

06-18-2001



101752379

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

1. Name of conveying party or parties:  
 Carri-Med PLC  
 6-13-01

Additional name(s) of conveying party or parties attached:  Yes  No



2. Name and address of receiving party or parties:  
 Name: TA Instruments Limited  
 Internal Address: \_\_\_\_\_  
 Street Address: Europe House, The Bilton Centre, Cleeve Road  
 City: Leatherhead, Surrey KT22 7UQ State: \_\_\_\_\_  
 Country: England Zip: \_\_\_\_\_  
 Additional name(s) and address(es) attached:  
 Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other Change of Address  
 Execution Date: March 5, 1993

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. Patent Application No.(s):  
4,878,379  
 B. Patent No.(s): \_\_\_\_\_  
 Additional number(s) attached?  Yes  No

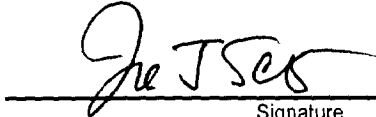
5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Dennison, Scheiner, Schultz & Wakeman  
 Attention: Ira J. Schultz  
 Street Address: 1745 Jefferson Davis Highway, Suite 612  
 City: Arlington State: VA Zip: 22202-3417

6. Total number of applications and patents involved: 1  
 7. Total Fee (37 CFR 3.41) \$40.00  
 Enclosed  
 Authorized to be charged to deposit account  
 Authorized to be charged to credit card (PTO-2038)  
 8. Deposit Account number: \_\_\_\_\_  
 (Attach duplicate copy of this page if paying by deposit account)

06/14/2001 TTRANI 00000025 4878379  
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DO NOT USE THIS SPACE

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*

Ira J. Schultz  6/12/01  
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: 3

Mail documents with required cover sheet information to:  
 Commissioner of Patents and Trademarks, Box Assignments,  
 Washington, DC 20231

**PATENT**  
**REEL: 011887 FRAME: 0320**



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY

Company No. 879800

The Registrar of Companies for England and Wales hereby certifies that

CARRI-MED PLC

formerly registered as a public limited company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

T A INSTRUMENTS LIMITED

and that the company is limited.

Given at Companies House, London, the 5th March 1993

MR. C. CARR  
For The Registrar Of Companies



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



**Companies House**

— for the record — 30F3.

Company Name

**T A INSTRUMENTS LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**879800**

Information extracted from  
Companies House records on  
15th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details

Ref: 879800/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Europe House The Bilton Centre Cleeve Road Leatherhead Surrey KT22 7UQ</b>	Address _____ _____ _____ UK Postcode    . . . . .																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Europe House The Bilton Centre Cleeve Road Leatherhead Surrey KT22 7UQ</b>	Address _____ _____ _____ UK Postcode    . . . . .																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Europe House The Bilton Centre Cleeve Road Leatherhead Surrey KT22 7UQ</b>	Address _____ _____ _____ UK Postcode    . . . . .																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3320</b></td> <td><b>Mfr instruments for measuring etc</b></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	<b>3320</b>	<b>Mfr instruments for measuring etc</b>									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description										
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										