

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Dunlop Aerospace Limited		01/02/2008	CORPORATION: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Meggitt Aerospace Limited		
<b>Street Address:</b>	Holbrook Lane		
<b>City:</b>	Coventry		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	CV6 4AA		
<b>Entity Type:</b>	CORPORATION: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3232692	D-OX	
<b>Registration Number:</b>	3243106	EBRAKE	
<b>Registration Number:</b>	3122354	MAXCARB	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(330)376-9646		
<b>Email:</b>	iplaw@rennerkenner.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Correspondent Name:</b>	Mark L. Weber		
<b>Address Line 1:</b>	106 S. Main St.		
<b>Address Line 2:</b>	Fourth Floor, First National Tower		
<b>Address Line 4:</b>	Akron, OHIO 44308		
<b>ATTORNEY DOCKET NUMBER:</b>	ABR.T.4 , 5, 6		

OP \$90.00 3232692

DOMESTIC REPRESENTATIVE

**900207250**

**TRADEMARK  
 REEL: 004661 FRAME: 0413**

Name:  
Address Line 1:  
Address Line 2:  
Address Line 3:  
Address Line 4:

NAME OF SUBMITTER:	Mark L. Weber
Signature:	/marklweber/
Date:	11/16/2011
Total Attachments: 2 source=2011-11-16 -- Change of Name Certificate_Dunlop_Meggitt#page1.tif source=2011-11-16 -- Change of Name Certificate_Dunlop_Meggitt#page2.tif	

**FILE COPY**



**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



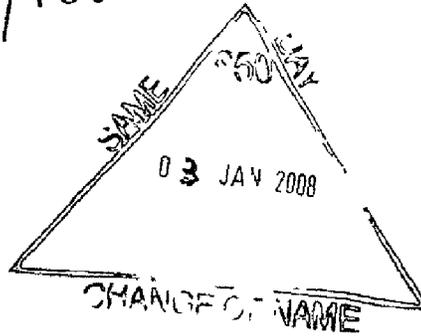
\*C034778903\*



*Companies House*  
— for the record —

**TRADEMARK**  
**REEL: 004661 FRAME: 0415**

113961/100



**COMPANIES ACTS  
WRITTEN RESOLUTION  
OF  
DUNLOP AEROSPACE LIMITED  
COMPANY NUMBER 3477890**

We the undersigned, being the sole member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

**SPECIAL RESOLUTION**

IT WAS RESOLVED THAT the name of the company be changed to  
**MEGGITT AEROSPACE LIMITED**

P E Green  
Director, Dunlop Limited

Dated this 2<sup>nd</sup> day of January 2008

THURSDAY



\*A2GBXW1X\*  
A22 03/01/2008 209  
COMPANIES HOUSE