

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4185920

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
THOMSON MARCONI SONAR LIMITED	10/01/2001
RECEIVING PARTY DATA	
Name:	THALES UNDERWATER SYSTEMS LIMITED
Street Address:	THE GROVE, WARREN LANE
City:	STANMORE, MIDDLESEX
State/Country:	UNITED KINGDOM
Postal Code:	HA7 4LY
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	08943476
Application Number:	08939851
CORRESPONDENCE DATA	
Fax Number:	(202)628-8844
<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:	202-624-2500
Email:	afield@crowell.com
Correspondent Name:	CROWELL & MORING LLP
Address Line 1:	P.O. BOX 14300
Address Line 4:	WASHINGTON, D.C. 20044-4300
ATTORNEY DOCKET NUMBER:	50714US & 50718US
NAME OF SUBMITTER:	RICHARD R. DIEFENDORF
SIGNATURE:	/Richard R. Diefendorf, Reg. No. 32,390/
DATE SIGNED:	12/14/2016
Total Attachments: 2	
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source=Thomson Marconi Sonar Limited-Thales Underwater Systems Limited name change#page2.tif	

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3084140

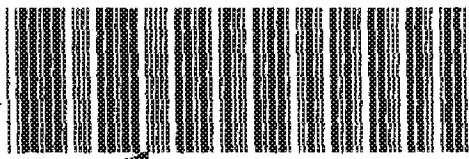
The Registrar of Companies for England and Wales hereby certifies that

THOMSON MARCONI SONAR LIMITED

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

THALES UNDERWATER SYSTEMS LIMITED

Given at Companies House, Cardiff, the 1st October 2001



C030841400

J. M. Mayor
MRS. J. M. MAYOR

For The Registrar Of Companies



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

REEL: 040737 FRAME: 0234

WRITTEN RESOLUTION

Company Number: 3084140

THE COMPANIES ACT 1985



180

(1240) Barcs 720308

COMPANY LIMITED

BY SHARES



SPECIAL RESOLUTION of THOMSON MARCONI SONAR LIMITED

(passed on 28 September 2001)

We, the undersigned, being all the members for the time being of the above-named company entitled to receive notice and to attend and vote at general meetings hereby pass the following resolution as a special resolution and agree that the said resolution shall pursuant to regulation 53 of Table A (which clause is included in the company's articles of association) for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be and is changed to Thales Underwater Systems Limited.

[Handwritten signature]
M. BOSQUET

Signed for and on behalf
of Thales SA