

06-17-1999

Washington, D.C. 20231

FORM PTO-1595

REC

U.S. DEPARTMENT OF COMMERCE

(Rev. 6-93)

Patent and Trademark Office



101067450

To the Honorable Commissioner of Patents and Trademarks, U.S. Department of Commerce, Patent and Trademark Office, or certified copy thereof.

1. Name of conveying party:

GEC Ferranti Defence Systems Limited

Additional name(s) of conveying party(s) attached? ☐ Yes ☒ No

2. Name and Address of receiving Party(ies):

Name: GEC-MARCONI AVIONICS (HOLDINGS) LIMITED

Internal Address: The Grove, Warren Lane

3. Nature of conveyance:

☐

Assignment

☐

Merger

☐

Security Agreement

☒

Change of Name

☐

Other _____

Execution Date: August 9, 1994

Street Address:

City: Stanmore, Middlesex, HA7 4LY

State/Country: ENGLAND

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)/Application Date

B. Patent No.(s)/Patent Date

5,241,391 \ August 31, 1993

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

Jacobson, Price, Holman & Stern
400 7th Street, N.W.
Washington, DC 20004
Tel. 202-638-6666

Attorney Docket No. P54343

6. Number of applications and patents involved: 1

7. Total fee (37 CFR 3.41)..... \$ 40.00

☒

Enclosed

☒

Any deficiencies in enclosed fees are authorized to be charged to deposit account

8. Deposit Account No.: 06-1358

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

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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

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Harvey B. Jacobson, Jr. / 20.851

Name of Person Signing / Reg.#

Signature

June 14, 1999

Date

Total number of pages including cover sheet, attachments, and document:

2



THE COMPANIES ACT 1985

Company No. 2426132

The Registrar of Companies for England and Wales hereby certifies that
GEC-MARCONI AVIONICS (HOLDINGS) LIMITED

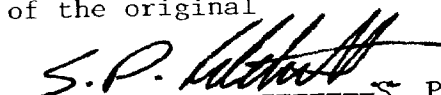
formerly called GEC Ferranti Defence Systems Limited

which name was changed by special resolution was incorporated under the
Companies Act 1985

as a limited company on the 25th September 1989 and that the
certificate of incorporation altered to meet the circumstances of the
case was issued on the 20th May 1993

Given at Companies House, Cardiff, the 9th August 1994

I herewith certify this to be a true copy
of the original


S. P. Fitchett
European Patent Attorney


J. LUKER
for the Registrar of Companies

