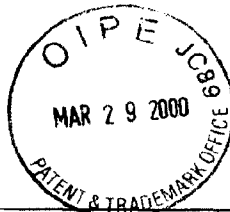


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FORM PTO-1595 (modified) (Rev. 8-93)		RECORD P/	04-24-2000	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
OMB No. 0651-0011 (exp. 4/94)				Attorney Docket: 040172/0103
To the Honorable Commissioner of Patents and T.		101331081 Original documents or copy thereof.		
1. Name of conveying party(ies): iMagic Infomedia Technology Limited Additional name(s) of conveying party(ies) attached? <u>No</u>		2. Name and address of receiving party(ies): Name: PowerPhone Networks Limited Internal Address: 37 th Fl, Manulife Tower Street Address: 169 Electric Road City: Hong Kong Additional name(s) & address(es) attached? <u>No</u>		
3. Nature of conveyance: Assignment Security Agreement Other Merger <input checked="" type="checkbox"/> Change of Name Execution Date: January 26, 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 B. Patent No.(s) Additional numbers attached? <u>No</u>				
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 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account		8. Deposit account number: 19-0741 (Attach duplicate copy of this page if paying by deposit account)		
DO NOT USE THIS SPACE				
9. Statement and signature. <i>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.</i> 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
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REEL: 010714 FRAME: 0462

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

i-MAGIC INFOMEDIA TECHNOLOGY LIMITED

奧妙智科技有限公司

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 Networks Limited

Issued by the undersigned on 26 January 2000.

本證書於二〇〇〇年一月廿六日簽發。


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)