

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4178336

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CASSIDIAN LIMITED	07/21/2014
RECEIVING PARTY DATA	
Name:	AIRBUS DS LIMITED
Street Address:	QUADRANT HOUSE
Internal Address:	CELTIC SPRINGS
City:	COEDKERNEW, NEWPORT
State/Country:	UNITED KINGDOM
Postal Code:	NP10 8FZ
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	8744079
Patent Number:	8386843
Application Number:	12735192
CORRESPONDENCE DATA	
Fax Number:	(949)450-1764
<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:	9494501750
Email:	CFISHER@PATLAWYERS.COM
Correspondent Name:	CARLOS A. FISHER
Address Line 1:	4 VENTURE
Address Line 2:	SUITE 300
Address Line 4:	IRVINE, CALIFORNIA 92618
ATTORNEY DOCKET NUMBER:	D-3301;D-3350;D-3324
NAME OF SUBMITTER:	CARLOS A. FISHER
SIGNATURE:	/carlos a. fisher/
DATE SIGNED:	12/09/2016
Total Attachments: 2	
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CASSIDIAN LIMITED

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of Cassidian 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 Airbus DS 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
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CASSIDIAN HOLDINGS LIMITED		..21/7/14...
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Colin Paynter

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

THURSDAY



A3D9NLWX
A05 31/07/2014 #47
COMPANIES HOUSE

PATENT



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4191036

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

CASSIDIAN LIMITED

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

AIRBUS DS LIMITED

Given at Companies House on **31st July 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PATENT