

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3252333

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| TRIUMPH ACTUATION & MOTION CONTROL SYSTEMS - UK, LTD. | 07/02/2014 |
| RECEIVING PARTY DATA | |
| Name: | TRIUMPH ACTUATION SYSTEMS - UK, LTD. |
| Street Address: | 49 PARKWAY, ZONE 2 |
| Internal Address: | DEESIDE INDUSTRIAL PARK EAST |
| City: | FLINTSHIRE |
| State/Country: | UNITED KINGDOM |
| Postal Code: | CH5 2NS |
| PROPERTY NUMBERS Total: 9 | |
| Property Type | Number |
| Application Number: | 13609860 |
| Application Number: | 13733932 |
| Application Number: | 13475430 |
| Application Number: | 13424884 |
| Application Number: | 13609846 |
| Application Number: | 12434926 |
| Patent Number: | 8607561 |
| Patent Number: | 8418958 |
| Patent Number: | 8752790 |
| CORRESPONDENCE DATA | |
| Fax Number: | (215)563-4044 |
| <i>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.</i> | |
| Phone: | 215-563-4100 |
| Email: | docketclerk@ddhs.com |
| Correspondent Name: | THOMAS H. WALLS - DDHS |
| Address Line 1: | 1601 MARKET STREET |
| Address Line 2: | SUITE 2400 |
| Address Line 4: | PHILADELPHIA, PENNSYLVANIA 19103 |
| ATTORNEY DOCKET NUMBER: | TRIUMPH-AMCS GENERAL |

PATENT

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|---|------------------|
| NAME OF SUBMITTER: | THOMAS H. WALLS |
| SIGNATURE: | /thomas h walls/ |
| DATE SIGNED: | 03/05/2015 |
| Total Attachments: 2 source=Change of Name - Triumph Actuation Sys UK#page1.tif source=Change of Name - Triumph Actuation Sys UK#page2.tif | |



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1756863**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

**TRIUMPH ACTUATION & MOTION CONTROL
SYSTEMS - UK, LTD.**

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

TRIUMPH ACTUATION SYSTEMS - UK, LTD.

Given at Companies House on **2nd July 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PATENT
REEL: 035092 FRAME: 0857

NOTARIAL ACKNOWLEDGMENT

City: Berwyn, Pennsylvania
County: Chester
Country: United States of America

I, the undersigned Notary Public, in and for the county aforesaid, on the 2nd
day of October, 2014, hereby certify that the document attached hereto is a
true and correct copy of the original Certificate of Incorporation on Change of Name
issued by the Registrar of Companies for England and Wales on the 2nd July 2014.

Joan W Alexander

Notary Public

COMMONWEALTH OF PENNSYLVANIA

