

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>		NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>		CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>		
<b>Name</b>		<b>Execution Date</b>
Bofors Defence AB		07/31/2003
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	BAE Systems Bofors AB	
<b>Street Address:</b>	S-691 80 Karlskoga	
<b>City:</b>	Karlskoga	
<b>State/Country:</b>	SWEDEN	
<b>PROPERTY NUMBERS Total: 1</b>		
<b>Property Type</b>	<b>Number</b>	
Application Number:	10362825	
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(202)293-6229	
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	202-331-7111	
<b>Email:</b>	LHume@cblh.com	
<b>Correspondent Name:</b>	Connolly Bove Lodge & Hutz	
<b>Address Line 1:</b>	1990 M St. NW	
<b>Address Line 2:</b>	Suite 800	
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20036	
<b>ATTORNEY DOCKET NUMBER:</b>	20459-00373-US	
<b>NAME OF SUBMITTER:</b>	Larry J. Hume	
<b>Total Attachments: 2</b>		
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source=Change of name from Bofors Defence AB to BAE Systems Bofors AB#page2.tif		

CH \$40.00 10362825

 **Bolagsverket**  
Swedish Companies Registration Office



Registration number: 556204-1904  
Date of registration: 1980-03-06  
Company name: BAE Systems Bofors AB  
Address:  
Registered office: 691 80 KARLSKOGA  
Karlskoga  
Share capital: SEK 50 000 000



**BOARD MEMBER, MANAGING DIRECTOR**

551006-3992 Ingesson, Hans Inge Magnus, Boasstigen 4, 691 33 KARLSKOGA

**BOARD MEMBER, CHAIRMAN OF THE BOARD**

480505 Rabaut, Thomas Willi, 1064 Dogwood Farm Lane, Grat Falls,  
VIRGINIA 22066, USA

**BOARD MEMBERS**

490322-6779 Dahlin, Lars Erik Thomas, Segolstorp 1, 545 92 ÄLGARÅS  
Employee representative  
520112-2420 Gustafsson, Gun Yvonne, Bragevägen 4 A, 182 64 DJURSHOLM  
450519-1736 Kangert, Håkan Lennart, Pl 3073, 713 92 GYTTORP  
490118-6637 Karlsson, Sten Christer, Bregårdsgatan 20 C,  
691 34 KARLSKOGA  
Employee representative  
430516 Raborn, Francis, 9221 Black Riffles Court, Great Falls,  
VIRGINIA 22066, USA  
470118 Wallestad, David K, 4240 Magnolia Place North, Plymoth,  
MINNESOTA 55441, USA  
400507-6619 Wiktorin, Owe Erik Axel, Linnegatan 52, 114 54 STOCKHOLM

**DEPUTY MEMBERS OF THE BOARD**

690410-6710 Andersson, Hans Einar, Carls Åbyvägen 14, 691 33 KARLSKOGA  
Employee representative  
480608-1917 Svensson, Bertil Gunnar, Fasanstigen 34, 693 35 DEGERFORS  
Employee representative

**DEPUTY MANAGING DIRECTORS**

480820-7312 Åsberg, Göte Håkan, Käxsundet 4, 681 91 KRISTINEHAMN

CONTD.

PATENT

REEL: 018044 FRAME: 0163



Registration number: 556204-1904  
Date of registration: 1980-03-06  
Company name: BAE Systems Bofors AB

**AUDITORS**

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM  
Represented by: 500227-1434

**PRINCIPALLY RESPONSIBLE AUDITOR**

500227-1434 Hedén, Åke Yngve Georg, Ernst & Young AB, Box 3143,  
103 62 STOCKHOLM

**SIGNATORY POWER**

In addition to the board of directors,  
any two jointly of

- Ingesson, Hans Inge Magnus
- Kangert, Håkan Lennart
- Rabaut, Thomas Willi
- Raborn, Francis
- Wallestad, David K
- Wiktorin, Owe Erik Axel
- Åsberg, Göte Håkan

are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business activities, is also entitled to sign on behalf of the company.

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial period 20040101-20041231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES**

- 2005-07-11 BAE Systems Bofors AB
- 2000-08-22 Bofors Defence Aktiebolag
- 1999-02-22 Bofors Weapon Systems Aktiebolag
- 1980-12-16 S.I. Bengtssons Industriservice, SIBIS, Aktiebolag
- 1980-03-06 Aktiebolaget Grundstenen 3639

SUNDSVALL 2005-08-29  
Ex officio

*Anette Jacobsson*  
ANETTE JACOBSSON

