

Substitute for Form PTO-1595

**RECORDATION FORM COVER SHEET
PATENTS ONLY**U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office**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 Limited

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

Name: Weston Aerospace (2003) Limited

Address:

Byron House
Cambridge Business Park
Cambridge CB4 4WZ
GBAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: March 5, 2003

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:

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. 20, 2004

Date

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PATENT
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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2852989

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

having by special resolution changed its name, is now incorporated

under the name of

WESTON AEROSPACE (2003) LIMITED

Given at Companies House, Cardiff, the 5th March 2003



C028529894



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

PATENT
REEL: 015428 FRAME: 0001

Company No. 02852989



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

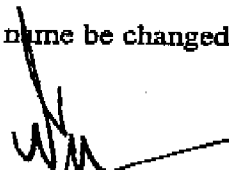
of

SOLARTRON LIMITED

Weston Aerospace (company number 03817397), 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 as a written resolution:

THAT the Company's name be changed to WESTON AEROSPACE (2003) LIMITED.

SIGNATURE:


[Henry L. Tee/Alfred J. Waisay] for and on behalf of Weston Aerospace

DATE:

27 FEBRUARY 2003

