OP \$80.00 58416

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
DELTA CIRCUIT PROTECTION AND CONTROLS LIMITED	07/29/2002

RECEIVING PARTY DATA

Name:	DELTA ELECTRICAL LIMITED
Street Address:	1 KINGSWAY
City:	LONDON
State/Country:	UNITED KINGDOM
Postal Code:	WC2B 6XF

PROPERTY NUMBERS Total: 2

Property Type	Number
Patent Number:	5841616
Patent Number:	6646430

CORRESPONDENCE DATA

Fax Number: (412)566-6099

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

Phone: (412)566-6083

Email: ipmail@eckertseamans.com

Correspondent Name: KIRK D. HOUSER

Address Line 1: 600 GRANT STREET, 44TH FLOOR

Address Line 2: ECKERT SEAMANS CHERIN & MELLOTT, LLC

Address Line 4: PITTSBURGH, PENNSYLVANIA 15219

NAME OF SUBMITTER: Kirk D. Houser

Total Attachments: 1 source=delta#page1.tif

PATENT REEL: 019477 FRAME: 0216



THE COMPANIES ACT 1985

Company No. 302626

The Registrar of Companies for England and Wales hereby certifies that

DELTA ELECTRICAL LIMITED

formerly called DELTA CIRCUIT PROTECTION AND CONTROLS LIMITED

which name was changed by special resolution was incorporated under the Companies Act 1929

as a limited company on the 4th July 1935 and that the certificate of incorporation altered to meet the circumstances of the case was issued on the 4th January 1999

Given at Companies House, Cardiff the 29th July 2002

JULIETTE BURTON

for the Registrar of Companies



for the record ——

PATENT

REEL: 019477 FRAME: 0217

RECORDED: 06/26/2007