

05-30-2003

Docket No.: 1324.026A

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



102460318

Tab settings

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

1. Name of conveying party(ies):
Nutrition Enhancement Limited

2. Name and address of receiving party(ies):

Name: **PROVEXIS LIMITED**

Address:

**Unit 21, Enterprise House
Manchester Science Park**

City: **Manchester**

State/Prov.:

Country: **England**

ZIP: **M15 6SE**

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: **November 6, 2002**

Additional name(s) & address(es) Yes No

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is: **May 20, 2003**

Patent Application No.

Filing date

B. Patent No.(s)

Additional numbers Yes No

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

Name: **Candice J. Clement, Esq.**

Registration No. **US 39,946**

Address:

HE SLIN ROTHENBERG FARLEY & MESITI, P.C.,

5 Columbia Circle

City: **Albany** State/Prov.: **NY**

Country: **US** ZIP: **12203**

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
- Authorized to be charged to deposit account

8. Deposit account number:

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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.

Candice J. Clement, Esq.

Candice J. Clement

May 20, 2003

Name of Person Signing

Signature

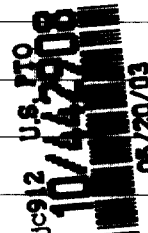
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Date

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We hereby certify
this to be a true
copy of the original
signed _____

[Signature]
14/11/02



Smithsons SOLICITORS

60 Greenheys Building
Manchester Science Park
Pencroft Way
Manchester
M15 6JJ

Tel: 0161 226 0192
Fax: 0161 226 0178

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 3864033

The Registrar of Companies for England and Wales hereby certifies that
NUTRITION ENHANCEMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PROVEXIS LIMITED

Given at Companies House, Cardiff, the 6th November 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PATENT

RECORDED: 05/20/2003



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