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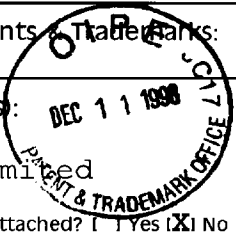
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100924307

To the Hon. Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.



1. Name of conveying party(ies):
Dragon Systems UK Limited
Additional name(s) of conveying party(ies) attached? Yes No

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

Name:
Dragon Systems UK Research & Development Limited

Street Address:
Millbank, Stoke Road
Bishops Cleeve
Cheltenham, GL52 4TW
United Kingdom

3. Nature of conveyance:

- Assignment Merger
- Change of Name Other
- Security Agreement

Execution Date: November 13, 1998

4. Application number(s) or patent (numbers):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No(s).

B. Patent No(s).

5,809,453

408

Additional numbers attached? Yes No

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

YOUNG & THOMPSON
Second Floor
745 South 23rd Street
Arlington, VA 22202

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41).....\$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No. 25-0120

(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.

Susan Trader
Name of Person Signing

Susan Trader
Signature

December 11, 1998
Date

Total number of pages including cover sheet: **12**

12/15/1998 SBURNS 00000205 250120 5809453

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2720225

The Registrar of Companies for England and Wales hereby certifies that
DRAGON SYSTEMS UK LTD.

having by special resolution changed its name, is now incorporated
under the name of
DRAGON SYSTEMS UK RESEARCH & DEVELOPMENT LTD

Given at Companies House, Cardiff, the 13th November 1998



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

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