

01-22-2004



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

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

<b>1. Name of conveying party(ies):</b> GIB Holdings Limited 60 Kings Walk Gloucester GL1 1LA United Kingdom  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<b>2. Name and address of receiving party(ies)</b>  Name: <u>British Autogard Limited</u> Internal Address: _____ Street Address: <u>60 Kings Square</u>  City: <u>Gloucester</u> Country: <u>United Kingdom</u> Zip: <u>GL1 1LA</u> Additional name(s) & address(es) attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
<b>3. Nature of Conveyance:</b> <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>May 30, 2003</u>						
<b>4. Application number(s) or patent number(s):</b> If this document is being filed together with a new application, the execution date of the new application is: _____ A. Patent Application No.(s): _____ B. Patent No.(s): <u>5,601,169 and 6,059,087</u>  Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						
<b>5. Name and address of party to whom correspondence concerning document should be mailed:</b> Name: <u>Richard B. Hoffman</u> <u>MARSHALL, GERSTEIN &amp; BORUN LLP</u> Internal Address: <u>Atty. Dkt.: 06007/31938 &amp; 34093</u> Street Address: <u>233 S. Wacker Drive, Suite 6300</u> <u>Sears Tower</u>  City: <u>Chicago</u> State: <u>IL</u> Zip: <u>60606-6357</u>		<b>6. Total number of applications and patents involved:</b> <u>2</u>  <b>7. Total fee (37 CFR 3.41)</b> \$ <u>80.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Authorized to be charged to credit card (Form 2038 enclosed)  <b>8. Deposit account number:</b> <u>13-2855</u> (Attach duplicate copy of this page if paying by deposit account)				
<b>DO NOT USE THIS SPACE</b>						
<b>9. Statement and signature.</b> <i>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.</i>  <table border="0" style="width: 100%;"><tr><td style="width: 40%; text-align: center;">Keith R. Jarosik - 47,683 Name of Person Signing</td><td style="width: 30%; text-align: center;"> Signature</td><td style="width: 30%; text-align: center;">January 14, 2004 Date</td></tr></table> Total number of pages including cover sheet, attachments, and documents: <u>7</u>				Keith R. Jarosik - 47,683 Name of Person Signing	 Signature	January 14, 2004 Date
Keith R. Jarosik - 47,683 Name of Person Signing	 Signature	January 14, 2004 Date				

I hereby certify that this correspondence is being deposited with the U.S. Postal Service as first-class mail, in an envelope addressed to: Mail Stop Assignment Recordation Services, Director of the US Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450, on the date shown below.

Dated: January 14, 2004

Signature:

(Keith R. Jarosik)

**willans**

**DATED**

*30<sup>th</sup> May*

**2003**

**GIB HOLDINGS LIMITED (1)**

**-and-**

**BRITISH AUTOGARD LIMITED (2)**

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**PATENTS ASSIGNMENT**

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**Willans | solicitors**  
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**PATENT**  
**REEL: 014892 FRAME: 0863**

THIS AGREEMENT is made on 30<sup>th</sup> May 2003 BETWEEN:

- (1) **GIB HOLDINGS LIMITED** (registered number 00387564) (formerly called GIB Precision Limited and British Autogard Limited) whose registered office is at 60 Kings Walk, Gloucester GL1 1LA ("the Assignor"); and
- (2) **BRITISH AUTOGARD LIMITED** (registered number 04380334) whose registered office is at 60 Kings Square, Gloucester GL1 1LA ("the Assignee").

**WHEREAS:**

- (A) The Assignor is the registered proprietor and beneficial owner of the patents listed in Schedule 1 hereto (hereinafter called "the Patents") and is the beneficial owner of the benefit of the patent applications listed in Schedule 2 hereto (hereinafter called "the Applications") all of which stand or are proceeding in the name of the Assignor.
- (B) The Assignor has agreed to assign the Patents and the Applications to the Assignee for the consideration hereinafter mentioned.

