



RECOI

06-23-2004

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



102774807

6-16-04

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

1. Name of conveying party(ies).

GEC Alsthom Limited

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

3. Nature of conveyance:

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

Execution Dates: January 15, 2004

2. Name and address of receiving party(ies)

ALSTOM UK

Address:

Newbold Road

Rugby, Warwickshire CV21 2NH

United Kingdom

Additional names(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

A. Patent Application No.(s)

Additional numbers attached? ☐ Yes ☒ No

If this document is being filed together with a new application, the execution date of the application is: _

B. Patent No.(s)

D-416,881

Additional numbers attached? ☐ Yes ☒ No

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

Name: Alan Israel, Esq.

Address: KIRSCHSTEIN, et al.

489 Fifth Avenue

New York, New York 10017

6. Total number of applications and patents involved: **1**

7. Total Fee (37 C.F.R. 3.41).....\$40.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number: _____

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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.

Alan Israel, Reg. No. 27,564

Name of Person Signing

Signature

June 16, 2004

Date

06/22/2004 ECOOPER 00000136 1416881 Total number of pages including cover sheet, attachments, and document: **2**

01 FC:8021

40.00 DP

PATENT
REEL: 015469 FRAME: 0302



THE COMPANIES ACT 1985

Company No. 778482

The Registrar of Companies for England and Wales hereby certifies that

ALSTOM UK (originally called MCMICHAEL RADIO LIMITED, changed its name on 3rd November 1982 to GECOPHONE LIMITED, which was changed on 18th August 1988 to GEC POWER SYSTEMS LIMITED, which was changed on 1st July 1989 to GEC ALSTHOM LIMITED, which was changed on 23rd June 1998 to ALSTOM UK LTD, each change having been made by special resolution) was incorporated under the Companies Act 1948 as a limited company on 24th October 1963 and re-registered under the Companies Act 1985 as an unlimited company on 1st August 2002 as ALSTOM UK.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is NEWBOLD ROAD, RUGBY, WARWICKSHIRE CV21 2NH. *****

Given at Companies House, Cardiff the 15th January 2004

MRS V STEPHENS

for the Registrar of Companies



Companies House

— for the record —