

Form PTO-1594
1-31-92

U.S. Department of Commerce
Patent and Trademark Office

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

Our Ref.: DMB-2-277

Mail Stop Assignment Recordation Services

VIA FACSIMILE - 571-273-0140

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

To the Commissioner for Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
DUNLOP AEROSPACE LIMITED

Individual(s) Association
 General partnership Limited Partnership
 Corporation-State:
 Other: **A United Kingdom Corporation**

2. Name and address of receiving party(ies):
Name: **MEGGITT AEROSPACE LIMITED**
 Internal Address: _____
 Street Address: **Atlantic House,
Aviation Park West,
Bournemouth International
Airport**

City: **Christchurch, Dorset**
 State/Country: **England**
 Zip: **BH23 6EW**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other **A United Kingdom Corporation**

3. Nature of conveyance:
 Assignment Merger
 Security Assignment Change of Name
 Other: _____

Execution Date: **January 4, 2008**

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Designations must be a separate document from Assignment)
 Additional name/s & address/es attached Yes No

4. Application number(s) or registration number(s):
 If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)
 (1) _____
 (2) _____
 (3) _____

B. Trademark Registration No.(s)
 (1) **2,150,420**
 (2) _____
 (3) _____

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: **Duane M. Byers**
 Internal Address: _____
 Street Address: **Nixon & Vanderhye P.C.
901 North Glebe Road
11th Floor**
 City **Arlington** State: **VA** Zip: **22203**


6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41)(8521: \$40) (8522: \$25)\$ 40.00
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency, or credit any overpayment, in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our **Account No. 14-1140**.

DO NOT USE THIS SPACE

9. Statements and signature.
 To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Duane M. Byers  May 2, 2008
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: 4

GH \$40.00 141140 2150420



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**

G M Prosser

G M PROSSER
for the Registrar of Companies



Companies House
— for the record —



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Company Details

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Name & Registered Office:

MEGGITT AEROSPACE LIMITED
 ATLANTIC HOUSE, AVIATION PARK
 WEST, BOURNEMOUTH INTERNATIONAL
 AIRPORT, CHRISTCHURCH
 DORSET
 BH23 6EW
 Company No. 03477890

Status: Active

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:

| Date of change | Previous Name |
|----------------|--------------------------|
| 21/05/1998 | CLAIMPOLISH LIMITED |
| 04/01/2008 | DUNLOP AEROSPACE LIMITED |

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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