

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INNOVENE USA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INNOVENE USA LLC" WAS FORMED ON THE SIXTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3891455 8300

060049404

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4456645

DATE: 01-18-06

PATENT

REEL: 018303 FRAME: 0486

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION

1. The name of the limited liability company is O&D USA LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the limited liability company is "INNOVENE USA LLC."

3. This Certificate of Amendment shall be effective on June 1, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of O&D USA LLC this 24th day of May 2005.

O&D USA LLC

By: 

Name: D. A. Plumb

Title: Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:58 PM 05/24/2005
FILED 01:42 PM 05/24/2005
SRV 050428639 - 3891455 FILE