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12-14-2010

HEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

42099

11/10/10



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103613642

To the Honorable Commissioner of

attached original Documents or copy thereof.

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

2 Name and address of receiving party(ies)

Name **Nautronix (Holdings) Limited**
Internal Address:
Street Address **66 Queens Road
Aberdeen, AB15 4YE
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

3. Nature of conveyance

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date **March 22, 2010**

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**

- Submitted previously
- Authorized to be charged to deposit account

8 Deposit account number

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

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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

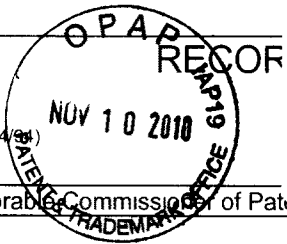
Mark S. Bicks
Signature

December 3, 2010
Date

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TRADEMARK
REEL: 004456 FRAME: 0413



11-15-2010



103611521

To the Honorable Commissioner of Patents

Attached original Documents or copy thereof

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 **66 Queens Road
Aberdeen, AB15 4YE
UNITED KINGDOM**

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- General Partnership (Scotland)
- Limited Partnership
- Corporation-State
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City: **Washington State DC ZIP 20036**

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8 Deposit account number:

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11/15/2010 HTON11 00000020 2743892

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9. Statement and signature.

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Mark S. Bicks

Name of Person Signing

Signature

November 10, 2010

Date

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TRADEMARK
REEL: 004456 FRAME: 0414

11-01-2010

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

42099



To the Honorable Commissioner of Patent

and original Documents or copy thereof

10-28-10

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

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

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

3. Nature of conveyance:

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

Execution Date **March 22, 2010**

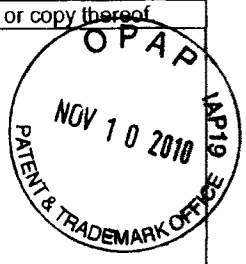
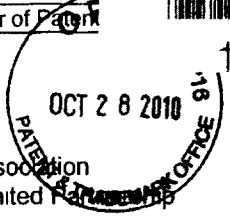
103610223

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)
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- Corporation-State
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9. Statement and signature.

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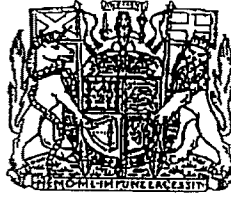
Mark S. Bicks
 Name of Person Signing

Signature

October 28, 2010
 Date

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**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

