

Substitute for Form PTO-1595

**RECORDATION FORM COVER SHEET  
PATENTS ONLY****Attorney's Docket No. 031711-027**

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Solartron Group 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 19, 2001

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

Name: Solartron Limited

Address:

Byron House  
Cambridge Business Park  
Cambridge CB4 4WZAdditional name(s) & addresses 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)

5,423,610; 5,678,926 (reissued as RE 36,285); 5,373,234;  
5,442,963; 5,060,526; and 6,425,687Additional numbers attached? ☐ Yes ☒ No

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

Name: Malcolm K. McGowan, Ph.D.

Address:

Burns, Doane, Swecker & Mathis, L.L.P.  
Customer Number 2 1 8 3 9  
P.O. Box 1404  
Alexandria, Virginia 22313-14046. Total number of applications and patents involved: 

7. Total fee (37 CFR 3.41).....\$ 240.00

- ☐ Enclosed  
☒ Authorized to be charged to deposit account  
☐ Credit card. Form PTO-2038 is attached.

8. Deposit account number:

02-4800

(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.*

Malcolm K. McGowan, Ph.D.

Name of Person Signing

39,300

Reg. No.



Signature

Nov. 22, 2004

Date

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

Mail documents to be recorded with required cover sheet information to:  
 Director of the United States Patent and Trademark Office / Mail Stop Assignment Recordation Services  
 P.O. Box 1450 / Alexandria, VA 22313-1450

FIRST

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**PATENT**  
**REEL: 015400 FRAME: 0258**

CH \$240.00 024800 6423610



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

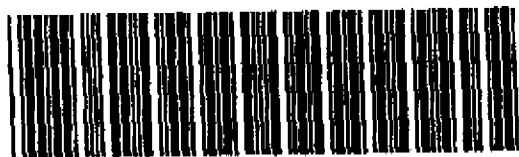
Company No. 2852989

The Registrar of Companies for England and Wales hereby certifies that  
**SOLARTRON GROUP LIMITED**

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

**SOLARTRON LIMITED**

Given at Companies House, London, the 19th June 2001



\*C02852989I\*

For The Registrar Of Companies



COMPANIES HOUSE

PATENT

REEL: 015400 FRAME: 0259

Company No. 02852989

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N/C  
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THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

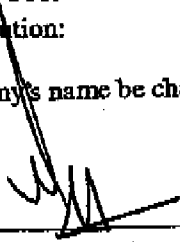
## RESOLUTIONS IN WRITING

of

SOLARTRON GROUP LIMITED

The Roxboro Group PLC, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985 to pass the following written resolution as special resolution:

1. THAT the Company's name be changed to Solartron Limited.

SIGNATURE:   
for and on behalf of The Roxboro Group PLC

DATE: 18 June 2001

