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10/935030

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

Name: Dennis R. Daley
Address: Merchant & Gould P.C.
P. O. Box 2903
Minneapolis, MN 55402

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$40.00

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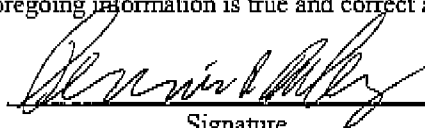
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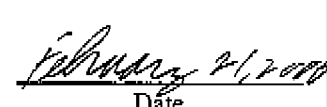
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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3518312

The Registrar of Companies for England and Wales hereby certifies that
THE TRISTEL COMPANY LIMITED

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

TRISTEL TECHNOLOGIES LIMITED

Given at Companies House, London, the 24th May 2005



Companies House
— for the record —