

7. Total number of applications and patents involved: 1

8. Total fee (37 CFR 3.41) \$ 40.00

(X) Enclosed

() Authorized to be charged to deposit account

() Already submitted

9. Deposit account number:

13-0410

(Attach duplicate copy of this page if paying by deposit account)



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10. 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.

John James McGlew
Name of person signing

Reg. No. 31,903


Signature

October 13, 2000
Date

Total number of pages comprising cover sheet, attachments, and documents 4

JJM:jms

Enclosures: - Assignment Document
- Check for recording fee of \$40.00

SCARBOROUGH STATION
SCARBOROUGH, NEW YORK 10510
DATED: October 13, 2000

NOTE: IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE IT TO OUR DEPOSIT ACCOUNT NO. 13-0410 AND ADVISE.

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS EXPRESS MAIL, REGISTRATION NO. EL597140877US IN AN ENVELOPE ADDRESSED TO: COMMISSIONER OF PATENTS AND TRADEMARKS, WASHINGTON, D.C. 20231, ON October 13, 2000

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SCARBOROUGH, NEW YORK 10510-0827

By:  Date: October 13, 2000

69146.10

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CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 2626806

The Registrar of Companies for England and Wales hereby certifies that

INTEGRATED OPTICAL COMPONENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

SDL INTEGRATED OPTICS LIMITED

Given at Companies House, London, the 12th August 1999



C02626806B

A.J. Harness
A J HARNESS

For The Registrar Of Companies



C O M P A N I E S H O U S E