## Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
MAG Operating U.S., LLC	04/16/2007
MAG Operating UK, Ltd.	04/19/2007

#### **RECEIVING PARTY DATA**

Name:	Contech U.S., LLC	
Street Address:	2711 Centerville Road	
Internal Address:	Suite 400	
City:	WILMINGTON	
State/Country:	DELAWARE	
Postal Code:	19808	

Name:	Contech Operating UK, LTD
Street Address:	Buttington Cross Enterprise Park
City:	Welshpool, Powys
State/Country:	UNITED KINGDOM
Postal Code:	SY21 8SL

#### PROPERTY NUMBERS Total: 2

Property Type	Number	
Application Number:	11366513	
Patent Number:	7165598	

#### **CORRESPONDENCE DATA**

Fax Number: (202)861-1783

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

Phone: 202-861-1500

Email: patents@bakerlaw.com

Correspondent Name: Baker & Hostetler LLP

Address Line 1: 1050 Connecticut Ave., NW

PATENT REEL: 019640 FRAME: 0453

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Address Line 2: Washington Square, Suite 1100
Address Line 4: Washington, DISTRICT OF COLUMBIA 20036

ATTORNEY DOCKET NUMBER: 87324.1783

NAME OF SUBMITTER: Phong D. Nguyen

**Total Attachments: 3** 

source=MAG Operating U.S., LLC to Contech U.S., LLC change of name document#page1.tif source=MAG Operating U.S., LLC to Contech U.S., LLC change of name document#page2.tif source=MAG Operating UK, LTD to Contech Operating UK, LTD change of name document#page1.tif

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PAGE

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MAG OPERATING U.S., LLC", CHANGING ITS NAME FROM "MAG OPERATING U.S., LLC" TO "CONTECH U.S., LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 2007, AT 5:24 O'CLOCK P.M.

4318990 8100 070439300



Warriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5598295

DATE: 04-17-07

**PATENT** 

REEL: 019640 FRAME: 0455

State of Delaware Secretary of State Division of Corporations Delivered 05:24 PM 04/16/2007 FILED 05:24 PM 04/16/2007 SRV 070439300 - 4318990 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

MAG OPERATING U.S., LLC

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act

- 1. The name of the limited liability company is MAG Operating U.S., LLC (the "Company").
- 2. The Certificate of Formation of the Company is hereby amended to change the name of the Company to CONTECH U.S., LLC.
- 3. Accordingly, Article 1 of the Certificate of Formation shall, as amended, read as follows:
- "1. The name of the limited liability company is CONTECH U.S.,  $\mbox{4LC.}$ "

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Amendment this day of April, 2007.

MAG OPERATING N.S., LI

By:

Name:
Title:

Robert E Eskert Authorized Person

PATENT

REEL: 019640 FRAME: 0456



# ON CHANGE OF NAME

Company No. 6181747

The Registrar of Companies for England and Wales hereby certifies that

MAG OPERATING UK, LTD

having by special resolution changed its name, is now incorporated under the name of

CONTECH OPERATING UK, LTD

Given at Companies House, London, the 19th April 2007





PATENT REEL: 019640 FRAME: 0457

**RECORDED: 08/03/2007**