

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|---|---|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| CPT INNOVATIONS, LIMITED | 01/09/2012 |
| RECEIVING PARTY DATA | |
| Name: | CONTROLLED POWER TECHNOLOGIES, LIMITED |
| Street Address: | WESTMAYNE INDUSTRIAL PARK, BRAMSTON WAY |
| Internal Address: | UNIT 4 |
| City: | LAINDON, ESSEX |
| State/Country: | UNITED KINGDOM |
| Postal Code: | SS156TP |
| PROPERTY NUMBERS Total: 3 | |
| Property Type | Number |
| Application Number: | 13063390 |
| Application Number: | 13063451 |
| Application Number: | 13063457 |
| CORRESPONDENCE DATA | |
| Fax Number: | |
| Email: | alevine@stetinalaw.com |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | |
| Correspondent Name: | Mark B. Garred |
| Address Line 1: | 75 Enterprise |
| Address Line 2: | Suite 250 |
| Address Line 4: | Aliso Viejo, CALIFORNIA 92656 |
| ATTORNEY DOCKET NUMBER: | CPOWR-000 |
| NAME OF SUBMITTER: | Mark B. Garred |
| Total Attachments: 1 source=NAME_CHANGE#page1.tif | |

CH \$120.00 13063390



THE COMPANIES ACT 2006

Company No. 7706745

The Registrar of Companies for England and Wales hereby certifies that CONTROLLED POWER TECHNOLOGIES LIMITED (originally called CPT-INNOVATIONS LIMITED which name was changed by resolution on 13th December 2011 to CONTROLLED POWER TECHNOLOGIES LIMITED) was incorporated under the Companies Act 2006 as a limited company on 15th July 2011.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is UNIT 4, WESTMAYNE INDUSTRIAL PARK, BRAMSTON WAY, LAINDON, ESSEX SS15 6TP.*****

Given at Companies House, the 9th January 2012

J L WATTS

for the Registrar of Companies



Companies House