

5-305

05-06-2005

Q71398

MODIFIED Form PTO-1595
(Rev. 10/02)

RE



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102996480

To the Director of the U.S. Patent and

Trademark Office. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
 IMPACT SOLUTIONS GROUP LIMITED
 Talisman House
 181-183 Kings Road,
 Reading, Berkshire RG1 4EX
 UNITED KINGDOM

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



2. Name and address of receiving party(ies):
 IMPACT SOLUTIONS GROUP LIMITED
 Talisman House
 252-256 Kings Road,
 Reading, Berkshire RG1 4HP
 UNITED KINGDOM

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other Address Change

Execution Date: June 17, 2004

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)
10/261,654

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 SUGHRUE MION, PLLC
 WASHINGTON OFFICE
 23373
 CUSTOMER NUMBER

6. Total number of applications and patents involved:
1

7. Total fee (37 CFR 3.41): \$40.00
 Enclosed.
 Authorized to be charged to Deposit Account No. 19-4880.
 The USPTO is directed and authorized to charge all required fees, except for the Issue Fee and the Publication Fee, to Deposit Account No. 19-4880. Please also credit any overpayments to said Deposit Account.

8. Deposit Account Number:
19-4880
(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 and correct and any attached copy is a true copy of the original document.

John M. Bird Reg. No. 46,027 May 3, 2005
 John M. Bird Date

Total number of pages including cover sheet, attachments, and documents: 2
 Mail documents to be recorded with required cover sheet information to:
 MAIL STOP ASSIGNMENT RECORDATION SERVICES
 Director of the U.S. Patent and Trademark Office
 P.O. Box 1450
 Alexandria, VA 22313-1450

05/05/2005 EIDOPER 00000101 10261654
 01 FC:8021 40.00 OP

PATENT
 REEL: 016516 FRAME: 0042



Companies House
for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

Company Name in full

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

Post town

County / Region Postcode

Signed Date

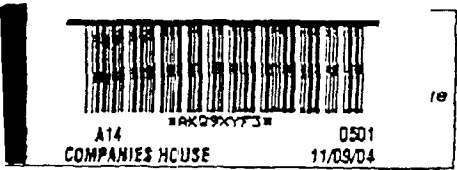
† Please delete as appropriate.

† a director / secretary / administrator / company secretary

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to researchers of the public record.

Tel

DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh :