

RECORDATION FORM COVER SHEET
PATENTS ONLY

Attorney Docket U 010273-9

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof
(with signed English translation if needed).

1. Name of conveying party(ies):

1. FLETCHER CHALLENGE FORESTS LIMITED
- 2.
- 3.

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

2. Name and address of receiving party (ies):

Name: FLETCHER CHALLENGE FORESTS
INDUSTRIES LIMITEDAddress: Tasman Forestry Ltd
Pr. Bag 3031 Rotorua, New Zealand

3. Nature of conveyance:

- | | |
|---|---|
| <input type="checkbox"/> Assignment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Security Agreement | <input checked="" type="checkbox"/> Change of Name |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Change of Address
(old address above) |

Execution Date(s): 1. 17 April 2001
2.
3.

Additional name(s) & addresses(es) attached?

☐ Yes ☒ No

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

☐ Being filed together with a new application.☐ Patent Application No.(s):☒ Patent No.(s): 5,672,503Additional numbers attached? ☐ Yes ☒ No

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

Name: William R. Evans

Address: Ladas & Parry LLP
26 West 61st Street
New York, N.Y. 10023
(fax) (212) 246-8959

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41) 1 @ \$40.00 each

☐ Check Enclosed☒ Authorized to be charged in whole or in part to:

8. Deposit account number: 12-0425

DO NOT USE THIS SPACE

9. Signature:

William R. Evans

Name of Person Signing

Signature

August 23, 2004
Date

Total number of pages including coversheet, attachments, and documents:

3

CH \$40.00 120425 5672503



CERTIFICATE OF INCORPORATION

TENON INDUSTRIES LIMITED
102188

This is to certify that KAWERAU NEWSPRINT EXPORTS LIMITED was incorporated under the Companies Act 1955 as a Private Company (Shares (limited liability)) on the 13th day of December 1977 and changed its name to TASMAN FORESTRY (1981) LIMITED on the 3th day of October 1981 and changed its name to TASMAN FORESTRY LIMITED on the 1st day of March 1982 and changed its name to FLETCHER CHALLENGE FORESTS LIMITED on the 5th day of December 1995 and was reregistered as an Unlisted Company (Shares (limited liability)) on the 23rd day of May 1996 and was reregistered to become a company under the Companies Act 1993 on the 23rd day of May 1996 and changed its name to FLETCHER CHALLENGE FORESTS INDUSTRIES LIMITED on the 17th day of April 2001 and changed its name to TENON INDUSTRIES LIMITED on the 1st day of March 2004.

Neville Harris

Neville Harris
Registrar of Companies
1st day of March 2004



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