

11-01-2010

OMB No. 0651-0011(exp-4/94)

42099



To the Honorable Commissioner of Patents

original Documents or copy thereof.

10-28-10

103610223

1. Name of conveying party(ies):
Nautronix (Holdings) PLC

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation-State(Scotland)
- Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: **March 22, 2010**

2. Name and address of receiving party(ies)

Name: **Nautronix (Holdings) Limited**
 Internal Address:
 Street Address: **Union Plaza, 6th Floor**
Union Wynd
Aberdeen, AB10 1DQ
UNITED KINGDOM

- Individual(s) citizenship
- Association
- General Partnership (Scotland)
- Limited Partnership
- Corporation-State
- Other

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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,743,892

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Mark S. Bicks**
Roylance, Abrams, Berdo & Goodman, LLP
 Internal Address:

Street Address: **1300 19th Street, NW, Suite 600**
 City: **Washington State: DC** ZIP: **20036**

6. Total number of applications and registrations involved: **2**

7. Total fee (37 CFR 3.41) ...\$**40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

11/01/2010 KNGUYEN1 00000032 2743892

01 FC:8321

40.00 UP

9. Statement 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.

Mark S. Bicks

Name of Person Signing

Signature

October 28, 2010

Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK

REEL: 004308 FRAME: 0109



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. 225116

The Registrar of Companies for Scotland hereby certifies that

NAUTRONIX (HOLDINGS) PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

NAUTRONIX (HOLDINGS) LIMITED

and that the company is limited by shares.

Its registered office is situated in Scotland.

Given at Companies House on 22nd March 2010

