

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4078193

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
EADS UK LIMITED	07/01/2014
RECEIVING PARTY DATA	
Name:	AIRBUSGROUP LIMITED
Street Address:	WELLINGTON HOUSE
Internal Address:	125 STRAND
City:	LONDON
State/Country:	UNITED KINGDOM
Postal Code:	WC2R 0AP
PROPERTY NUMBERS Total: 5	
Property Type	Number
Application Number:	13922019
Application Number:	13922029
Application Number:	14004351
Application Number:	14118808
Application Number:	14218922
CORRESPONDENCE DATA	
Fax Number:	(703)518-5499
<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:	703-684-1111
Email:	bjhgroupp@ipfirm.com
Correspondent Name:	HAUPTMAN HAM, LLP
Address Line 1:	2318 MILL ROAD
Address Line 2:	SUITE 1400
Address Line 4:	ALEXANDRIA, VIRGINIA 22314
ATTORNEY DOCKET NUMBER:	4978-007/008/010/012/014
NAME OF SUBMITTER:	BENJAMIN J. HAUPTMAN
SIGNATURE:	/Benjamin J. Hauptman/
DATE SIGNED:	09/30/2016

Total Attachments: 2

source=Certificate of change of name to AIRBUSGROUP LIMITED#page1.tif

source=Certificate of change of name to AIRBUSGROUP LIMITED#page2.tif

Company Number: 02473840

EADS UK LIMITED

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of EADS UK Limited ("the Company") propose that the resolution below is passed as a special resolution

CHANGE OF COMPANY NAME

IT WAS RESOLVED to change the name of the Company to AirbusGroup Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution

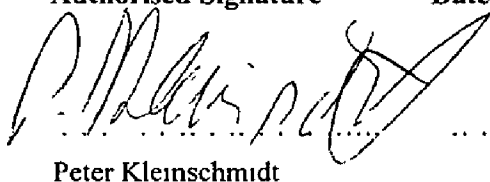
We, the undersigned, being the persons entitled to vote on the above resolution, irrevocably agree to such resolution

Name of Member

Authorised Signature

Date of Signature

AIRBUS GROUP N V


Peter Kleinschmidt

27/6/2014

NOTES

- 1 Members who wish to agree to such resolution should signify their agreement in the following way:

Sign and return this document to Julia Rose, Legal Department, Cassidian Limited, Quadrant House, Celtic Springs, Coedkernew, Newport NP10 8FZ

If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

TUESDAY



A3B7GVD4

A04

01/07/2014

#82

COMPANIES HOUSE

PATENT

REEL: 039912 FRAME: 0216



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2473840

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

EADS UK LIMITED

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

AIRBUSGROUP LIMITED

Given at Companies House on **1st July 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PATENT