

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5855745

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
FAIRFORD ELECTRONICS LIMITED	06/21/2019
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	MOTORTRONICS UK LIMITED
<b>Street Address:</b>	BRISTOW HOUSE, GILLARD WAY
<b>Internal Address:</b>	LEE MILL INDUSTRIAL ESTATE, IVYBRIDGE
<b>City:</b>	DEVON
<b>State/Country:</b>	UNITED KINGDOM
<b>Postal Code:</b>	PL21 9GG
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	16063484
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(303)629-3450
<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>	
<b>Email:</b>	nycum.duvnjak.lejla@dorsey.com
<b>Correspondent Name:</b>	GINA N. CORNELIO/DORSEY & WHITNEY LLP
<b>Address Line 1:</b>	1400 WEWATTA ST. SUITE 400
<b>Address Line 4:</b>	DENVER, COLORADO 80202
<b>ATTORNEY DOCKET NUMBER:</b>	P276767.WO-US.01
<b>NAME OF SUBMITTER:</b>	LEJLA NYCUM-DUVNJAK
<b>SIGNATURE:</b>	/Lejla Nycum-Duvnjak/
<b>DATE SIGNED:</b>	12/06/2019
<b>Total Attachments: 2</b>	
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Company number: **01559267**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Fairford Electronics Limited (**Company**)

Passed on 21 June 2019

The following resolution was passed as a special resolution under Chapter 2 of Part 13 of the Companies Act 2006 on 21 June 2019.

**SPECIAL RESOLUTION**

1. That the name of the Company be changed to Motortronics UK Limited.



Director

SATURDAY



A07 \*A88NDSIP\* 29/06/2019 #13  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **1559267**

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

**FAIRFORD ELECTRONICS LIMITED**

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

**MOTORTRONICS UK LIMITED**

Given at Companies House on **1st July 2019**