



B/O FORM PTO-1595 (1/31/92)

04-25-2000

U.S. Department of Commerce  
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101364004

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

<p>1. Name of Conveying Party:</p> <p>MISSION YACHTS PLC</p> <p><input type="checkbox"/> Additional names of conveying parties attached.</p>		<p>2. Name and Address of Receiving Party(ies):</p> <p>Name: MISSION YACHTS LIMITED</p> <p>Street Address: 4<sup>th</sup> Floor, Congress House Lyon Road, Harrow</p> <p>City, State, Zip: Middlesex HA1 2UN UNITED KINGDOM</p> <p><input type="checkbox"/> Additional name(s) and address(es) attached.</p>	
<p>3. Nature of Conveyance</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other:</p> <p>Execution Date: 16 October 1997</p>		<p>4. (B) Patent Number(s):</p> <p>ARD 3.28.00 5,937,777</p> <p><input type="checkbox"/> Additional Numbers Attached.</p>	
<p>4. (A) Patent Application Number(s):</p> <p>08/613,659</p> <p>If this document is being filed together with a new application, the execution date of the application is:</p>		<p>6. Total Number of Applications and Patents Involved:</p> <p>1</p>	
<p>5. Name and Address of Party to whom Correspondence Concerning this Document Should be Mailed:</p> <p>Name: Gary M. Nath Address: NATH &amp; ASSOCIATES, PLLC 1030 15<sup>th</sup> Street, N.W. - 6<sup>th</sup> Floor Washington, D.C. 20005</p>		<p>7. Total Fee:</p> <p>(37 CFR 3.41) \$ 40.00</p> <p>X Enclosed. <input type="checkbox"/> Authorized to be charged to deposit account.</p>	
<p>04/24/2000 DEBITES 00000069 00613659</p> <p>01 FC:561 46.00 0P</p>		<p>8. Deposit Account Number: 14-0112</p> <p><small>ATTACH DUPLICATE COPY OF THIS PAGE IF PAYING BY DEPOSIT ACCOUNT</small></p>	
<p>DO NOT USE THIS SPACE</p>			
<p>9. Statement and Signature:</p> <p><i>To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.</i></p> <p>Name of Person Signing: <u>Gary M. Nath</u> Gary M. Nath, Reg. No. 26,965</p> <p>Attorney Docket No.: 23026</p> <p>Date: March 28, 2000</p> <p>Total number of pages comprising cover sheet: 1</p>			



**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

**No.2919588**

I hereby certify that

**MISSION YACHTS LIMITED**

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the Company is limited

Given under my hand at Companies House, Cardiff the 16th October 1997

**MR. F. A. JOSEPH  
An Authorised Officer**

C461(R)

**RECORDED: 03/28/2000**

**PATENT  
REEL: 010734 FRAME: 0045**