




B/O FORM PTO-1595 (Rev. 4/00)		U.S. Department of Commerce Patent and Trademark Office							
RECORDATION FORM COVER SHEET PATENTS ONLY									
To the Commissioner for Patents. Please record the attached original documents or copies thereof.									
1. Name of Conveying Party(ies): DE SMET ENGINEERING, naamloze vennootschap Prins Boudewijnlaan 265 B-2650 Edegem, Belgium <input type="checkbox"/> Additional names of conveying parties attached.		2. Name and Address of Receiving Party(ies): Name: DE SMET ENGINEERING, naamloze vennootschap Internal Address: Street Address: The Corporate Village Da Vincilaan 2 bus G1 City, State, Zip: B-1935 Zaventem, Belgium <input type="checkbox"/> Additional name(s) and address(es) attached.							
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: change of address Execution Date: 10/20/03		4. (A) Patent Application Number(s): <p style="text-align: center;">10/144,068</p> 4. (B) Patent Number(s): If this document is being filed together with a new application, the execution date of the application is: <input type="checkbox"/> Additional Numbers Attached							
5. Name and Address of Party to whom Correspondence Concerning this Document Should be Mailed: Name: Address: 23364 Customer Number Phone: (703) 683-0500		Total Number of Applications and Patents Involved: 1 7. Total Fee: (37 CFR 3.41) \$40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit Account Number: 02-0200 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 is true and correct and any attached copy is a true copy of the original document. <table style="width:100%; border: none;"> <tr> <td style="width: 40%; border: none;">JUSTIN J. CASSELL</td> <td style="width: 30%; border: none; text-align: center;"></td> <td style="width: 30%; border: none; text-align: right;">July 27, 2004</td> </tr> <tr> <td style="border: none;">Name of Person Signing</td> <td style="border: none;">Signature</td> <td style="border: none;">Date</td> </tr> </table>				JUSTIN J. CASSELL		July 27, 2004	Name of Person Signing	Signature	Date
JUSTIN J. CASSELL		July 27, 2004							
Name of Person Signing	Signature	Date							
Total number of pages including cover sheet, attachments and document: 3									

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In de bijlagen bij het Belgisch Staatsblad bekend te maken kopie na neerlegging ter griffie van de akte

Voorbehoud aan het Belgisch Staatsblad



03128983

Neergelegd ter griffie van de
Rechtbank van Koophandel te Antwerpen
op **28 NOV. 2003**
De Griffier,
Griffie

Bijlagen bij het Belgisch Staatsblad - 05/12/2003 - Annexes du Moniteur belge

Benaming : DE SMET ENGINEERING
Rechtsvorm : NAAMLOZE VENNOOTSCHAP
Zetel : PRINS BOUDEWIJNLAAN, 265 2650 EDEGEM
Ondernemingsnr. : 0408353588
Voorwerp akte : VERPLAATSING MAATSCHAPPELIJKE ZETEL
 Uittreksel uit de notulen van de vergadering van de raad van bestuur van 20/10/2003

Ingevolge art. 2 der statuten beslist de raad van bestuur de maatschappelijke zetel der vennootschap te verplaatsen naar : The Corporate Village, Da VinciLaan, 2 bus G1, 1935 Zaventem en dit vanaf 1 november 2003.

Grangé Christian,
afgevaardigd bestuurder

Op de laatste blz. van Lijst B vermelden:
Recto Naam en hoedanigheid van de instrumenterende notaris, nazij van de perso(n)en bevoegd die rechtspersoon ten aanzien van derden te vertegenwoordigen
Verso Naam en handtekening

Name: DE SMET ENGINEERING
Legal form: NAAMLOZE VENNOOTSCHAP
Place of business: PRINS BOUDEWIJNLAAN, 265 2650 EDEGEM
Company number: 0408353568
Subject registration: CHANGE OF PRINCIPLE PLACE OF BUSINESS

Extract from the minutes of the meeting of the Board of 20 October 2003

On the basis of article 2 of the statutes the Board decides to change the principle place of business to: The Corporate Village, De Vincilaan, 2 bus G1, 1935 Zaventem and this as from November 1, 2003.