

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Bofors Defence AB	07/11/2005
RECEIVING PARTY DATA	
Name:	BAE Systems Bofors AB
Street Address:	SE 691 80 Karlskoga
City:	Karlskoga
State/Country:	SWEDEN
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10312718
CORRESPONDENCE DATA	
Fax Number:	(202)293-6229
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	202-331-7111
Email:	achilds@cblh.com
Correspondent Name:	Connolly Bove Lodge & Hutz, LLP
Address Line 1:	1990 M Street, NW Suite 800
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20036
ATTORNEY DOCKET NUMBER:	20459-00360-US
NAME OF SUBMITTER:	Larry J. Hume
Total Attachments: 2	
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source=Change of name from Bofors Defence AB to BAE Systems Bofors AB#page2.tif	

CH \$40.00 10312718

 **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, Boåsstigen 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: 018320 FRAME: 0378



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

