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(Rev. 10/02)

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OMB No. 0651-0027 (exp. 6/30/2005)

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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):
Gamepace Ltd
Sekatech Ltd

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Sekatech Ltd
Internal Address: _____
Business and Administration Centre

Street Address: Aston Science Park
Love Lane

City: Birmingham State: UK Zip: B7 4BJ

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 04/23/2002

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) 08712044
08256654

Additional numbers attached? Yes No

B. Patent No. (s) 5910449
5538900

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Dr Matthew Rooney
Internal Address: Sekatech Ltd
Business and Administration Centre

Street Address: Aston Science Park
Love Lane

City: Birmingham State: UK Zip: B7 4BJ

6. Total number of applications and patents involved:
7. Total fee (37 CFR 3.41).....\$ 80
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:

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9. Signature.

Dr Matthew Jonathan Rooney _____ 02/02/2004
Name of Person Signing Signature Date

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

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

OP \$80.00 5910449



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3941472

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

having by special resolution changed its name, is now incorporated
under the name of
SEKATECH LTD

Given at Companies House, Cardiff, the 23rd April 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —