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1. Name of conveying party:

3-17-03

Vitrolife UK Limited

Additional names of conveying party attached? ☐ yes ☒ no

3. Nature of Conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: November 25, 2002

2. Name and address of receiving party:

Name: A-Life Limited

Street Address: Research Avenue North
Heriot Watt Research Park

City: Edinburgh State: Zip Code: EH14 4AP

Country: United Kingdom

Additional name & address attached? ☐ yes ☒ no

4. Application number or patent number:

If this document is being filed together with a new application, the execution date of the application is _____

A. Patent Application No.

09/924,182

B. Patent No(s).

Additional numbers attached? ☐ yes ☒ no

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Sterne, Kessler, Goldstein & Fox P.L.L.C.

Internal Address: c/o Lawrence B. Bugaisky, Esq.

Attorney Docket: 0623.1100001/LBB/MGP

Street Address: 1100 New York Ave., N.W.

City: Washington State: D.C. Zip Code: 20005-3934

6. Total number of applications and patents involved: One7. Total fee (37 C.F.R. § 3.41).....\$ 40.00

- ☐ Enclosed
☒ Charge: PTO-2038 Credit Card Form Enclosed
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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.

Lawrence B. Bugaisky
Name of Person Signing
Registration No. 35,086

Lawrence B. Bugaisky
Signature

March 17, 2003
Date

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

Mail documents to be recorded with required cover sheet information to:
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40.00 DP

PATENT
REEL: 013867 FRAME: 0197



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1506975

The Registrar of Companies for England and Wales hereby certifies that
VITROLIFE UK LIMITED

having by special resolution changed its name, is now Incorporated
under the name of
A-LIFE LIMITED

Given at Companies House, Cardiff, the 25th November 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006A

RECORDED: 03/17/2003

PATENT
REEL: 013867 FRAME: 0198