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Form PTO-1595
(Rev. 10/02)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 6/30/2005)

102342512

Tab settings ⇌ ⇌ ⇌

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

1. Name of conveying party(ies):
Vickers Shipbuilding & Engineering Limited

1-16-03

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 26, 2001

2. Name and address of receiving party(ies)

Name: BAE Systems Marine Limited

Internal Address: Farnborough Aerospace Center

Warwick House

Street Address: PO Box 87, Farnborough

Hampshire, United Kingdom

City: _____ State: _____ Zip: GU14 6YU

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)

B. Patent No.(s)

5,495,788

5,771,772

Additional numbers attached? Yes No

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

Name: Timothy M. Murphy

Internal Address: Bromberg & Sunstein LLP

Street Address: 125 Summer Street, 11th Floor

City: Boston State: MA Zip: 02110-1618

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41).....\$ 80.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate 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.

Timothy M. Murphy

Name of Person Signing

Signature

January 10, 2003

Date

Total number of pages including cover sheet, attachments, and documents: 2

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80.00 DP

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT
REEL: 013663 FRAME: 0197



THE COMPANIES ACT 1985

Company No. 229770

The Registrar of Companies for England and Wales hereby certifies that

BAE SYSTEMS MARINE LIMITED (originally called JACK OLDING AND COMPANY, LIMITED, changed its name on 31st March 1951 to OLDINGS (HATFIELD) LIMITED, which was changed on 5th June 1969 to VICKERS (HATFIELD) LIMITED, which was changed on 3rd June 1974 to VICKERS SHIPBUILDING GROUP LIMITED, which was changed on 6th April 1981 to VICKERS SHIPBUILDING AND ENGINEERING LIMITED, which was changed on 1st August 1997 to VICKERS SHIPBUILDING & ENGINEERING LIMITED, which was changed on 16th October 1998 to MARCONI MARINE (VSEL) LIMITED, which was changed on 23rd February 2000 to BAE SYSTEMS MARINE LIMITED, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1908 to 1917 as a limited company on 18th April 1928.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is WARWICK HOUSE, PO BOX 87, FARNBOROUGH AEROSPACE CENTRE, FARNBOROUGH, HAMPSHIRE GU14 6YU.*****

Given at Companies House, Cardiff the 26th April 2001

MISS C LLEWELLYN

for the Registrar of Companies



Companies House

for the record

RECORDED: 01/16/2003

PATENT
REEL: 013663 FRAME: 0198