Docket No.: 10751-02

U.S. DEPARTMENT OF COMMERCE RECORDATION FORM COVER SHEET FORM PTO-1595 (Modified) Patent and Trademark Office (Rev. 03-01) OMB No. 0651-0027 (exp.5/31/2002) **PATENTS ONLY** P08/REV03 Tab settings 🔷 🔷 🔷 To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof. Name and address of receiving party(ies): 1. Name of conveying party(ies): Planer Products Limited Name: Planer PLC Internal Address: ____ ☐ Yes ☒ No Additional names(s) of conveying party(ies) 3. Nature of conveyance: Street Address: Windmill Road, Sunbury ☐ Merger ☐ Assignment Middlesex, TW16 7HD, England ☐ Security Agreement City: _____ State: ____ ZIP: ____ Other _ Execution Date: Dec 31, 2001 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: B. Patent No.(s) A. Patent Application No.(s) 6,057,771 6,686,565 Additional numbers attached?

Yes

No 5. Name and address of party to whom correspondence 6. Lotal number of applications and patents involved: concerning document should be mailed: \$80.00 Name: Bruce Day 7. Total fee (37 CFR 3.41):....\$ 80.00 Internal Address: __ ☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account Authorized to be charged to deposit account 8. Deposit account number: Street Address: 6900 College Blvd Suite 700 502713 City: Overland Park State: KS ZIP: 66211 (Attach duplicate copy of this page if paying by deposit account) 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. July 8, 2004 Wm Bruce Day Date Signáture Name of Person Signing Total number of pages including cover sheet, attachments, and document:



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 651504

I hereby certify that

PLANER PRODUCTS LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public company is now incorporated under the name of

PLANER PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the 31ST DECEMBER 2001

An Authorised Officer

PATENT REEL: 014815 FRAME: 0857

RECORDED: 07/06/2004