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

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (704) 375-9249

Email: Irw@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

500298351

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PATENT

REEL: 019440 FRAME: 0715

548186

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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

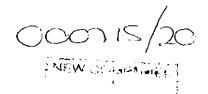




PATENT

HC006B

REEL: 019440 FRAME: 0716



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

RECORDED: 06/19/2007

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

0120 #A142RTHX# 0120

A26 COMPANIES HOUSE

B1104

PATENT REEL: 019440 FRAME: 0717