

05-16-2002

Docket No.: BRI-00034

FORM PTO-1595 (Modified)

(Rev. 03-01)

OMB No. 0651-0027 (exp. 5/31/2002)

POBA/REV03



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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

102091447

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

1. Name of conveying party(ies):

Britax Wingard Limited

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Execution Date: September 1, 2000

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

Name: Schefenacker Vision Systems UK Limited

Address: East Street, Castle Trading Estate

City: Portchester State/Prov.: Hampshire

Country: Great Britain ZIP: PO16 9SD

Additional name(s) & address(es)

☐ Yes ☒ No

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is:

Patent Application No.

Filing date

B. Patent No.(s)

U.S. Patent No. 6,371,619
(Issued April 16, 2002)

Additional numbers

☐ Yes ☒ No

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

Name: Philip R. Warn

Registration No. 32775

Address: Warn, Burgess & Hoffmann, P.C.

691 North Squirrel Road

Suite B125

City: Auburn Hills State/Prov.: MI

Country: USA ZIP: 48326

6. Total number of applications and patents involved:

1

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

☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☒ Authorized to be charged to deposit account

8. Deposit account number:

501612 (Warn, Burgess & Hoffmann, P.C.)

(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 original document.

Philip R. Warn

Name of Person Signing

Signature

April 25, 2002

Date

3

Total number of pages including cover sheet, attachments, and

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT

REEL: 012884 FRAME: 0110

05/16/2002 10:00:00 501612 40.00 CH 01 FEB 501



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3904201

The Registrar of Companies for England and Wales hereby certifies that

BRITAX WINGARD LIMITED

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

SCHEFENACKER VISION SYSTEMS UK LIMITED

Given at Companies House, London, the 1st September 2000

For The Registrar Of Companies



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