

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 |
| Falcontec Limited | 02/01/2013 |
| RECEIVING PARTY DATA | |
| Name: | UEI Falcontec Limited |
| Street Address: | New Bridge Street House |
| Internal Address: | 30-34 New Bridge Street |
| City: | London |
| State/Country: | UNITED KINGDOM |
| Postal Code: | EC4V 6BJ |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Application Number: | 12517955 |
| CORRESPONDENCE DATA | |
| Fax Number: | 9136479057 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Phone: | 913-647-9050 |
| Email: | semert@hoveywilliams.com |
| Correspondent Name: | Hovey Williams LLP |
| Address Line 1: | 10801 Mastin Blvd. |
| Address Line 2: | Suite 1000 |
| Address Line 4: | Overland Park, KANSAS 66210 |
| ATTORNEY DOCKET NUMBER: | 44989 |
| NAME OF SUBMITTER: | Jennifer C. Bailey |
| Total Attachments: 3 source=Assignment_3_as_Filed#page1.tif source=Assignment_3_as_Filed#page2.tif source=Assignment_3_as_Filed#page3.tif | |

CH \$40.00 12517955

Company number 08251559

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Falcontec Ltd (Company)

Circulation Date: 1 February 2013

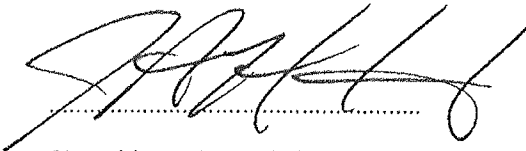
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution)

SPECIAL RESOLUTION

That the name of the Company be changed to "UEI Falcontec Limited"

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on 1 February 2013, hereby irrevocably agrees to the Resolution.



Signed for and on behalf of Universal Engraving Inc

James A Hutchison

FEBRUARY 1, 2013

Date

NM01

Notice of change of name by resolution



Companies House

A fee is payable with this form.
Please see 'How to pay' on the last page.

- What this form is for
You may use this form to give notice of an unconditional change of name by the company members.
- What this form is NOT for
You cannot use this form to give notice of a conditional change of name.

For further information, please refer to our guidance at www.companieshouse.gov.uk

| | |
|-------------------------------|-------------------|
| 1 Company details | |
| Company number | 0 8 2 5 1 5 5 9 |
| Existing company name in full | Falcontec Limited |

→ Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

| | |
|--|-----------------------|
| 2 Proposed name | |
| To check if a company name is available use our WebCheck service and select the 'Company Name Availability Search' option: www.companieshouse.gov.uk/info | |
| The above company resolved to change the company name to: | |
| Proposed name | UEI Falcontec Limited |
| Please note that the Registrar cannot change the company name until a copy of the resolution has been received. | |


Sensitive words and duplicate names
If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed.
Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at: www.companieshouse.gov.uk

| | |
|--|--|
| 3 Signature | |
| I am signing this form on behalf of the company | |
| Signature | |
| This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager. | |

Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
 Person authorised
Under either section 270 or 274 of the Companies Act 2006.

NM01

Notice of change of name by resolution

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **MHA MacIntyre Hudson**

Address **New Bridge Street House**

30-34 New Bridge Street

Post town **London**

Country/Region

Postcode **E C 4 V 6 B J**

Country

DX


Telephone

 **Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have given the proposed name in section 2.
- You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- You have attached a copy of the resolution unless previously filed.
- You have signed the form.
- You have enclosed the correct fee.

 **Important information**

Please note that all information on this form will appear on the public record.

 **How to pay**

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.

Make cheques or postal orders payable to 'Companies House'.

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

 **Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk