

REGISTRATION FORM COVER SHEET

07/22/2011

Our Ref.: DMB-5445-17

Mail Stop Assignment Recordation

Commissioner for Patents

P.O. Box 1450

Alexandria, VA 22313-1450



VI

103629539

7-18-11

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

1. Name of conveying party(ies):
BERU F1 SYSTEMS LIMITED

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

3. Nature of conveyance:

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

Execution Date: June 2, 2011

2. Name and address of receiving party(ies):

Name: BF1SYSTEMS LIMITED

Internal Address: _____

Street Address: Owen Road Technical Centre, Diss

City: Norfolk

State/Country: United Kingdom

Zip: IP22 4ER

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

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) 3,808,868
- (2) 3,816,069
- (3) 3,855,828

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: 3

7. Total fee (37 CFR 3.41)(8521; \$40)(8522; \$25)\$ 90.00

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

July 18, 2011

Date

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

DMB:lfo

CH \$90.00 141140 380886



THE COMPANIES ACT 2006

Company No. 2902036

The Registrar of Companies for England and Wales hereby certifies that **BF1SYSTEMS LIMITED** (originally called **F1 HARNESS SYSTEMS LIMITED** changed its name on 12th March 2003 to **BERU F1 SYSTEMS LIMITED** which was changed on 20th January 2011 to **BF1SYSTEMS LIMITED** each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 24th February 1994.*****

Given at Companies House, the 2nd June 2011

JL WATTS

for the Registrar of Companies

