

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
Peel Street and Company Limited	04/05/2004
RECEIVING PARTY DATA	
Name:	Wykes Limited
Street Address:	Torrington Avenue
City:	Coventry
State/Country:	UNITED KINGDOM
Postal Code:	CV4 9UU
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	5481861
Patent Number:	5560192
CORRESPONDENCE DATA	
Fax Number:	(704)375-0729
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(704) 375-9249
Email:	lrw@adamspat.com
Correspondent Name:	Adams Evans P.A.
Address Line 1:	201 South College Street
Address Line 2:	Suite 2350 Charlotte Plaza
Address Line 4:	Charlotte, NORTH CAROLINA 28244
ATTORNEY DOCKET NUMBER:	3715/1&2US WTA,III:LRW
NAME OF SUBMITTER:	W. Thad Adams, III
Total Attachments: 2	
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PATENT

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REEL: 019440 FRAME: 0715



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 874649

The Registrar of Companies for England and Wales hereby certifies that
PEEL STREET AND COMPANY LIMITED

having by special resolution changed its name, is now Incorporated
under the name of
WYKES LIMITED

Given at Companies House, Cardiff, the 5th April 2004



C008746494



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

PATENT

HC006B

REEL: 019440 FRAME: 0716

00015/20

NEW

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER: 874649

COMPANY NAME: PEEL STREET AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at it's Registered Offices at Torrington Avenue, Coventry, CV4 9UU, on the 31st day of March 2004, the following Special Resolution was passed:

"That the name of the Company be changed to Wykes Limited"

On behalf of the Board



**L O Maynard
Company Secretary and Authorised Signatory**

31st March, 2004

Please issue the relevant certificate to the following address:

**Mr L O Maynard
Company Secretary
Composite Materials Technology Plc
Torrington Avenue
Coventry
CV4 9UU**



A26
COMPANIES HOUSE
WAL42R7LXW
0120
01/04/04