



RECORDED

06-08-2001



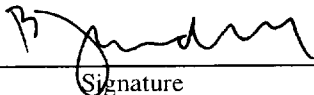
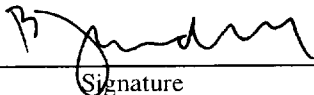
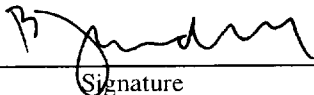
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U.S. Department of Commerce
Patent and Trademark Office

Our Ref.: 620-143

Commissioner of Patents and Trademarks
Box Assignment, Washington, D.C. 20231

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Lewmar Marine Limited</p> <p>Additional name/s of conveying party/ies attached? <input type="checkbox"/></p> <p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Assignment <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution Date: January 14, 2000</p>		<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>Lewmar Limited</u> Internal Address: _____ Street Address: <u>Southmoor Lane</u> _____ _____ City: <u>Havant, Hampshire</u> State/Country: <u>United Kingdom</u> Zip: <u>PO9 1JJ</u></p> <p>Additional name/s & address/es attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>				
<p>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: _____</p> <table border="0"><tr><td>A. Patent Application No(s). (1) (2) (3)</td><td>B. Patent No(s). (1) 4,892,291 (2) 4,898,364 (3) 5,279,020</td></tr></table> <p>Additional numbers attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>				A. Patent Application No(s). (1) (2) (3)	B. Patent No(s). (1) 4,892,291 (2) 4,898,364 (3) 5,279,020	
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>B. J. Sadoff</u> Internal Address: _____ Street Address: <u>Nixon & Vanderhye P.C.</u> <u>1100 North Glebe Road</u> <u>8th Floor</u> City: <u>Arlington</u> State: <u>VA</u> Zip: <u>22201</u></p>		<p>6. Total number of applications & patents involved: <u>10</u></p> <p>7. Total fee (37 CFR 3.41) \$ <u>400.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account #14-1140</p> <p>8. The Commissioner is hereby authorized to charge any <u>deficiency</u> in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.</p>				
DO NOT USE THIS SPACE						
<p>9. Statements 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.</p> <table border="0"><tr><td><u>B. J. Sadoff</u> Name of Person Signing Reg. No. 36,663</td><td> Signature</td><td><u>June 1, 2001</u> Date</td></tr></table> <p>Total number of pages including original cover sheet, attachments, and document: [4]</p>				<u>B. J. Sadoff</u> Name of Person Signing Reg. No. 36,663	 Signature	<u>June 1, 2001</u> Date
<u>B. J. Sadoff</u> Name of Person Signing Reg. No. 36,663	 Signature	<u>June 1, 2001</u> Date				

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RECORDATION FORM COVER SHEET

PATENTS ONLY

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Commissioner of Patents and Trademarks
Box Assignment, Washington, D.C. 20231

1. Name of conveying party(ies):	
2. Name: Street Address: City: State: Zip:	
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A. Patent Application No(s). (4) (5) (6) (7) (8) (9)	B. Patent No(s). (4) 5,538,224 (5) 5,897,105 (6) 6,042,086 (7) 5,927,692 (8) 6,029,952 (9) 6,098,962 (10) 6,019,353

US PATENTS IN THE NAME OF LEWMAR MARINE LIMITED

USSN	PATENT NO.	APPLICATION DATE	TITLE
224218	4892291	22 July 1988	TWO-SPEED WINCH
539407	4898364	6 October 1983	TWO-SPEED WINCH
07/972291	5279020	5 November 1992	ROPE CLUTCH
08/132896	5538224	7 October 1993	LINE-HANDLING BLOCK COMPRISING TWO CHEEKS HAVING BAYONET MATING INTERCONNECTION
08/934971	5897105	22 September 1997	WINCH
08/934997	6042086	22 September 1997	MULTI-SPEED WINCH HAVING EPICYCLIC GEAR DRIVE
08/958005	5927692	27 October 1997	WINCH WITH EPICYCLIC FINAL REDUCTION GEAR DRIVE
08/964591	6029952	5 November 1997	MULTI-SPEED WINCH HAVING SPEED SELECTION MECHANISM
09/021408	6098962	10 February 1998	WINCH
09/099605	6019353	18 June 1998	WINCH HAVING A MULTIPLE DIAMETER DRUM



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 620277

The Registrar of Companies for England and Wales hereby certifies that
LEWMAR MARINE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LEWMAR LIMITED

Given at Companies House, Cardiff, the 14th January 2000



C O M P A N I E S H O U S E

HC006A

RECORDED: 06/01/2001

PATENT
REEL: 011862 FRAME: 0023