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FORM PTO-920602-906557 (1729)	REC F	U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE
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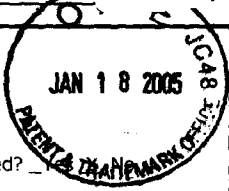
To the Honorable Commissioner of Patents and Trademarks: Original documents or copy thereof.

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

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

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement               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 3JS, 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) <b>09/308,372</b>	B. Patent No.(s)
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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  
 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.

William M. Lee, Jr.                      William M. Lee                      January 10, 2005  
 Name of Person Signing                      Signature                      Date

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:  
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# 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

