502991418 09/25/2014

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3038017

RECEIVING PARTY DATA Name: HAYDALE GRAPHENE INDUSTRIES PLC Street Address: CLOS FFERWS PARC HENDRE Internal Address: CAPEL HENDRE, AMMANFORD City: CARMARTHENSHIRE State/Country: UNITED KINGDOM Postal Code: SA18 3BL PROPERTY NUMBERS Total: 1 Property Type Property Type Number Application Number: 13992201 CORRESPONDENCE DATA Fax Number: Fax Number: (202)857-6395 Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail. Phone: 2028576000 Email: dcipdocket@arentfox.com Correspondent Name: ARENT FOX LLP Address Line 1: 1717 K STREET NW Address Line 4: WASHINGTON, D.C. 20036-5342 TTORNEY DOCKET NUMBER: 024794-00026 AME OF SUBMITTER: WILBURN L. CHESSER IGNATURE: /Wilburn L. Chesser/ ATE SIGNED: 09/25/2014	SUBMISSION TYPE:		N	IEW ASSIGNMENT				
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THE COMPANIES ACT 2006

Company No. 7228939

The Registrar of Companies for England and Wales hereby certifies that HAYDALE GRAPHENE INDUSTRIES PLC (originally called INNOVATIVE CARBON LIMITED which name was changed by resolution on 20th March 2014 to HAYDALE GRAPHENE INDUSTRIES LIMITED) was incorporated under the Companies Act 2006 as a limited company on 20th April 2010 and reregistered under the Companies Act 2006 as a public company on 2nd April 2014 as HAYDALE GRAPHENE INDUSTRIES PLC. *************************

Given at Companies House, the 17th August 2014

L A GRANT for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



PATENT REEL: 033817 FRAME: 0378

RECORDED: 09/25/2014