



REC

10-27-2004 FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



102868032

10-2004

To the Honorable Commissioner of Patents

attached original documents or copy thereof.

1. Name of conveying party(ies).

E2V Technologies Limited

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Dates: June 29, 2004

2. Name and address of receiving party(ies)

E2V TECHNOLOGIES (UK) LIMITED

Address:

106 Waterhouse Lane

Chelmsford, Essex

CM1 2QU, United Kingdom

Additional names(s) & address(es) attached? Yes No

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

A. Patent Application No.(s)

Additional numbers attached? Yes No

If this document is being filed together with a new application, the execution date of the application is: _____.

B. Patent No.(s)

5,885,844

Additional numbers attached? Yes No

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

Name: Alan Israel, Esq.

Address: KIRSCHSTEIN, et al.

489 Fifth Avenue

New York, New York 10017

6. Total number of applications and patents involved: **1**

7. Total Fee (37 C.F.R. 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

10/26/2004 BBYRNE 00000079 5885844

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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.

Alan Israel, Reg. No. 27,564

Name of Person Signing

Signature

October 11, 2004

Date

Total number of pages including cover sheet, attachments, and document: **2**



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 432014

The Registrar of Companies for England and Wales hereby certifies that

E2V TECHNOLOGIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of

E2V TECHNOLOGIES (UK) LIMITED

Given at Companies House, London, the 29th June 2004

