Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Dunlop Aerospace Limited	12/09/1997

RECEIVING PARTY DATA

Name:	Meggitt Aerospace Limited
Street Address:	Holbrook Lane
City:	Coventry
State/Country:	UNITED KINGDOM
Postal Code:	CV6 4AA

PROPERTY NUMBERS Total: 32

Property Type	Number
Application Number:	10344545
Application Number:	10534619
Application Number:	10599291
Application Number:	10671358
Application Number:	11383568
Application Number:	11411305
Application Number:	11568822
Application Number:	11577757
Application Number:	11577767
Patent Number:	6230852
Patent Number:	6257681
Patent Number:	6296084
Patent Number:	6346304
Patent Number:	6398162
Patent Number:	6432477
	DATENT

PATENT "
REEL: 020794 FRAME: 0906

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Patent Number:	6478252
Patent Number:	6660355
Patent Number:	6915880
Patent Number:	7086503
Patent Number:	7153543
Patent Number:	4977985
Patent Number:	5323880
Patent Number:	5503254
Patent Number:	5503893
Patent Number:	5509507
Patent Number:	5599603
Patent Number:	5634535
Patent Number:	5765779
Patent Number:	5782320
Patent Number:	5845975
Patent Number:	6177146
Patent Number:	6180223

CORRESPONDENCE DATA

Fax Number: (215)751-1142

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

Phone: 215-567-2010

Email: dmbrown@crbcp.com
Correspondent Name: Caesar, Rivise et al.
Address Line 1: 1635 Market Street

Address Line 2: 11th Floor

Address Line 4: PHILADELPHIA, PENNSYLVANIA 19103-2212

ATTORNEY DOCKET NUMBER:	S1011/10026
NAME OF SUBMITTER:	Barry A. Stein

Total Attachments: 1

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PATENT REEL: 020794 FRAME: 0907



THE COMPANIES ACT 1985

Company No. 3477890

The Registrar of Companies for England and Wales hereby certifies that

MEGGITT AEROSPACE LIMITED

formerly called **DUNLOP AEROSPACE LIMITED**

which name was changed by special resolution was incorporated under the Companies Act 1985

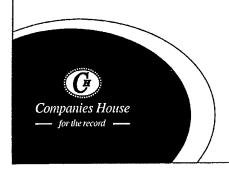
as a limited company on the 9th December 1997 and that the certificate of incorporation altered to meet the circumstances of the case was issued on the 4th January 2008

Given at Companies House, Cardiff the 14th February 2008

G M PROSSER

GMPromer

for the Registrar of Companies



RECORDED: 04/15/2008

PATENT REEL: 020794 FRAME: 0908