•	JUL 2 TRADEMAR RI 1032	U.S. Department of Commerce United States Patent and Trademark Office ET 285272 NTS UNLY Our Ref.: 3682-32
_	To the Director of the U.S. Patent and Trademark Office: Please	record the attached original documents or conv thereof
Ž	1. Name of conveying party(ies): 2. Name and address of receiving party(ies):	
27.0	Neonode Sweden AB	(1) Name: Neonode AB Street Address: Biblioteksgatan 11, 1tr. City: Stockholm
0.		State/Country: Sweden Zip: 111 46
	Additional name/s of conveying party/ies attached?   3. Nature of conveyance:   Assignment Merger   Security Assignment Change of Name   Other Other	(2) Name: Street Address: City: State/Country: Zip:
	Execution Date: July 4, 2006	Additional name/s & address/es attached? 🗌 Yes 🛛 No
	A. Patent Application No(s). (1) 10/315,250 (2) (3) Additional numbers a 5. Name and address of party to whom correspondence concerning document should be mailed: Name:	B. Patent No(s).   (1)   (2)   (3)   ttached □ Yes ⊠ No   6. Total number of applications & patents involved: 1   7. Total fee (37 CFR 3.41)   \$\sum_\$ 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.   Robert A. Molan Polect A. Molan July 27, 2006   Name of Person Signing Reg. No. 29,834 Signature Date   Total number of pages including original cover sheet, attachments, and document: [3]	
	Documents to be recorded (including cover sheet) should be faxe. Mail Stop Assignment Recordation Services, Director of the USP 08/01/2006 MJAMA1 00000044 10315250 01 FC: 8021 40.00 OP	

PATENT REEL: 018137 FRAME: 0448 3968496

Page 1 Bolagsverket Swedish Companies Registration Office CERTIFICATE OF REGISTRA

Registration number: 556655-5099

Date of registration: 2004-02-03

Company name: Neonode AB

Address:

Biblioteksgatan 11, 1tr 111 46 STOCKHOLM

Registered office:

Share capital:

SEK 147 235.10



## BOARD MEMBER, MANAGING DIRECTOR

650310-1070 Bystedt, Per Ivar Gösta, Djurgårdsvägen 144, 115 21 STOCKHOLM

Stockholm

BOARD MEMBER, CHAIRMAN OF THE BOARD 690626-0077 Goertz, Georg Magnus, Engelbrektsgatan 14, 114 32 STOCKHOLM

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**DEPUTY MANAGING DIRECTORS** 

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## SIGNATORY POWER

In addition to the board of directors, any two jointly of the board members are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business activities, is also entitled to sign on behalf of the company.

CONTD.

PATENT REEL: 018137 FRAME: 0449 Bolagsverket Swediah Companies Registration Office

3968496



Registration number: 556655-5099 Date of registration: 2004-02-03

Company name: Neonode AB

FINANCIAL YEAR Registered financial year: 0101 - 1231 Latest annual report submitted covers financial period 20040203-20041231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES 2005-06-10 Neonode AB 2004-06-02 Neonode Sweden AB 2004-02-03 Aktiebolaget Grundstenen 100414

SUNDSVALL 2006-07-04 Ex officio

ANNA-KARIN ÖSTIN



This is a true copy of the original document.

Into mathsams

Yuko Matsuza'wa Tel +46 8 729 9116 **GROTH & Co. KB** 

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**RECORDED: 07/27/2006**