

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Our Ref.: DMB-2-276

Mail Stop Assignment Recordation Services

Commissioner for Patents

P.O. Box 1450

Alexandria, VA 22313-1450

VIA FACSIMILE: 571-273-0140

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: United Kingdom Corporation

2. Name and address of receiving party(ies):
 Name: MEGGITT AEROSPACE LIMITED
 Internal Address: _____
 Street Address: Holbrook Lane

 City: Coventry
 State/Country: England
 Zip: CV6 4AA

3. Nature of conveyance:

Assignment Merger
 Security Assignment Change of Name
 Other: _____

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

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

Execution Date: January 4, 2008

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) 0643871
 (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 & Vanderhve 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
Name of Person Signing


Signature

March 31, 2011
Date

Total number of pages including cover sheet, attachments and document: 2

DMB:ifo

CH \$40.00 141140 064387



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3477890

The Registrar of Companies for England and Wales hereby certifies that
DUNLOP AEROSPACE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

MEGGITT AEROSPACE LIMITED

Given at Companies House, Cardiff, the 4th January 2008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

TRADEMARK

REEL: 004519 FRAME: 0850

RECORDED: 03/31/2011