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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.								
1. Name of conveying party(ies) 2. Name and address of receiving party(ies):								
Fisher & Paykel Limited	Name: Fisher & Paykel Appliances Limited							
78 Springs Road East Tamaki	Internal Address: 78 Springs Road							
Auckland, New Zealand	East Tamaki							
Additional name(s) of conveying party(ies) attached? Yes No	Auckland, New Zealand							
3. Nature of conveyance:								
Assignment Merger	Street Address: Same as above							
□Securing Agreem ent	Additional name(a) and address(as) attached? Ves. 19 No.							
Execution Date: November 19, 2001	Additional name(s) and address(es) attached? Yes No							
4. Application number(s) or patent number(s):								
If this document is being filed together with a new application, the execution	n date of the application is:							
A. Patent Application No.(s)								
09/856,412 Filed: August 28, 2001	B. Patent No.(s)							
Additional numbers att	ached? 🛿 Yes 🗆 No							
 Name and address of party to whom correspondence concerning document should be mailed: 	6. Total number of applications and patents involved:							
Name: Raiford A. Blackstone, Jr., Esq.								
Internal Address: TREXLER, BUSHNELL, GIANGIORGI, BLACKSTONE & MARR, LTD. 105 West Adams Street	7. Total fee (37 CFR 3.41) \$ 200.00							
Chicago, IL 60603								
Street Address: same as above	Authorized to be charged to deposit account if check is lost or insufficient							
City: State: Zip:	8. Deposit account number:							
City Citato 2.p	20-1495 (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 ar	nd correct and any attached copy is a true copy of the original document.							
V.P.F.								
Linda L. Palomar Junch 1 and 2 Name of Person Signing Signature	April 5, 2004 Date 3							
4/09/2004 MGETACHE 00000043 09856412	Total number of pages including cover sheet, attachments, and document:							
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TREXLER, BUSHNELL, GIANGIORGI, BLACKSTONE & MARR, LTD.	● 105 W, ADAMS ST. ● CHICAGO, ILLINOIS 60603 ● (312) 704-1890							
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- 2. 10/692,046
- 3. 10/692,187 4. 10/692,044

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<u>COMPANIES</u> OFFICE

CERTIFICATE OF INCORPORATION

FISHER & PAYKEL APPLIANCES LIMITED (AK/43285)

This is to certify that FISHER & PAYKEL LIMITED was incorporated under the Companies Act 1908 on the 25th day of January 1934 and was re-registered under the Companies Act 1993 on the 20th day of December 1996 and changed its name to FISHER & PAYKEL APPLIANCES LIMITED on the 19th day of November 2001.



Neithe Harry

Neville Harris Registrar of Companies 8 February 2002

PATENT REEL: 015186 FRAME: 0502

RECORDED: 04/08/2004