

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4185957

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	THALES UK PLC	05/31/2005
RECEIVING PARTY DATA		
Name:	THALES HOLDINGS UK PLC	
Street Address:	2 DASHWOOD LANG ROAD	
Internal Address:	THE BOURNE BUSINESS PARK	
City:	ADDLESTONE, NR WEYBRIDGE, SURREY	
State/Country:	UNITED KINGDOM	
Postal Code:	KT15 2NX	
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: 3		
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FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3945443

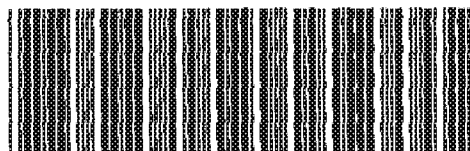
The Registrar of Companies for England and Wales hereby certifies that

THALES UK PLC

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

THALES HOLDINGS UK PLC

Given at Companies House, London, the 31st May 2005



C03945443U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

PATENT
REEL: 040737 FRAME: 0358

Company No, 3945443

THALES UK PLC



723353

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

THALES UK PLC

Passed on 23 May 2005

At the Extraordinary General Meeting of the Company duly convened and held at 2 Dashwood Lang Road, The Bourne Business Park, Addlestone, Nr Weybridge, Surrey, KT15 2NX on 23 May 2005 the following Special Resolution was duly passed:

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to Thales Holdings UK plc.

Signature:
CHAIRMAN

