

# RECORDATION FORM COVER SHEET PATENTS ONLY

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Substitute for Form PTO-1595

Attorney's Docket No. 1003300-000769

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

MATCHPEARL LIMITED

2. Name and address of receiving party(ies):

Name:

HAPAX LIMITED

Address:

103 Baker Street  
London W1U6LN  
Great Britain

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other

Execution Date: November 6, 2002

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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)

09/824,064

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Benton S. Duffett, Jr.

Address:

Buchanan Ingersoll PC  
Including attorneys from Burns, Doane, Swecker & Mathis  
Customer Number 2 1 8 3 9  
P.O. Box 1404  
Alexandria, VA 22313-1404

6. Total number of applications and patents involved: 

7. Total fee (37 CFR 3.41).....\$ \$40.00 (8021)

- ☐ Enclosed  
☒ Authorized to be charged to deposit account  
☐ Credit card. Form PTO-2038 is attached.

8. Deposit account number:

02-4800

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## 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.

Benton S. Duffett, Jr.  
Name of Person Signing

22,030  
Reg. No.

*Benton S. Duffett Jr.*  
Signature

April 7, 2006  
Date

Total number of pages including cover sheet, attachments, and documents:

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4468091

The Registrar of Companies for England and Wales hereby certifies that  
**MATCHPEARL LIMITED**

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

Given at Companies House, Cardiff, the 6th November 2002



*Companies House*  
— for the record —

HC005A