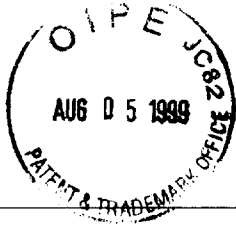


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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type <input checked="" type="checkbox"/> New Resubmission (Non-Recordation) - Document ID #: Correction of PTO Error - Reel # Frame # Corrective Document - Reel # Frame #	Conveyance Type Assignment License Security Agreement Merger <input checked="" type="checkbox"/> Change of Name Other
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Conveying Party(ies) 1. TENMAT LIMITED	Execution Date - Month/Day/Year 1. April 26, 1999
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Receiving Party(ies) Name: T&N SHELF TWENTY-SIX LIMITED Address: Manchester International Office Centre, Styal Road, Manchester, M22 5TN, ENGLAND
--

Correspondent Name and Address Name: Thomas P. Sarro LARSON & TAYLOR • Suite 900 • 1199 North Fairfax Street • Alexandria, Virginia 22314-1437	Tel No. 703-739-4900 Docket No.: P0
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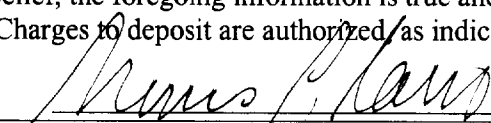
Pages: Enter the total number of pages of the attached conveyance document including any attachments	# 2
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Application Number(s) or Patent Number(s) (DO NOT ENTER BOTH numbers for the same property)			
Patent Application Number(s)	Patent Number(s)	Month	Day
	4,299,631		
This document is being filed together with a <u>new</u> patent application. The date the patent application was signed by the first named inventor is:			

Patent Cooperation Treaty (PCT) Enter Number <u>only</u> if a US Appl. No. has <u>not</u> been assigned

Number of Properties	Enter the total number of properties involved	1
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Fee Amount Payment is Enclosed (Any insufficiency in fee is authorized to be charged to Deposit Account No. 12-0555)	Fee Amount for Properties Listed (37 CFR 3.41)	\$40.00
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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. Charges to deposit are authorized, as indicated herein.		
Name: Thomas P. Sarro		Date: August 5, 1999

08/09/1999 NTHAI1 00000074 4299631

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THE COMPANIES ACT 1985

Company No. 241356

The Registrar of Companies for England and Wales hereby certifies that

T&N SHELF TWENTY-SIX LIMITED

formerly called **TENMAT LIMITED**

which name was changed by special resolution was incorporated under the
Companies Acts 1908 to 1917

as a limited company on the **27th July 1929** and that the certificate of
incorporation altered to meet the circumstances of the case was issued on
the **6th August 1997**

Given at Companies House, Cardiff, the **26th April 1999**

P. Gortzen

for the Registrar of Companies