

08-21-2003

FILE NO. R-242 Gen'l - 072675.0101



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U.S. DEPARTMENT OF COMMERCE
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):
Beta Instrument Company Limited *8-19-03*
Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies)
Name: **Beta LaserMike Limited**

Address: Stirling Road, Cressex Business Park
High Wycombe, Buckinghamshire
HP12 3RT United Kingdom

City: State: Zip:
Additional name(s) and address(es) attached? Country:
 Yes No

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

 Other:

Execution Date: January 12, 1998

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)
B. Patent No.(s)

4,931,658 5,528,141
5,532,588 5,541,509
5,886,521

2003 AUG 19 AM 7:28
OPR/FINANCE

Additional numbers attached? Yes No

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

Name: Neil P. Sirota, Esq.

BAKER BOTTS L.L.P.
30 Rockefeller Plaza - 44 Fl.
New York, NY 10112

6. Total number of applications and patents involved: 5

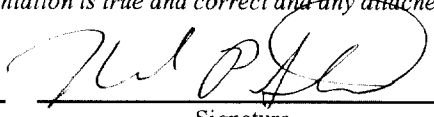
7. Total fee (37 CFR 3.41): \$ 200.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number :
02-4377 (Charge any additional fees to this account)
(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature

To the best of my knowledge and belief, the foregoing instrumentation is true and correct and any attached copy is a true copy of the original document.

Neil P. Sirota  08/12/03
Name of Person Signing Signature Date

Page 1 of 2
Total number of pages including cover sheet, attachments and document: 2



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 895810

The Registrar of Companies for England and Wales hereby certifies that
BETA INSTRUMENT COMPANY LIMITED

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

Given at Companies House, Cardiff, the 12th January 1998

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



C O M P A N I E S H O U S E

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