

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):

Angelchance Limited

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

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

Name: Weston Aerospace Limited

Address:

Byron House
Cambridge Business Park
Cambridge CB4 4WZ

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date: June 14, 2004

Additional 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: 6

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 Signing39,300
Reg. No.

Signature

Nov.20, 2004

Date

Total number of pages including cover sheet, attachments, and documents: 3

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

FIFTH

700133439

PATENT
REEL: 015400 FRAME: 0282

CH \$240.00 024800 6423610



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4740406

The Registrar of Companies for England and Wales hereby certifies that
ANGELCHANCE LIMITED

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

WESTON AEROSPACE LIMITED

Given at Companies House, Cardiff, the 14th June 2004



C04740406D



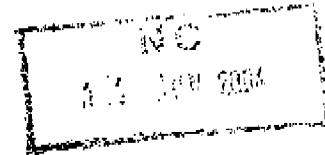
Companies House
— for the record —

PATENT
REEL: 015400 FRAME: 0283

Company No: 04740406

WRITTEN RESOLUTION

- of -



ANGELCHANCE LIMITED

(Dated 26 November 2003)

We, the undersigned, being the sole member of the above named Company hereby pass the following resolution as a Special Resolution of the Company pursuant to Section 381A of the Companies Act 1985 and confirm that such Resolution shall be as valid and effective as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

"WESTON AEROSPACE LIMITED"

NAME

SIGNATURE

Esterline Technologies
Limited

Robert Ulcra *utro* *103*
.....
(duly authorised representative)

