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PATENTS

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Our Ref.: 4702-34

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		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:	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Assignment <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other Certificate of Change of Registered Address Execution Date: January 6, 2006		Additional name/s & address/es attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
4. Application number(s) or patent number(s): <input type="checkbox"/> This assignment is being filed together with a new application. A. Patent Application No(s). (1) 10/563,861 (2) _____ (3) _____ Additional numbers attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> 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 9, 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

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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 —