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BIO NANOTEC RESEARCH INSTITUTE INC.
and DEVICE NANOTECH RESEARCH INSTITUTE
INC.

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
CARBON NANOTECH RESEARCH INSTITUTE INC.
2-1 Otemachi 1-chome, Chiyoda-ku, Tokyo Japan



8-18-04

3. Nature of conveyance:
 Assignment Merger
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Execution Date: July 7, 2004
3. Application number(s) or patent number(s): 10/492,792
If this document is being filed together with a new application, the execution date of the application is:
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5. Name and address of party to whom correspondence concerning document should be mailed:
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Peter D. Olexy Reg. No. 24,513 August 18, 2004 Date

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PATENT
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I, Maki Watanabe, declare and state as follows.

I am well acquainted with both the Japanese and English languages, and am capable of translating documents from Japanese to English and English to Japanese.

I have reviewed the copy of the attached original certificate issued from the Tokyo District Legal Affairs Bureau, and verify that the English translation attached hereto includes all relevant information in that certificate establishing as follows:

On or about April 1, 2004, the two companies BIO NANOTEC RESEARCH INSTITUTE INC. and DEVICE NANOTECH RESEARCH INSTITUTE INC. were merged into CARBON NANOTECH RESEARCH INSTITUTE INC.

On April 1, 2004, CARBON NANOTECH RESEARCH INSTITUTE INC. changes its trade name to Bussan Nanotech Research Institute, Inc.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 2004.7.7

Maki Watanabe
Maki Watanabe