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CathRx Pty Ltd

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

2. Name and address of receiving party(ies)
Name: CathRx Ltd
Internal Address: _____
Street Address: _____

Room G11, National Innovation Centre
Australian Technology Park

City: Eveleigh
State: New South Wales
Country: Australia Zip: 1430
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance/Execution Date(s):
Execution Date(s): 08/05/2005
 Assignment Merger Change of Name
 Security Agreement Joint Research Agreement
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 Other _____

4. Application or patent number(s): This document is being filed together with a new application.
A. Patent Application No.(s)
10/532,391
Additional numbers attached? Yes No

B. Patent No.(s)


 Yes No

5. Name and address to whom correspondence concerning document should be mailed:
Name: Rick Shoop
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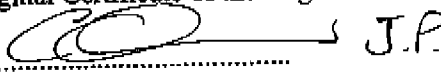
6. Total number of applications and patents involved: 1
7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00
 Authorized to be charged by credit card
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 Enclosed
 None required (government interest not affecting title)

B. Payment Information
a. Credit Card Last 4 Numbers _____
Expiration Date _____
b. Deposit Account Number 03-1952
Authorized User Name Rick Shoop

9. Signature:  _____
Signature Date November 21, 2005
Rick Shoop - 45,763
Name of Person Signing
Total number of pages including cover sheet, attachments, and documents: 2

CH \$40.00 031952 10532391

This is to certify that this is a true and correct copy of the original Certificate of the Registration of a Company.


.....
CHRIS OWENS
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F B RICE & CO
Level 23
44 Market Street
SYDNEY NSW 2000

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

ADVANCED METAL COATINGS PTY LTD

Australian Company Number 089 310 421

is a registered company under the Corporations Act 2001
and is taken to be registered in New South Wales.

On the thirtieth day of August 1999 the company was registered as a
proprietary company.


On the twentieth day of October 2003 the company changed its name to
CATHRX PTY LTD

On the fifth day of August 2005 the company converted to a
public company and the name changed to
CATHRX LTD

The company is limited by shares.

The day of commencement of registration is
the thirty-first day of August 1999.

Issued by the
Australian Securities and Investments Commission
on this thirteenth day of September, 2005.


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A delegate of the Australian Securities and Investments Commission