



2/25/04

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Form PTO-1595

(Rev. 03/01)

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



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

102681270

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

1. Name of conveying party(ies):

GIB Precision Limited

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

☐ Yes ☒ No

3. Nature of Conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Execution Date: June 24, 2002

2. Name and address of receiving party(ies)

Name: GIB Holdings Limited

Internal Address:

Street Address:

60 Kings Walk

City: Gloucester

State: United Kingdom

Zip: GL1 1LA

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

☐ Yes ☒ No

4. Application number(s) or patent number(s): 4,838,400

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):

Additional numbers attached? ☐ Yes ☒ No

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

Name: Mark E. Flanigan

Internal Address: Atty. Dkt.: 300.287/10400377

Street Address:

Fulbright & Jaworski LLP

801 Pennsylvania Avenue, NW

City:
Washington

State:
DC

Zip:
20004-2623

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41)

\$ 40.00

☒ Enclosed

☐ Authorized to be charged to deposit account

☐ Authorized to be charged to credit card
(Form 2038 enclosed)

8. Deposit account number:

06-2375

(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.

Mark E. Flanigan

Name of Person Signing

Mark E. Flanigan
Signature

2/25/04

Date

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

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PATENT
REEL: 015008 FRAME: 0140



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 6th April 1945 to GIB PRECISION LIMITED which was changed on 28th January 1988 to BRITISH AUTOGARD LIMITED which was changed on 24th 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 13th 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.

Given at Companies House, Cardiff the 10th November 2003

G. Thompson
GERAINT R. THOMPSON

for the Registrar of Companies



Companies House

— for the record —