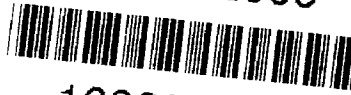


RECO

05-08-2006



PAILED 103232940

Our Ref.: 4702-22

5/3/06

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

1. Name of conveying party(ies):
Innovene Europe Limited

Additional name/s of conveying party/ies attached?

3. Nature of conveyance:
 Assignment Merger
 Security Assignment Change of Name
 Other Certificate of Change of Registered Address

Execution Date: January 6, 2006

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

(1) Name: Innovene Europe Limited
Street Address: Compass Point, 79-87 Kingston Road, Staines
City: Middlesex
State/Country: United Kingdom Zip: TW18 1DT

(2) Name:
Street Address:
City:
State/Country: Zip:

Additional name/s & address/es attached? Yes No

4. Application number(s) or patent number(s): This assignment is being filed together with a new application.

A. Patent Application No(s).
(1) 10/548,275
(2)
(3)

Additional numbers attached Yes No

B. Patent No(s).
(1)
(2)
(3)

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

Name: Leonard C. Mitchard

Internal Address: _____

Street Address: Nixon & Vanderhye P.C.
901 North Glebe Road
11th Floor

City: Arlington State: VA Zip: 22203

6. Total number of applications & patents involved: 1

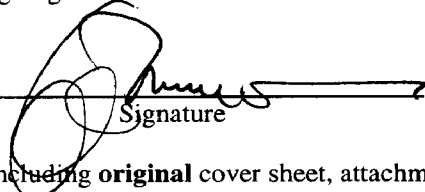
7. Total fee (37 CFR 3.41) \$ 40.00
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency 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.**

DO NOT USE THIS SPACE

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
Name of Person Signing
Reg. No. 29,009


Signature

May 3, 2006
Date

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

05/05/2006 DBYRNE 00000139 10548275
01 FC:8021 (40.00 DP)



THE COMPANIES ACT 1985

Company No. 5310655

The Registrar of Companies for England and Wales hereby certifies that

INNOVENE EUROPE LIMITED (originally called **O&D TRADING LIMITED** which name was changed by special resolution on 1st June 2005 to **INNOVENE EUROPE LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 10th December 2004.

The Registrar further certifies that according to the latest notice given by the company on 16th December 2005 the situation of the registered office is **COMPASS POINT, 79-87 KINGSTON ROAD, STAINES, MIDDLESEX TW18 1DT.**

The registered office was originally notified on 10th December 2004 as being situated at **CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX TW16 7BP.**

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.

Given at Companies House, Cardiff the 6th January 2006

ROSALIND G. NICHOLLS

for the Registrar of Companies



Companies House

— for the record —