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٩le	candria, VA 22313-1450			
1. 1	the Commissioner for Trademarks: Please record to Name of conveying party(ies): DUNLOP AEROSPACE LIMITED	he attached	Name: Name Intern	documents or copy thereof. and address of receiving party(les): MEGGITT AEROSPACE LIMITED al Address: Address: Atlantic House, Aviation Park West, Bournemouth International Airport
1	☐ Individual(s) ☐ Association ☐ General partnership ☐ Limited Par ☐ Corporation-State: ☑ Other: A United Kingdom Corporation			Christchurch, Dorset /Country: England BH23 6EW
	Nature of conveyance: ☐ Assignment ☐ Merger ☐ Security Assignment ☐ Change of	Name	If assi	General Partnership Limited Partnership Corporation-State
	Execution Date:		Desig	nations must be a separate document from Assignment) onal name/s & address/es attached Yes No
	Application number(s) or registration number(s): If this document is being filed together with a new A. Trademark Application No.(s) (1) (2) (3) Additional number	pers attache	(1) 2 (2) (3)	7,150,420
5.	Name and address of party to whom corresponder concerning document should be mailed: Name: Duane M. Byers Internal Address:		7, Tota □ E ☑ A	number of applications and registrations involved: 1 fee (37 CFR 3.41)(8521; \$40) (8522; \$25)\$ 40.00 nclosed uthorized to be charged to deposit account #14-1140
	Only 7.1111.	22203	defic asse (or v firm	Commissioner is hereby authorized to charge any iency, or credit any overpayment, in the fee(s) filed, or rted to be filed, or which should have been filed herewith with any paper thereafter filed in this application by this) to our Account No. 14-1140 .
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9.	To the best of my knowledge and belief, the foregoopy of the original document. Duane M. Byers	poing informa	ation is t	rue and correct and any attached copy is a true May 2, 2008 Date
	Name of Person Signing Total number	of pages inc	sluding (cover sheet, attachments and document: 4

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THE COMPANIES ACT 1985

Company No. 3477890

The Registrar of Companies for England and Wales hereby certifies that

MEGGITT AEROSPACE LIMITED

formerly called **DUNLOP AEROSPACE LIMITED**

which name was changed by special resolution was incorporated under the Companies Act 1985

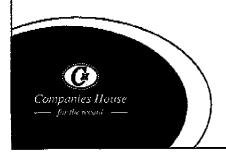
as a limited company on the 9th December 1997 and that the certificate of incorporation altered to meet the circumstances of the case was issued on the 4th January 2008

Given at Companies House, Cardiff the 14th February 2008

GMPromer

G M PROSSER

for the Registrar of Companies



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Name & Registered Office: MEGGITT AEROSPACE LIMITED ATLANTIC HOUSE, AVIATION PARK WEST, BOURNEMOUTH INTERNATIONAL AIRPORT, CHRISTCHURCH DORSET **BH23 6EW**

Status: Active

Company No. 03477890

Date of Incorporation: 09/12/1997

Country of Origin: United Kingdom

Company Type: Private Limited Company

Nature of Business (SIC(03)):

2513 - Manufacture of other rubber products

2875 - Manufacture other fabricated metal products

2912 - Manufacture of pumps & compressors

3663 - Other manufacturing

Accounting Reference Date: 31/12

Last Accounts Made Up To: 31/12/2006 (FULL)

Next Accounts Due: 31/10/2008 Last Return Made Up To: 10/05/2007

Next Return Due: 07/06/2008

Last Members List: 10/05/2007

Previous Names:

Previous Name Date of change

CLAIMPOLISH LIMITED

21/05/1998

DUNLOP AEROSPACE LIMITED 04/01/2008

Branch Details

There are no branches associated with this company.

Oversea Company Info

There are no Oversea Details associated with this company.

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