

Substitute for Form PTO-1595

**RECORDATION FORM COVER SHEET
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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):

Weston Aerospace Limited

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No**3. Nature of conveyance:**

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

Execution Date: Aug. 20, 2003**2. Name and address of receiving party(ies):**

Name: Weston Aerospace Limited

Address:

Mitre House
160 Aldersgate Street
London, England
EC1A 4DDAdditional 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)

U.S. 5,373,234

Additional numbers attached? ☐ Yes ☐ No**5. Name and address of party to whom correspondence concerning document should be mailed:**

Name: Brian P. O'Shaughnessy

Address:

Burns, Doane, Swecker & Mathis, L.L.P.
Customer Number 2 1 8 3 9
P.O. Box 1404
Alexandria, Virginia 22313-1404**6. Total number of applications and patents involved:**

1

7. Total fee (37 CFR 3.41).....\$ \$40.00 (8021)

- ☐ Enclosed
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☐ Credit card. Form PTO-2038 is attached.

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Brian P. O'Shaughnessy

Name of Person Signing

32,747

Reg. No.

Signature

Aug. 18, 2005

Date

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Mail documents to be recorded with required cover sheet information to:
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Change in situation or address of Registered Office

Company Number 4740406

Company Name in full ANGELCHANCE LIMITED

New situation of registered office

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Address MITRE HOUSE

160 ALDERSGATE STREET

Post town LONDON

County / Region

Postcode EC1A 4DD

Signed

For and on behalf of
MITRE SECRETARIES LIMITED

Date 20 AUGUST 2003

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† Director Secretary ~~XX~~

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

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**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



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Company Details

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Name & Registered Office:

WESTON AEROSPACE LIMITED
 MITRE HOUSE
 160 ALDERSGATE STREET
 LONDON
 EC1A 4DD
 Company No. 04740406

Status: Active

Date of Incorporation: 22/04/2003
 Country of Origin: United Kingdom

Company Type: Private Limited Company

Nature of Business (SIC(92)):

3883 - Other manufacturing

3320 - Manufacture instruments for measuring etc.

Accounting Reference Date: 29/10

Last Accounts Made Up To: (NONE AVAILABLE)

Next Accounts Due: 29/11/2004 OVERDUE

Last Return Made Up To: 22/04/2004

Next Return Due: 20/05/2005

Last Members List: 22/04/2004

Previous Names:

Date of change	Previous Name
14/08/2004	ANGELCHANCE LIMITED

Branch Details

There are no branches associated with this company.

Overseas Company Info

There are no Overseas Details associated with this company.

System Requirements

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