

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4174239

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BARR & STROUD LIMITED	01/03/2001
RECEIVING PARTY DATA	
Name:	THALES OPTRONICS LIMITED
Street Address:	1 LINTHOUSE ROAD
City:	GLASGOW
State/Country:	UNITED KINGDOM
Postal Code:	G51 4BZ
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	09289002
Patent Number:	6473118
Patent Number:	6260466
CORRESPONDENCE DATA	
Fax Number:	(404)881-7777
<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:	4048817000
Email:	melissa.mitchell@alston.com
Correspondent Name:	ALSTON & BIRD LLP
Address Line 1:	1201 WEST PEACHTREE STREET
Address Line 2:	ONE ATLANTIC CENTER
Address Line 4:	ATLANTA, GEORGIA 30309
ATTORNEY DOCKET NUMBER:	031749/489166
NAME OF SUBMITTER:	CHRISTOPHER P. LIGHTNER
SIGNATURE:	/Christopher P. Lightner/
DATE SIGNED:	12/07/2016
Total Attachments: 2	
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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8495

The Registrar of Companies for Scotland hereby certifies that

BARR & STROUD, LIMITED

having by special resolution changed its name, is now incorporated
under the name of

THALES OPTRONICS LIMITED

Given at Companies House, Edinburgh, the 3rd January 2001



CSC0084952



C O M P A N I E S H O U S E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

**PATENT
REEL: 040590 FRAME: 0472**



BARR & STROUD LIMITED

Resolution in writing of all the members of the above Company passed in accordance with the Articles of Association of the Company on 21st December 2000.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:

The name of the Company be changed to Thales Optronics Limited.

Dated the 21st day of December 2000.

.....
Authorised signatory for and on
behalf of Pilkington Optronics Ltd

GLASGOW 22nd DECEMBER 2000

*certified a true copy of the above
Special Resolution*

[Signature]
Company Secretary
Barr & Stroud Limited

