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Our Ref.: 1208-67

4/12/06

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): British Technology Group PLC</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 checked="" type="checkbox"/> Other      The Registrar of Companies for England and Wales</p> <p>Execution Date: <u>September 30, 2005</u></p>	<p>2. Name and address of receiving party(ies):</p> <p>(1) Name: BTG International Limited  Street Address: 10 Fleet Place, Limeburner Lane  City: London  State/Country: United Kingdom      Zip: EC4M 7SB</p> <p>(2) Name:  Street Address:  City:  State/Country:      Zip:</p> <p>Additional name/s &amp; 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 type="checkbox"/> This assignment is being filed together with a new application.</p> <p>A. Patent Application No(s).  (1)  (2)  (3)</p>	<p>B. Patent No(s).  (1) 5,294,448  (2)  (3)</p> <p>Additional numbers attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</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 &amp; 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 &amp; 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 <b>Account No. 14-1140.</b></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]      April 12, 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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# THE COMPANIES ACT 1985

Company No. 2664412

The Registrar of Companies for England and Wales hereby certifies that

**BTG INTERNATIONAL LIMITED** (originally called **BRITISH TECHNOLOGY GROUP PLC**) was incorporated under the Companies Act 1985 as a public company on 14<sup>th</sup> November 1991 and re-registered under the Companies Act 1985 as a private company on 31<sup>st</sup> March 1992 as **BRITISH TECHNOLOGY GROUP LIMITED**, which name was changed on 27<sup>th</sup> May 1998 to **BTG INTERNATIONAL LIMITED**, each change having been made by special resolution.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is **10 FLEET PLACE, LIMEBURNER LANE, LONDON EC4M 7SB**.

The registered office was previously notified as being situated at **10 FLEET PLACE, LONDON EC4M 7SB** and prior to that the address was **101 NEWINGTON CAUSEWAY, LONDON SE1 6BU**.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

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Given at Companies House, Cardiff the 30<sup>th</sup> September 2005

  
**G. THOMPSON**

for the Registrar of Companies



*Companies House*

— for the record —

**PATENT**