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Attorney Docket No. 038665.02695US

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(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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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):

Vickers Shipbuilding & Engineering
Limited

Additional name(s) of conveying
party(ies) attached?

___ Yes X No

2. Name and address of receiving party(ies)

Name: BAE SYSTEMS Marine Limited

Street Address: Warwick House
P.O. Box 87
Farnborough Aerospace Centre
Farnborough
Hampshire, GU114 6YU
ENGLAND

3. Nature of Conveyance:

___ Assignment ___ Merger
___ Security Agreement X Change of Name
___ Other:

Additional name(s) & address(es) attached?

___ Yes X No

Execution Date: April 26, 2001

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)

06/702,557; 06/702,297; 07/172,117;
08/016,383; 08/460,013

B. Patent No(s).

Additional numbers attached? ___ Yes X No

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

CROWELL & MORING, L.L.P.
P.O. Box 14300
Washington, D.C. 20044-4300

6. Total number of applications and patents involved: 5

7. Total Fee (37 CFR 3.41): \$200.00
X Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 05-1323

___ Authorized to be charged to Deposit Account

8. Deposit Account No.

(Attach dupl. 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.

Gary R. Edwards
Gary R. Edwards 31,824
Name Reg. No.

February 5, 2003
Date

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: 2

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PATENT
REEL: 013728 FRAME: 0697



THE COMPANIES ACT 1985

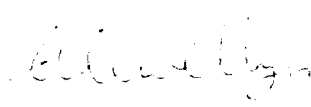
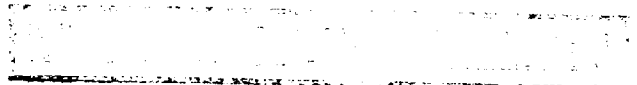
Company No. 229770

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**



for the Registrar of Companies



Companies House

— for the record —

RECORDED: 02/05/2003

PATENT
REEL: 013728 FRAME: 0698