

01-27-2005

DB

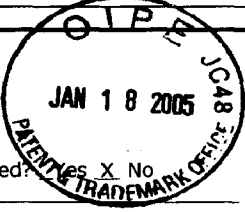
FORM PTO-920602-94958 (1729)



U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE

To the Honorable Commissioner of Patents and Trade. 102928131 _____ents or copy thereof.

1. Name of conveying party(ies): Leo Electron Microscopy Limited



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

3. Nature of conveyance:
Assignment Merger
Security Agreement X Change of Name
Other

Execution Date: July 7, 2004

2. Name and address of receiving party(ies):
Name: Carl Zeiss SMT Limited
Internal Address:
Street Address: 511 Coldhams Lane, Cambridge, Cambridgeshire CB1 3J5, United Kingdom

Additional name(s) & 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 date of the application is:

A. Patent Application No.(s)
10/475,288

B. Patent No.(s)

Additional numbers attached: Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: William M. Lee, Jr.
Internal Address: Barnes & Thornburg LLP
Street Address: PO Box 2786
City: Chicago State: Illinois Zip: 60690-2786

6. Total number of applications and patents involved: one

7. Total fee (37 CFR 3.41) \$ 40.00
X Enclosed
Authorized to be charged to deposit account

8. Deposit account number:
12-0913
(Attach duplicate copy of this form if paying by deposit account.)

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.
Signature: William M. Lee, Jr. Date: January 10, 2005
Name of Person Signing Total number of pages including cover sheet, attachments and document

Do not detach this portion
Mail documents to be recorded with required cover sheet information to:
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

01/26/2005 JJALLAH2 00000009 10475288
01 FC:8021 40.00 DP
CHDS01 WLEE 253170v1

PATENT
REEL: 016178 FRAME: 0181



THE COMPANIES ACT 1985

Company No. 3053545

The Registrar of Companies for England and Wales hereby certifies that

CARL ZEISS SMT LIMITED

formerly called **LEO ELECTRON MICROSCOPY LIMITED**

which name was changed by special resolution was incorporated under the **Companies Act 1985**

as a limited company on the **5th May 1995** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **21st April 2004**

Given at Companies House, Cardiff the **7th July 2004**


MARK JONES
for the Registrar of Companies



Companies House

RECORDED: 01/18/2005

PATENT
REEL: 016178 FRAME: 0182