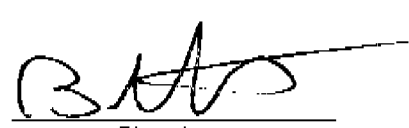


703-306-5995 - Right Fax

Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): Cambridge 3D Display Ltd Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies) CAMBRIDGE FLAT PROJECTION DISPLAYS LIMITED Name: _____ Internal Address: _____ Street Address: Manor House 46 Chequer Street Fenstanton, Cambridgeshire PE28 9JQ City: _____ State: _____ Zip: _____ Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
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: 04-23-2003			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) _____ PCT/GB01/05266 now U.S. Patent Application 10/432,492 B. Patent No.(s) _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Brett A. North Internal Address: _____ GARVEY, SMITH, NEHRBASS & DOODY, LLC Street Address: 3838 North Causeway Blvd Suite 3290 City: Metairie State: LA Zip: 70002			6. Total number of applications and patents involved: <input type="checkbox"/> 1 7. Total fee (37 CFR 3.41) \$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 50-0694		
DO NOT USE THIS SPACE					
9. Signature. Brett A. North Name of Person Signing  Signature 8/4/03 Date Total number of pages including cover sheet, attachments, and documents: <input type="checkbox"/> 3					

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231
Ruby\pdf\pdf(2)\98486.5-ARF2-Cover

CH \$40.00 500694 10432492

CERTIFICATION

I, Christopher Stephen Gibbs, Registered Patent Agent, of Haseltine Lake & Co., West Riding House, 67 Albion Street, Leeds LS1 5AA, do hereby certify that the attached is a true and accurate copy of a Certificate issued by Companies House on 3rd April 2003 relating to Company no. 3709300.

Signed:



Dated: Wednesday, 23 April 2003



THE COMPANIES ACT 1985

Company No. 3709300

The Registrar of Companies for England and Wales hereby certifies that

CAMBRIDGE FLAT PROJECTION DISPLAYS LIMITED

formerly called **CAMBRIDGE 3D DISPLAY LIMITED**

which name was changed by special resolution was incorporated under the
Companies Act 1985

as a limited company on the **8th February 1999** and that the certificate of
incorporation altered to meet the circumstances of the case was issued on
the **20th February 2003**

Given at Companies House, Cardiff the **3rd April 2003**

A handwritten signature in black ink, appearing to read 'J. Luker'.

JANICE E. LUKER
for the Registrar of Companies

