#### Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT				
NATURE OF CONVEYANCE:		CHANGE OF NAME				
CONVEYING PARTY DATA						
N			lame	Execution Date		
PIRELLI GENERAL PLC				10/03/2005		
RECEIVING PARTY DATA						
Name:	PRYSMIAN	PRYSMIAN CABLES & SYSTEMS LIMITED				
Street Address:	Chickenhall Lane, Eastleigh					
City:	Hampshire					
State/Country:						
Postal Code:	SO50 6YU					
Property Type		Number				
Patent Number:		5740299				
Patent Number:		6281431				
Patent Number:		6418264				
Patent Number:		6508113				
Patent Number:		6773205				
Patent Number:		7049507				
Patent Number:		6876800				
Patent Number:		7151878				
Patent Number:		6764220				
Patent Number:		6810194				
Application Number:		10495990				
Application Number:		10509	10509116			

CORRESPONDENCE DATA

Fax Number:(202)408-4400Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

500390821

Phone: Email: Correspondent Name: Address Line 1: Address Line 4:	202 408 4096 Michelle.Daniels@finnegan.com Ernest F. Chapman 901 New York Avenue, NW Washington, DISTRICT OF COLUMBIA 20001-4413			
ATTORNEY DOCKET NUMBER:		06639.0035-00000		
NAME OF SUBMITTER:		Ernest F. Chapman		
Total Attachments: 1 source=Pirelli General PLC to Prysmian cables systems limited#page1.tif				



### CERTIFICATE OF INCORPORATION

# \* ON CHANGE OF NAME

## AND RE-REGISTRATION OF A PUBLIC COMPANY

### AS A PRIVATE COMPANY

Company No. 958507

The Registrar of Companies for England and Wales hereby certifies that

PIRELLI GENERAL PLC

formerly registered as a public limited company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

PRYSMIAN CABLES & SYSTEMS LIMITED

and that the company is limited.

Given at Companies House, London, the 3rd October 2005

· B. A. 19 Nooraby MEHRIN MOORABY

For The Registrar Of Companies



COMPANIES HOUSE

PATENT REEL: 020064 FRAME: 0278

RECORDED: 11/05/2007