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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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

1. Name of conveying party(ies): GOU Lite Ltd. Additional names(s) of conveying party(ies) [] Yes [X] No

6-11-02

2. Name and address of receiving party(ies): Name: OTM Technologies Ltd. Address: 85 Medinat Hayehudim Street Herzelia Business Park City: Herzelia State/Prov.: Country: Israel ZIP: 46766 Additional name(s) & address(es) [] Yes [X] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: July 2, 2001

4. Application number(s) or patent numbers(s): Patent Application No. 09/623,652 Filing date September 7, 2000 Additional numbers [] Yes [X] No

6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41): \$ 40.00 [] Enclosed - Any excess or insufficiency should be credited or debited to deposit account [X] Authorized to be charged to deposit account 8. Deposit account number: 03-3419 (Attach duplicate copy of this page if paying by deposit account)

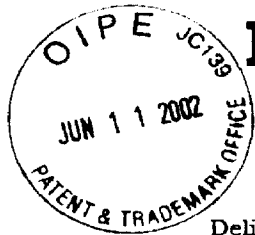
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Roy N. Envall, Jr. Registration No. 40,441 Address: c/o Anthony Castorina 2001 Jefferson Davis Highway Suite 207 City: Arlington State/Prov.: VA Country: USA ZIP: 22202

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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. Maier Fenster, Reg. No. 41,016 Name of Person Signing Signature June 11, 2002 Date

Total number of pages including cover sheet, attachments, and Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

06/14/2002 6TON11 00000130 033419 09623652 01 FC:581 40.00 CH



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CERTIFICATION OF TRANSLATION

I hereby certify that I am fluent in both the Hebrew and English languages and capable of translating documents from one into the other of these languages.

The attached document is a true and accurate English translation to the best of my knowledge and belief of the Certificate of Name Change issued on July 2, 2001 by the Registrar of Companies in Israel for OTM TECHNOLOGIES LTD.

Signature:

Maier Fenster
U.S. Patent Agent
Reg. # 41,016

Date:

11-JUN-02



Ministry of Justice

Registrar of Companies

State of Israel

The Law of Companies, 5759 - 1999

Certificate of Name Change

According with the powers granted by Section 31(B) of the Law of Companies,
5759 - 1999, I permit the company

{Hebrew Name}

GOU LITE LTD.

to change its name, and henceforth will be called by the name of

{Hebrew Name}

OTM TECHNOLOGIES LTD.

02/07/2001

{Hebrew Date}

Issued with my signature in Jerusalem

2/07/2001

{Hebrew Date}

Company Registration Number 512582966

Yehuda Katz, Attorney
OB/Registrar of Companies

23/09 '01 12:27 FAX 972 3 923 5081

דשם החברות



משרד המשפטים

מדינת ישראל

חוק החברות, התשנ"ט - 1999

תעודת שינוי שם של חברה

בתוקף סמכותי לפי סעיף 31 (ב) לחוק החברות, התשנ"ט - 1999
אני מאשר לחברות

גו לייט בע"מ

GOU LITE LTD

לשנות את שמה ומעטה תקרא בשם

או טי אם טכנולוגיות בע"מ

OTM TECHNOLOGIES LTD

02/07/2001

י"א תמוז תשס"א

ניתן בהתיימת ידי מירושלים

02/07/2001

י"א תמוז תשס"א

מס' חברה 512582966

כץ יהודה, עו"ד
ברשם החברות

27-SEP-2000 14:29 FROM: P:2/2
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