FORM PTO-1619A Expires 05/30/99

OMB 0651-0027

08/2 01 F 08-26-1999



U.S. Department of Commerce Patent and Trademark Office **PATENT** 

101127399

DECODDATION FORM COVED SHEET

			<b>PATENTS</b>	ONI V			
	The Commissione of Patent		s: Please reco	d the attache	ed origina	al docume	ent(s) or copy(ies).
	mission Type	ļ	Conveyanc	e Type			
<b>✗</b> New		Assignment Security Agreement					
Resubmission (Non-Recordation) Document ID#		License X Change of Name					
	Correction of PTO Error Reel # Frame :  Corrective Document Reel # Frame :		Merger	U.S (For Use ONLY Departme	•	vernment Ag	gencies) Secret File
Conv	veying Party(ies)	*	Mark if add	ditional names			attached Execution Date
Nan	Month Day Year					Month Day Year 11261997	
	An English Com	npany	<del> </del>				Execution Date Month Day Year
	e (line 1)						
Nam	e (line 2)						
Rece	eiving Party		Ī	Mark if ac	iditional n	ames of rec	eiving parties attached
Nar	me (line 1) TÜV Product Se	ervice Limite	ed.				If document to be recorded is an assignment and the
Nan	me (line 2) An English Com	An English Company  receiving party is not domiciled in the United States, an appointment					
Addres	ss (line 1) Segensworth Ro	of a domestic					
Addres	ss (line 2) Titchfield, Fa	senarate document from					
Addres	SS (line 3) Hampshire	\ \ \ \ \ \ \ \ \ \ \ \			United Kingdom PO15 State/Country Zip		
Dom	estic Representative N	Name and Ado	droce	Enter for the fi	rst Receivi	Zip Code ing Party or	
	Name			· · · · · · · · · · · · · · · · · · ·			
Addre	2SS (line 1)						
Addre	9SS (line 2)						
Addre	ess (line 3)						
Addre	PSS (line 4)						
/1999 D :581	CORTER 00000267 500601 5870	1399 FO	OR OFFICE USE	ONLY			

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

ORM	PTO-1619B
Expires 06/	30/99
OMB 0651-	-0027

## Page 2

U.S. Department of Commerce Patent and Trademark Office PATENT

Correspondent Name and Address  Area Code and Telephone Number 305-536-9020								
Name Martin Fleit Reg.No. 16,900								
Address (line 1) Brickell Key One								
ddress (line 2) 520 BRICKELL KEY DRIVE #A201								
ress (line 3) Miami, Fl 33131-2607								
Address (line 4)								
Pages Enter the total number of pages of the attached conveyance document including any attachments.								
Application Number(s) or Patent Number(s) Mark if additional numbers attached								
Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).								
Patent Application Number(s)  Patent Number(s)								
5,870,399								
If this document is being filed together with a new Patent Application, enter the date the patent application wasMonthDayYear								
signed by the first named executing inventor.								
Patent Cooperation Treaty (PCT)								
Enter PCT application number								
only i a U.S. Application Number PCT PCT PCT PCT PCT								
Number of Properties  Enter the total number of properties involved. # 1								
Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00								
Method of Payment: Enclosed Deposit Account X  Deposit Account								
(Enter for payment by deposit account or if additional fees can be charged to the account.)  Deposit Account Number: # 50-0601								
Authorization to charge additional fees: Yes X No								
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 account are authorized, as indicated herein.								
MARTIN FLEIT LUCITUM FLEIT AUGUST 12, 1999								
Name of Person Signing Signature Date								



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 560225

The Registrar of Companies for England and Wales hereby certifies that NATIONAL ENGINEERING & ASSESSMENT GROUP LIMITED

having by special resolution changed its name, is now incorporated under the name of TÜV PRODUCT SERVICE LIMITED

Given at Companies House, Cardiff, the 26th November 1997

A. F. FLETCHER

For the Registrar of Companies

