### 504162362 01/04/2017

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4209038

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
THALES PLC	08/01/2003

#### **RECEIVING PARTY DATA**

Name:	THALES UK PLC
Street Address:	2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE
City:	SURREY
State/Country:	UNITED KINGDOM
Postal Code:	KT15 2NX

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	6643719

#### **CORRESPONDENCE DATA**

**Fax Number:** (703)518-5499

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.

**Phone:** 7036841111

Email:kmbgroup@ipfirm.comCorrespondent Name:HAUPTMAN HAM, LLPAddress Line 1:2318 MILL ROAD

Address Line 2: SUITE 1400

Address Line 4: ALEXANDRIA, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:	4590-017
NAME OF SUBMITTER:	SEAN A. PASSINO, REG. NO. 45943
SIGNATURE:	/Sean Allen Passino, reg. no. 45943/
DATE SIGNED:	01/04/2017

#### **Total Attachments: 2**

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PATENT 504162362 REEL: 040838 FRAME: 0496

# FILE COPY



# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3945443

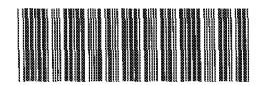
The Registrar of Companies for England and Wales hereby certifies that

THALES PLC

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

THALES UK PLC

Given at Companies House, London, the 1st August 2003



\*C039454430\*





PATENT REEL: 040838 FRAME: 0497



## Thales Plc

# **COMPANY REGISTRATION NUMBER: 3945443**

At an Extraordinary General Meeting of the Company held on 29 July 2003 the following resolution was duly passed as a Special Resolution, namely,

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

Secretad

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REEL: 040838 FRAME: 0498

PNCOMPANY SECRETARIAL/Thales Plo/Thales Plo Change Name Resolution doc

**RECORDED: 01/04/2017**