

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
RESON A/S	04/10/2013
RECEIVING PARTY DATA	
Name:	TELEDYNE RESON A/S
Street Address:	FABRIKSVANGEN 13
City:	SLANGERUP
State/Country:	DENMARK
Postal Code:	3550
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12734675
CORRESPONDENCE DATA	
Fax Number:	2023935350
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2026386666
Email:	PATENT@JHIP.COM
Correspondent Name:	HARVEY B. JACOBSON, JR.
Address Line 1:	400 SEVENTH STREET, NW
Address Line 2:	JACOBSON HOLMAN PLLC
Address Line 4:	WASHINGTON, DISTRICT OF COLUMBIA 20004
ATTORNEY DOCKET NUMBER:	P72290US1
NAME OF SUBMITTER:	Harvey B. Jacobson, Jr.
Signature:	/Harvey B. Jacobson, Jr./
Date:	05/16/2013
Total Attachments: 7	

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RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

RESON A/S

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: TELEDYNE RESON A/S

Internal Address: _____

Street Address: Fabriksvangen 13

City: Slangerup

State: _____

Country: DK Zip: 3550

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) April 10, 2013

- Assignment
- Security Agreement
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____
- Merger
- Change of Name

4. Application or patent number(s):

A. Patent Application No.(s)

12/734,675

This document serves as an Oath/Declaration (37 CFR 1.63).

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Harvey B. Jacobson, Jr.

Internal Address: JACOBSON HOLMAN PLLC

Street Address: 400 Seventh Street, NW

City: Washington

State: DC Zip: 20004

Phone Number: 2026386666

Docket Number: P72290US1

Email Address: patent@jhip.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

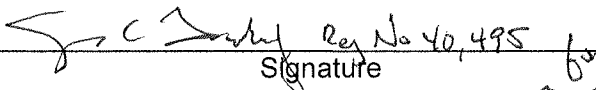
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

Deposit Account Number 061358

Authorized User Name Harvey B. Jacobson, Jr.

9. Signature:


Signature

May 16, 2013
Date

Harvey B. Jacobson, Jr. (Reg. No. 20,851)

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 7

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

Det centrale virksomhedsregister



Virksomhedsoplysninger

11.04.2013 00:50

TELEDYNE RESON A/S

Stamdata

Abonnement: [Abonner på denne virksomhed](#)

Cvr-nr: 56675817

Startdato: 20.02.1976

Ophørsdato:

Adresse: Fabriksvangen 13
3550 Slangerup[Vis alle virksomheder på denne adresse](#)

Telefon: 47380022

Fax: 47380066

Email:

Branche: 265100 Fremstilling af udstyr til måling, afprøvning,
navigation og kontrol

Virksomhedsform: 60 Aktieselskab

Kreditoplysninger:

Antal ansatte: 50-99 (2. kvartal 2012) [Læs mere om antal ansatte her](#)

Reklamebeskyttelse: Nej

Selskabsoplysninger

Binavn(e):

Senest offentliggjorte regnskab: 01.06.2012

Regnskabsår: Fra 01.01 til 31.12

Status: Selskabet er normalt

Journalsager: Ingen verserende sager.

Seneste registrering: 10.04.2013

Øvrige informationer

P-numre for denne virksomhed: [1002052452](#) (TELEDYNE
RESON A/S)Offentliggørelse af erklæringer og
indkaldelser: [Vis offentliggørelser](#)

Den 14. marts 2013 afholdtes
ekstraordinær generalforsamling i

Minutes of an extraordinary general
meeting of

Reson A/S
(CVR-nr. 56675817)
("Selskabet")

Reson A/S
(CVR no. 56675817)
(the "Company")

hos Bech-Bruun Advokatfirma, Langelinie
Allé 35, 2100 København Ø.

held on 14 March 2013 at the offices of
Bech-Bruun Law Firm, Langelinie Allé 35,
2100 Copenhagen, Denmark.

Til dirigent valgtes med alle
repræsenterede stemmer advokat Niels
Kornerup.

On the approval of all voting shareholders
represented in person or by proxy, Mr. Niels
Kornerup, lawyer, was elected chairman of
the meeting.

Dirigenten konstaterede, at hele
selskabskapitalen var repræsenteret, og
med generalforsamlingens samtykke at
denne var behørigt indkaldt og
beslutningsdygtig, for så vidt angik
emnerne på dagsordenen.

The chairman of the meeting stated that the
entire share capital was represented at the
meeting, and on the consent of the general
meeting, the chairman of the meeting
declared the meeting duly convened and
legally competent to determine the items on
the agenda.

Dagsorden

1. Valg til bestyrelsen
2. Ændring af selskabsnavn
3. Bemyndigelse til dirigenten

1. Valg til bestyrelsen

Dirigenten oplyste, at følgende personer var opstillet til bestyrelsen:

- Robert Mehrabian
- Aldo Pichelli
- Susan L. Main
- Kim Lehmann

Generalforsamlingen vedtog forslaget med alle repræsenterede stemmer. Bestyrelsen består herefter af følgende medlemmer:

Agenda

1. Election of the board of directors
2. Amendment of the company's name
3. Delegation of authority to the chairman of the meeting

1. Election of the board of directors

The chairman noted that the following persons were nominated for the board of directors:

- Robert Mehrabian
- Aldo Pichelli
- Susan L. Main
- Kim Lehmann

On the approval of all voting shareholders represented in person or by proxy, the general meeting adopted the proposal. The board of directors hereafter consist of the following persons:

- Robert Mehrabian
- Aldo Pichelli
- Susan L. Main
- Kim Lehmann

Det blev oplyst, at bestyrelsen ville konstituere sig med Robert Mehrabian som formand.

2. Ændring af selskabsnavn

Der forelå et forslag om at ændre selskabets navn til

“Teledyne RESON A/S”

Generalforsamlingen vedtog forslaget med alle repræsenterede stemmer.

3. Bemyndigelse til dirigenten

- Robert Mehrabian
- Aldo Pichelli
- Susan L. Main
- Kim Lehmann

It was noted that the board of directors would appoint Robert Mehrabian as the chairman of the board of directors.

2. Amendment of the company's name

It was proposed to amend the company's name to

“Teledyne RESON A/S”

On the approval of all voting shareholders represented in person or by proxy, the general meeting adopted the proposal.

3. Delegation of authority to the chairman of the meeting

Generalforsamlingen bemyndigede
dirigenten til med substitutionsret at
anmelde det vedtagne og foretage de
ændringer heri, som Erhvervsstyrelsen
eller andre myndigheder måtte kræve
eller henstille foretaget som betingelse
for registrering eller godkendelse.

The general meeting authorised the
chairman of the meeting with full power of
substitution to apply for registration of the
resolutions passed and to make any such
amendments thereto as may be required or
requested by the Danish Business Authority
or any other public authority as a condition
for such registration or approval.

Således passeret.

Thus resolved.

Dirigent:

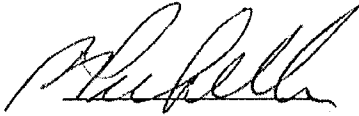
Chairman of the meeting:

Niels Kornerup

Tiltrådt af Selskabets kapitalejer:

Confirmed by the Company's shareholder:

For Teledyne Denmark A/S:

A handwritten signature in black ink, appearing to read 'Aldo Pichelli', written in a cursive style.

Aldo Pichelli