

Mr. FREY
02-28-2006



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Our Ref.: 4702-42

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

<p>1. Name of conveying party(ies): O&D Trading Limited</p> <p>Additional name/s of conveying party/ies attached? <input type="checkbox"/></p> <p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Assignment <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution Date: <u>June 1, 2005</u></p>	<p>2. Name and address of receiving party(ies):</p> <p>(1) Name: Innovene Europe Limited Street Address: Chertsey Road Sunbury on Thames City: Middlesex State/Country: United Kingdom Zip: TS16 7BP</p> <p>(2) Name: Street Address: City: State/Country: Zip:</p> <p>Additional name/s & address/es attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>4. Application number(s) or patent number(s): <input checked="" type="checkbox"/> This assignment is being filed together with a new application.</p> <p>A. Patent Application No(s). (1) Unassigned (2) (3)</p> <p>Additional numbers attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>B. Patent No(s). (1) (2) (3)</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Leonard C. Mitchard</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>Nixon & Vanderhye P.C.</u> <u>901 North Glebe Road</u> <u>11th Floor</u></p> <p>City: <u>Arlington</u> State: <u>VA</u> Zip: <u>22203</u></p>	<p>6. Total number of applications & patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41) \$ <u>40.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account #14-1140</p> <p>8. The Commissioner is hereby authorized to charge any <u>deficiency</u> in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.</p>
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9. Statements 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.

Leonard C. Mitchard [Signature] February 22, 2006
Name of Person Signing Signature Date
Reg. No. 29,009

Total number of pages including **original** cover sheet, attachments, and document: [2]

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5310655

The Registrar of Companies for England and Wales hereby certifies that

O & D TRADING LIMITED

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

INNOVENE EUROPE LIMITED

Given at Companies House, London, the 1st June 2005

