

Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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

<p>1. Name of conveying party(ies): NEUFTEC LIMITED</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>Confirmation of Licence Agreement</u></p> <p>Execution Date: <u>March 17, 2004</u></p>	<p>2. Name and address of receiving party(ies) Name: <u>Cerulean International Limited</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>Floor 2 Park Gate, 25 Milton Park</u> <u>Abingdon</u> <u>OXFORDSHIRE</u> <u>OX14 4SH</u> <u>UNITED KINGDOM</u></p> <p>City: _____</p> <p>State: _____ Zip: _____</p> <p>Additional name(s) & address(es) attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
---	--

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

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

A. Patent Application No.(s): <u>10/312,263</u>	B. Patent No.(s):
--	-------------------

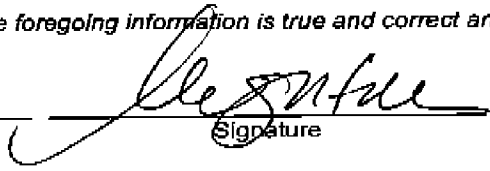
Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Robert Schaffer</u> <u>DARBY & DARBY P.C.</u></p> <p>Internal Address: <u>Atty. Dkt.: 02292/000M384-US0</u></p> <p>Street Address: _____ <u>P.O. Box 5257</u></p> <p>City: <u>New York</u> State: <u>NY</u> Zip: <u>10150-5257</u></p>	<p>6. Total number of applications and patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41) \$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Authorized to be charged to credit card (Form 2038 enclosed)</p> <p>8. Deposit account number: <u>04-0100</u> (Attach duplicate copy of this page if paying by deposit account)</p>
---	---

DO NOT USE THIS SPACE

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.

<u>Marie Gilfillan - 44,085</u> Name of Person Signing	 Signature	<u>June 10, 2004</u> Date
---	---	------------------------------

Total number of pages including cover sheet, attachments, and documents: 9

Express Mail Label No. _____	Dated: _____
------------------------------	--------------


N. P. S. SHAW B.A.
NOTARY PUBLIC
ABINGDON, ENGLAND

UNITED STATES H.1370

CONFIRMATION OF LICENCE
AGREEMENT

This Confirmation of Licence Agreement is made this 17th day of *March* 2004

BETWEEN

NEUFTEC LIMITED, a corporation incorporated and existing under the laws of the Commonwealth of Dominica, West Indies, of 42 Kennedy Avenue, Roseau Commonwealth of Dominica, West Indies (the applicant); and

CERULEAN INTERNATIONAL LIMITED (formerly known as RMBKNE5 LIMITED), a British company, of Floor 2 Park Gate, 25 Milton Park, Abingdon, Oxfordshire, OX14 4SH, United Kingdom (the licensee)

WHEREAS:

- (A) By an Agreement entered into between the parties as of 7 December 2001 ("the Licence Deed") NEUFTEC LIMITED granted to RMBKNE5 LIMITED (now known as CERULEAN INTERNATIONAL LIMITED) a licence in respect inter alia of the PCT Patent Application PCT/GB01/02911, any and all applications and all divisions of any applications, any and all patents issuing from such applications and divisions and extensions of such patents deriving from the PCT patent application
- (B) NEUFTEC LIMITED is the applicant for US Application No. which is the National Phase of PCT/GB01/02911 together with any patent maturing therefrom ("the US Patent Rights")

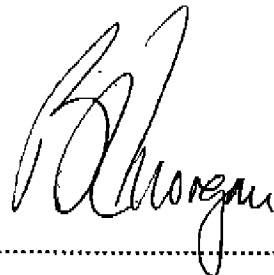
NEUFTEC LIMITED and CERULEAN INTERNATIONAL LIMITED wish to record the right for the licence in respect of the US Patent Rights at the US Patent Office and to assist in that recordal agree to execute this Confirmation of Licence Agreement.

Now this Confirmation of Licence Agreement WITNESSETH:-

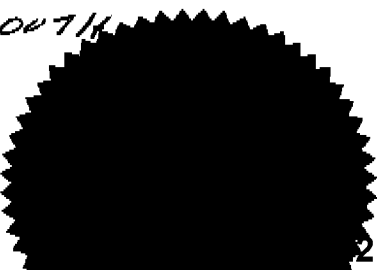
- 1. NEUFTEC LIMITED hereby confirms the grant to CERULEAN INTERNATIONAL LIMITED upon the terms and conditions set forth in the Licence Deed, which terms and conditions shall continue in full force and effect, of a licence to make, manufacture, use, sell and/or otherwise exploit any product, process or use falling within the scope of the US Patent Rights.
- 2. NEUFTEC LIMITED hereby confirms that the said licence is exclusive to CERULEAN INTERNATIONAL LIMITED.

IN WITNESS WHEREOF the parties have signed this Agreement by their authorised signatories the day and year first above written.

SIGNED by *BRYAN LAWRENCE*)
MORGAN)
its duly authorised representative)
for and on behalf of NEUFTEC LIMITED)



Signed in my presence
J.P. Howe JONATHAN PETER
HOWE Notary Public of 31
OXFORD ROAD BOURNEMOUTH
BH8 8EX ENGLAND.



APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

2. Has been signed by **Jonathan Peter Howe**
a été signé par
3. Acting in the capacity of **Notary Public**
agissant en qualité de
4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de
5. at London/à Londres
6. Certified/Attesté
the/le **22 March 2004**
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
8. Number/sous No **G376652**
9. Stamp:
timbre:
10. Signature: **E. M. Fitzgerald**


For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961,
it should be presented to the consular section of the mission representing that country.

SIGNED by *GEORGE DARRY PARK*)
its duly authorised representative)
for and or. behalf of CERULEAN)
INTERNATIONAL LIMITED)


.....
DIRECTOR

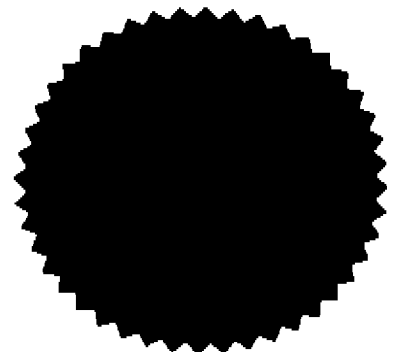


TO ALL TO WHOM THESE PRESENTS SHALL COME,
I, NIGEL PETER SITWELL SHAW of Walton House,
15 Ock Street, Abingdon, Oxfordshire, OX14 5AN, England,
Notary Public duly authorised, admitted and sworn and
practising within the United Kingdom of Great Britain and
Northern Ireland

DO HEREBY CERTIFY that I was present at Abingdon, Oxfordshire, England on
the 27th day of January 2004 and saw **GEORGE BARRY PARK** of 14 Orchard
Gardens, Purton, Swindon, Wiltshire SN5 4EJ England, a Director, duly
authorised in that behalf by **CERULEAN INTERNATIONAL LIMITED** duly sign
the annexed document at Abingdon aforesaid and that the signature "G Barry
Park" subscribed thereto is in the proper handwriting of the said **GEORGE
BARRY PARK** who produced to me his UK passport number 203348255 **AND
THAT** the document so signed on its behalf is binding upon the said **CERULEAN
INTERNATIONAL LIMITED**

IN TESTIMONY WHEREOF I have hereunto)
subscribed my name and affixed my Seal of)
Office this 2nd day of February 2004 at)
Abingdon aforesaid)

Nigel Peter Sitwell Shaw



NIGEL P. S. SHAW
NOTARY PUBLIC
Walton House, 15 Ock Street
Abingdon, Oxfordshire
England OX14 5AN

APOSTILLE

(Hague Convention of 5 October 1961) / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

- 1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

- 2. Has been signed by **Jonathan Peter Howe**
a été signé par
- 3. Acting in the capacity of **Notary Public**
agissant en qualité de
- 4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de

- 5. at London/à Londres
- 6. Certified/Attesté
le/c 22 March 2004

- 7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

- 8. Number/sols No **G376614**

- 9. Stamp:
timbre:
- 10. Signature: **E. M. Fitzgerald**



For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country.

PATENT

REEL: 014722 FRAME: 0028

INTERNATIONAL MANAGEMENT & TRUST SERVICES INC.

42 Kennedy Avenue - P.O. Box 524, Roseau Commonwealth of Dominica, West Indies
Telephone - (767) 448-4443 * Telefax - (767) 448-4449 * e-mail imt@imts-inc.net
<http://www.imts-inc.net>
Registered Agent, IMT INC.

Offshore Financial Services since 1969

June 12, 2003

Oxonica Ltd
Unit 7 Begbroke Science Park
Sandy Lane, Yarnton, Oxon, UK
OX5 1PF

Dear Sirs,

RE: NEUFTEC LIMITED

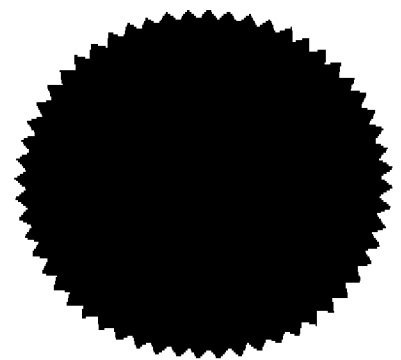
I confirm that the granting of Power-of-Attorney to Bryan Lawrence Morgan in the Minutes of the Organizational Meeting of NEUFTEC LIMITED, dated November 30, 2001, remains in force and is unchanged as at the date of this letter.

Further as of this date the company is in good standing.

Signed for and on behalf of NEUFTEC LIMITED


AVELLINE MASON
Chairman of Meeting, Director

John Hume
Notary Public
20 February
2004.



CERTIFICATE

The undersigned Notary Public certifies that the preceding signature on behalf of the Licensor was affixed in his presence, is that of BRYAN LAWRENCE MORGAN and is authentic; that the said signatory has been appointed [Attorney in Fact] of NEUFTEC LIMITED, a body corporate organised and existing under the laws of the commonwealth of Dominica; that the signatory's authority to act has been confirmed; that the said signatory is authorised to execute by himself alone industrial property instruments on behalf of the said body corporate and that his signature is legally binding thereon.

Granted and signed at 31 OXFORD ROAD BOURNEMOUTH
BH8 8EX ENGLAND

J.P. Howe JONATHAN PETER HOWE

this 20 day of FEBRUARY 2004

