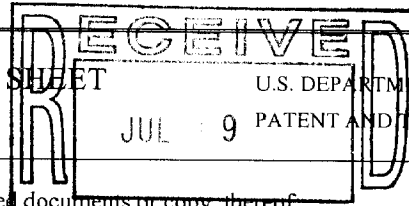


07-23-1999

FORM 1-31-9



ION FORM COVER SHEET PATENTS ONLY



U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE

101099513

To the honorable Commissioner of Patents and Trademark: Please record the attached documents or copy thereof.

1. Name of conveying party(ies):
Bresendi Holdings Pty Ltd

Additional name(s) of conveying party(ies) attached? yes no

3. Nature of conveyance: **7-19-99**

Assignment Merger

Security Agreement Change of Name

Other _____

Execution Date: 9 December 1998

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

Name: Colocare Holdings Pty. Limited

Address: Level 5, 70 Bathurst Street
Sydney, NSW, Australia

City: _____ State: _____ ZIP: _____

Additional name(s) & address(es) attached? yes no

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

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

A. Patent Application No.(s) 09/142,553

B. Patent No.(s) _____

Additional numbers attached? yes no

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

Name: Bruce S. Londa
Internal Address: Londa and Traub LLP
Street Address: 20 Exchange Place, 37th Floor
City: New York State: New York ZIP: 10005

1826-161/00

6. Total number of applications and patents involved:
1

7. Total fee (37 CFR 3.41)..... \$ **40.00**

Enclosed

Authorized to be charged to deposit account

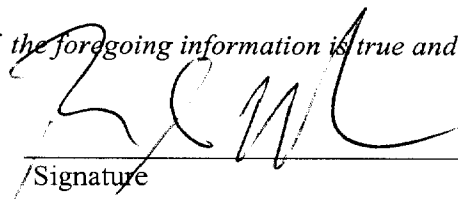
8. Deposit account number: 04-2216

(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.

Bruce S. Londa  16 July 1999

Name of Person Signing /Signature Date

(PTO Reg. No. 33,531)

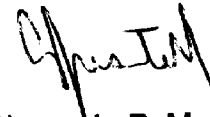
Total number of pages including cover sheet, attachments and document: 2

07/22/1999 DNGUYEN 00000338 042216 09142553

01 FC:581 40.00 CH

CORPORATE NETWORK LIMITED
COMPANIES HOUSE
74-76 CAMPBELL ST
SYDNEY NSW 2010

I certify this to be a true copy.
I have sighted the original.



Giancarlo R. Mascitelli
Justice of the Peace, N.S.W.
Reg. No. 9602921

Remove this top section if desired before framing

Certificate of Registration on Change of Name



This is to certify that

BRESENDI HOLDINGS PTY LTD

Australian Company Number 075 421 420

did on the ninth day of December 1998 change its name to

COLOCARE HOLDINGS PTY. LIMITED

Australian Company Number 075 421 420

The company is a proprietary company.

The company is limited by shares.

The company is registered under the Corporations Law of
New South Wales and the date of commencement of
registration is the twenty-ninth day of August, 1996.

Issued by the
Australian Securities and Investments Commission
on this ninth day of December, 1998.



Alan Cameron
Chairman