITEM 7. <u>OMITTED INFORMATION</u>

No information has been omitted on the basis of confidentiality.

ITEM 8. <u>EXECUTIVE OFFICER</u>

The following officer of the Company is knowledgeable about the material change and the Report:

Viraf S. Kapadia, Chief Executive Officer, (416) 252-2889

ITEM 9. <u>DATE OF REPORT</u>

Dated at Toronto, Ontario this 14th day of January, 2011.

By: <u>(signed) Viraf S. Kapadia</u> Viraf S. Kapadia Schedule "A"



April 12, 2005

Star Navigation's ISMS 'TM' Wins First Patent TORONTO, ONTARIO--(CCNMatthews - April 12, 2005) - Star Navigation Systems Group (TSX VENTURE:SNA) is pleased to announce the Official Grant of Letters of Patent from the United Kingdom Patent Office for its In-flight Safety Monitoring System, the ISMS(TM). The official grant is entitled, "Systems and Method for Transportation Vehicle Monitoring or Analyzing," and is the Company's first license to the worldwide patent applications to be granted.

"The UK patent process is one of the most stringent in the world," said Star Navigation Chairman and CEO Viraf Kapadia. "Beyond acknowledging our proprietary technology and protecting our intellectual property, the significance of our patent-success in the UK is that it augurs well for the successful completion of patents-pending worldwide. Combined with our FAA and Transport Canada certifications, we are cleared for takeoff!"

"Not only is this patent invaluable intellectual property for us, it is precisely what has been developed and created by Star Navigation which is a complete and operational product. Star Navigation's technology with realtime, in-flight instant analysis monitoring and secure datarelay via satellite is the only product of its kind world-wide." Mr. Hilary Vieira, President.

The Company's global capability enhances flight safety and costeffectiveness for airline fleets. Vieira also said the UK patent positions the successful rollout of the Company's spin-off applications now under development. News of the UK patent launches the first of many promising quarters for the

Company. Star Navigation closed Q1 2005 with its first major sale - a \$9 USD Million contract with India's SpiceJet Airways; and anticipates signed Letters-of-Intent from several additional airlines in the coming weeks ahead.