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Box Assignments, Commissioner of Patents and Trademarks, Washington, D. C. 20231 United States Postal Service Express Mail Mailing Label No. EL417142539US

Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): <b>LUCAS INDUSTRIES public limited company</b></p>	<p>2. Name and address of receiving party(ies): Name: <b>LUCAS INDUSTRIES LIMITED</b> Address: <b>Stratford Road Solihull B90 4LA England</b> Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: <u>July 29, 1999</u></p>	

<p>4. Application number(s) or patent number(s): A. Patent Application No.(s)</p>	<p>B. Patent No.(s): <b>6,062,354</b></p>
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Additional numbers attached?  Yes  No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:  <b>David B. Smith Michael Best &amp; Friedrich LLP 100 East Wisconsin Avenue Milwaukee, Wisconsin 53202-4108</b>  Phone: (414) 271-6560</p>	<p>6. Total number of applications and patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41):.....\$ <u>40.00</u> <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Deficiencies in fee charged to Deposit Account</p> <p>8. Deposit account number: <u>13-3080</u></p>
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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.*

<p><u>Andrew R. Peret (Reg. No. 41,246)</u> Name of Person Signing</p>	<p><i>Andrew R. Peret</i> Signature</p>	<p><u>November 8, 2000</u> Date</p>
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Attorney File 63511-9023-00

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

cc: Docketing

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# THE COMPANIES ACT 1985

Company No. 54802

The Registrar of Companies for England and Wales hereby certifies that

LUCAS INDUSTRIES LIMITED (originally called JOSEPH LUCAS LIMITED, changed its name on 31st December 1951 to JOSEPH LUCAS (INDUSTRIES) LIMITED, which was changed on 1st January 1975 to LUCAS INDUSTRIES LIMITED, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1862 to 1893 as a limited company on 12th November 1897 and re-registered under the Companies Acts 1948 to 1980 as a public company on 23rd February 1982 as LUCAS INDUSTRIES public limited company, then re-registered under the Companies Act 1985 as a private company on 29th July 1999 as LUCAS INDUSTRIES LIMITED. \*\*\*\*\*

Given at Companies House, Cardiff the 17th October 2000

  
**MRS. J. M. MAYOR**  
for the Registrar of Companies



*Companies House*

— for the record —

RECORDED: 11/08/2000

PATENT  
REEL: 011260 FRAME: 0566