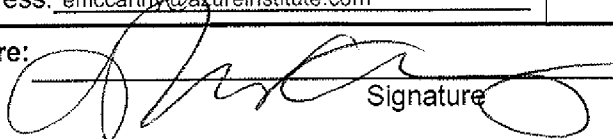


Form PTO-1595 (Rev. 09/04)
OMB No. 0651-0027 (exp. 6/30/2005)

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United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s): <u>Oakville Trading Hong Kong Limited</u> Execution Date(s) <u>Feb. 12, 2004</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>Oakville Hong Kong Company Limited</u> Internal Address: _____ Street Address: <u>Suite 901B, 9/F Kinwick Centre</u> <u>32 Hollywood Road</u> City: <u>Central</u> State: _____ Country: <u>Hong Kong</u> Zip: _____ Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input checked="" type="checkbox"/> Other <u>Powers of Attorney; Proof of Name Change</u>	4. Application or patent number(s): <input type="checkbox"/> This document is being filed together with a new application. A. Patent Application No.(s) 1) 09/915,494(dkt 17072-002001) 2) 10/211,199 (dkt 17072-002002) B. Patent No.(s) Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5. Name and address to whom correspondence concerning document should be mailed: Name: <u>AZURE Institute</u> Internal Address: <u>IP Department</u> Street Address: <u>4108 Sorrento Valley Blvd</u> City: <u>San Diego</u> State: <u>CA</u> Zip: <u>92121</u> Phone Number: <u>858-535-2030</u> Fax Number: <u>858-535-2039</u> Email Address: <u>emccarthy@azureinstitute.com</u>	6. Total number of applications and patents involved: 2 7. Total fee (37 CFR 1.21(h) & 3.41) \$ <u>80.00</u> <input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed <input type="checkbox"/> None required (government interest not affecting title) 8. Payment Information a. Credit Card Last 4 Numbers _____ Expiration Date _____ b. Deposit Account Number <u>503043</u> Authorized User Name <u>Eleanor McCarthy</u>
9. Signature:  Feb. 16, 2006 <div style="display: flex; justify-content: space-between; margin-top: 10px;"> Eleanor McCarthy Signature Date </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> Name of Person Signing Total number of pages including cover sheet, attachments, and documents: 5 </div>	

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

Fax to 1-571-273-0140

PATENT

REEL: 017300 FRAME: 0423

700244694

CH \$80.00 503043 09915494

Attorney Docket No.: 17072-002001

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Robert Thomas Hudak Art Unit : 1641
Serial No. : 09/915,494 Examiner : Gary W. Counts
Filed : July 25, 2001
Conf. No. : 6752
Title : SPECIMEN COLLECTION CONTAINER

Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

ASSOCIATE POWER OF ATTORNEY

Sir:

The undersigned attorney of record in the above-identified patent application hereby appoints **Richard San Pietro, Registration No. 45,071, and Eleanor McCarthy, Registration No. 48,285**, of Azure Institute Inc., 4108 Sorrento Valley Blvd., San Diego, CA 92121, as associate attorneys in said application to have full power to prosecute this application and any continuations, divisions, reexaminations, and reissues thereof, to receive any issued patents, and to transact all business in the United States Patent and Trademark Office connected therewith.

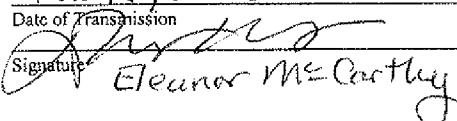
Respectfully submitted,

Date: February 15, 2006By: 

Fred C. Hernandez
Attorney for Applicant
Registration No. 41,832

PTO Customer No. 20985
FISH & RICHARDSON P.C.
12390 El Camino Real
San Diego, California 92130
United States of America
Telephone: (858) 678-5070
Facsimile: (202) 626-7796

CERTIFICATE OF TRANSMISSION BY FACSIMILE
I hereby certify that this correspondence is being transmitted by facsimile to the Patent and Trademark Office on the date indicated below.

Feb. 16, 2006
Date of Transmission

Signature Eleanor McCarthy

PATENT
REEL: 017300 FRAME: 0424

Attorney Docket No.: 17072-002002

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Robert Thomas Hudak et al. Art Unit : 1641
Serial No. : 10/211,199 Examiner : Gary W. Counts
Filed : August 2, 2002
Conf. No. : 2974
Title : SPECIMEN COLLECTION CONTAINER

Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

ASSOCIATE POWER OF ATTORNEY

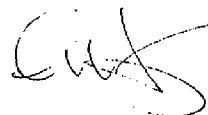
Sir:

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Respectfully submitted,

Date: February 15, 2006

By:

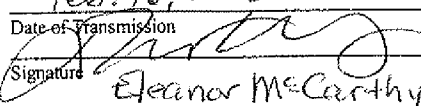


Fred C. Hernandez
Attorney for Applicant
Registration No. 41,832

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Feb. 16, 2006
Date of Transmission

Signature Eleanor McCarthy

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF OAKVILLE HONG KONG CO., LIMITED ("OAKVILLE") HELD ON FEB 12, 2004.

Present: Lin Luhua

Zhang Quangqiong

Chairman: Lin Luhua took the chair of the Meeting.

Matters arising: The meeting discussed about the change of the name of Oakville.

Resolution: IT WAS RESOLVED THAT the name of **Oakville Trading Hong Kong Limited** will be changes to **Oakville Hong Kong Co., Limited**.

IT WAS RESOLVED THAT the Board delegates the authority of Zheng Li to take actions deemed necessary to complete government filing, registration with and notification to the related entities.

As of Feb 12, 2004



Luhua Lin – Chairman of the meeting

THE COMPANIES ORDINANCE (CHAPTER 32)

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION

OF

OAKVILLE HONG KONG CO., LIMITED

(name change from "OAKVILLE TRADING HONG KONG LIMITED" on 1 March 2004)

- First The name of the Company is "OAKVILLE HONG KONG CO., LIMITED".
- Second The registered office of the Company will be situated in Hong Kong.
- Third The liability of the members is limited.
- Fourth The capital of the Company is HK\$10,000.00 divided into 10,000 shares of HK\$1.00 each.

The Company shall have the power to increase or reduce the capital of the Company and to create and to issue all or any part of its share capital (whether original increased or reduced) either in Hong Kong dollars or in any other currency or partly in one currency and partly in another and with any preferential, deferred, qualified or special rights, privileges, conditions or restrictions attached thereto. The Company shall have power to divide the shares in the capital for the time being into several classes and to attach thereto respectively preferential, deferred, qualified or special rights, privileges, conditions or restrictions as may be determined by or in accordance with the articles of association of the Company. Subject to the provisions of the Companies Ordinance (Chapter 32), the rights and privileges attached to any of the shares of the Company may be modified, varied, abrogated or dealt with in accordance with the provisions for the time being of the Company's articles of association.



Certified true and correct
by:-

Name: Zhang Guangqiong
Title: Director