**IT IS AGREED AS FOLLOWS:**


1. In consideration for the payment of £1 by the Assignee to the Assignor receipt of which is hereby acknowledged by the Assignor the Assignor hereby ASSIGNS absolutely to the Assignee free from encumbrances:
  - 1.1 all its right title and interest in and to:
    - 1.1.1 the Patents; and
    - 1.1.2 the Applications to the intent that the grant of any patents thereon shall be in the name of and vest in the Assignee;

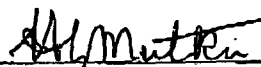
together with all rights and powers arising or accrued therefrom including the right to sue for damages and other remedies in respect of any infringement of such rights or other acts within the scope of the claims of any published specification of any of the Patents or accompanying any application therefore or accompanying any of the Applications prior to the date hereof;
- 1.2 the right to apply for prosecute and obtain patent or similar protection throughout the world in respect of the inventions claimed in the Patents and the Applications including the right to claim priority therefrom to the intent that the grant of any patents or similar protection shall be in the name of and vest in the Assignee.
2. The Assignor further covenants that at the request and cost of the Assignee it will at all times hereafter do all such acts and execute all such documents as may reasonably be necessary or desirable both to secure the vesting in the Assignee of all rights assigned to the Assignee hereunder and to assist in the resolution of any question concerning the Patents and the Applications.

3. The Assignee acknowledges that the Assignor gives no assurance as to the validity or enforceability of the Patents or the Applications.

IN WITNESS whereof the parties hereto have executed this deed the day and year first above mentioned


EXECUTED as a DEED )  
by **GIB HOLDINGS LIMITED**)  
acting by: )

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director/Secretary

EXECUTED as a DEED )  
by **BRITISH AUTOGARD LIMITED**)  
acting by: )

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director/Secretary

## SCHEDULE 1

## Patents

<u>Country</u>	<u>Subject</u>	<u>Serial Number:</u>	<u>Expiry Date</u>
Canada	Air operated clutch	1316131	30 March 2010
Canada	Automatic reset	1181020	14 January 2002
Canada	Pancake "Airjustor"	2142793	16 February 2015
France	Air operated clutch	0310020	30 September 2008
France	Automatic reset	0045027	19 July 2001
Germany	Air operated clutch	00310020	30 September 2008
Germany	Automatic reset	0045027	19 July 2001
Germany	F.R.C. - multi pawl	3727484	17 August 2004
Italy	Air operated clutch	0310020	30 September 2008
Italy	Automatic reset	0045027	19 July 2001
Italy	Module "Torque Limiter"	1302138	30 July 2018
Japan	Air operated clutch	2732401	30 September 2008
Japan	Automatic reset	1691349	23 July 2001
UK	"Module" Torque Limiter - DIV	2370077	27 July 2018
UK	Air operated clutch	0310020	30 September 2008
UK	Automatic reset	2080449	22 July 2001
UK	F.R.C. - multi pawl	2194299	7 August 2007
UK	Module "Torque Limiter"	2327988	27 July 2018
UK	Pancake "Airjustor"	2286639	6 July 2014
USA	Air operated clutch	4960190	28 September 2008
USA	Automatic reset	4541512	16 September 2002
USA	F.R.C- multi pawl	4838400	19 August 2007
USA	Module "Torque Limiter"	6059087	29 July 2018
USA	Pancake "Airjustor"	5601169	17 February 2014

## SCHEDULE 2

## Patent applications

<u>Country</u>	<u>Subject</u>	<u>Application No.</u>	<u>Filing Date</u>
Germany	Module "Torque Limiter"	19834582.8	31 July 1998
Japan	Module "Torque Limiter"	10-219165	3 August 1998
W.I.P.O	Conveyer lift 2	GB01/05146	22 November 2001
W.I.P.O	New Auto-flex - ECS	GB02/00065	9 January 2002



# THE COMPANIES ACT 1985

Company No. 387564

The Registrar of Companies for England and Wales hereby certifies that

GIB HOLDINGS LIMITED (originally called GIB (PRECISION FOR INDUSTRY) LIMITED changed its name on 6<sup>th</sup> April 1945 to GIB PRECISION LIMITED which was changed on 28<sup>th</sup> January 1988 to BRITISH AUTOGARD LIMITED which was changed on 24<sup>th</sup> June 2002 to GIB HOLDINGS 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 Act 1929 as a limited company on 13<sup>th</sup> May 1944.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

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Given at Companies House, Cardiff the 10th November 2003

*G. Thompson*  
GERAINT R. THOMPSON

for the Registrar of Companies



*Companies House*

— for the record —

PATENT