

04-24-2000



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FORM PTO-1595 (modified) (Rev. 6-93)

NRD
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

Attorney Docket: 040172/0103

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

1. Name of conveying party(ies):
PowerPhone Networks Limited
Additional name(s) of conveying party(ies) attached? No

2. Name and address of receiving party(ies):
Name: PowerPhone Network Limited
Internal Address: 37th Fl, Manulife Tower
Street Address: 169 Electric Road
City: Hong Kong
Additional name(s) & address(es) attached? No

3. Nature of conveyance:
Assignment
Security Agreement
Other
Merger
 Change of Name
Execution Date: February 23, 2000

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. Design Patent Application No.(s) 29/103,083
Additional numbers attached? No

B. Patent No.(s)
Total number of applications and patents involved:
one (1) application

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Brian J. McNamara
Internal Address: Foley & Lardner
Street Address: 3000 K Street, NW, Ste. 500
City: Washington State: DC ZIP: 20007

6. Total number of applications and patents involved:
one (1) application

7. Total fee (37 C.F.R. § 3.41). \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 19-0741
(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.
Brian J. McNamara (Reg. No. 32,789)
Name of Person Signing

Signature
March 29, 2000
Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

No. 522228

編號



COMPANIES ORDINANCE
 (CHAPTER 32)
 香港法例第 32 章
 公司條例
 CERTIFICATE OF INCORPORATION
 ON CHANGE OF NAME
 公司更改名稱
 註冊證書

I hereby certify that
 本人謹此證明

PowerPhone Networks Limited

having by special resolution changed its name, is now incorporated under
 經通過特別決議，已將其名稱更改，該公司的註冊名

the name of
 稱現為

PowerPhone Network Limited
 面面通有限公司

Issued by the undersigned on 23 February 2000.

本證書於二〇〇〇年二月廿三日簽發。

Rosanne Cheung
 MISS R. CHEUNG

.....
 for Registrar of Companies
 Hong Kong

香港公司註冊處處長
 (公司註冊主任 張潔心 代行)

PATENT