

10-17-2006



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Our Ref.: 141-454

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):

1 Rupert D. G. PARSON Patrick Rene TSCHORN 5  
2 John D. G. ANDERSSON Stephen MUGGLETON 6  
3 Timothy BALL  
4 Wael KHATIB

Additional name/s of conveying party/ies attached? ☐

3. Nature of conveyance:

☒ Assignment ☐ Merger  
☐ Security Assignment ☐ Change of Name  
☐ Other

Execution Date: 1) Sept. 5, 2006; 2) Sept. 5, 2006;  
3) Sept. 5, 2006; 4) Sept. 6, 2006;  
5) Sept. 14, 2006; 6) Sept. 25, 2006

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

1) Name: Future Route Limited  
Street Address: Fox Court, 14 Gray's Inn Road  
City: London  
State/Country: United Kingdom Zip: WC1X 8HN

2) Name

Street Address:  
City:  
State: Zip:

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

4. Application number(s) or patent number(s): ☐

A. Patent Application No(s).

(1) 11/453,254  
(2)  
(3)

This assignment is being filed together with a new application.

B. Patent No(s).

(1)  
(2)  
(3)

Additional numbers attached ☐ Yes ☒ No

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

Name: Paul T. Bowen

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.

Paul T. Bowen

Name of Person Signing  
Reg. No. 38,009

Signature

October 11, 2006

Date

Total number of pages including original cover sheet, attachments, and document: [3]

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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PATENT  
REEL: 018404 FRAME: 0350

# ASSIGNMENT OF PATENT APPLICATION

(Inventors) **Rupert D. G. PARSON**  
**John D. G. ANDERSSON**  
**Timothy BALL**  
**Wael KHATIB**  
**Patrick Rene TSCHORN**  
**Stephen MUGGLETON**

In consideration of the sum of one dollar (\$1.00) and other good and valuable considerations paid to each of the undersigned, the undersigned agree(s) to assign, and hereby does assign, transfer and set over to

(Assignee) Future Route Limited

(Address) of Fox Court, 14 Gray's Inn Road, London, WC1X 8HN UNITED KINGDOM

(hereinafter designated as the Assignee) the undersigned's entire right, title and interest for the United States, its territories, dependencies and possessions, and for the country of

(Other Countries)

in the invention, and all application(s) for patent and any Letters Patent which may be granted therefor, known as

(Title) **ANALYTICAL SYSTEM FOR DISCOVERY AND GENERATION OF RULES TO PREDICT AND DETECT ANOMALIES IN DATA AND FINANCIAL FRAUD (Case No. 141-454)**  
 for which the undersigned has (have) executed on even date herewith an application for patent in the United States of America or, if not on even date, then has executed on or has already filed in

U.S. appln. Serial No. 11/453254, filed on June 15, 2006.

The undersigned acknowledges an obligation of assignment of this invention to said assignee at the time the invention was made.



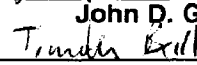
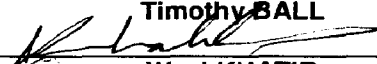


The undersigned agree(s) to execute all papers and documents necessary in connection with the application or any interference which may be declared and any continuing or divisional applications thereof and also to execute separate assignments in connection with such applications as the Assignee may deem necessary or expedient and further to perform any act which may be necessary in connection with claims or provisions of the International Convention for Protection of Industrial Property or similar agreements.

The undersigned agree(s) to perform all affirmative acts which may be necessary to obtain a grant of a valid United States patent to the Assignee.

The undersigned hereby authorize(s) and request(s) the Commissioner of Patents to issue any and all Letters Patent of the United States resulting from said application or any division or divisions or continuing applications thereof to the said Assignee, as Assignee of the entire interest, and hereby covenants that he has (they have) full right to convey the entire interest herein assigned, and that he has (they have) not executed and will not execute, any agreement in conflict herewith.

The undersigned hereby grant(s) the firm of NIXON & VANDERHYE P.C. the power to insert on this assignment any further identification which may be necessary or desirable in order to comply with the rules of the United States Patent Office for recordation of this document. It is understood and agreed that ASSIGNEE'S attorneys Nixon & Vanderhye P.C. have represented only ASSIGNEE and will continue to represent only ASSIGNEE with respect to this invention.

In witness whereof, executed by the undersigned on the date(s) opposite the undersigned signature(s).

Date	<u>5 September 2006</u>	Signature of inventor	( <u></u>
			<b>Rupert D. G. PARSON</b>
Date	<u>5 September 2006</u>	Signature of inventor	( <u></u>
			<b>John D. G. ANDERSSON</b>
Date	<u>5 September 2006</u>	Signature of inventor	( <u></u>
			<b>Timothy BALL</b>
Date	<u>6 September 2006</u>	Signature of inventor	( <u></u>
			<b>Wael KHATIB</b>
Date	<u>14 September 2006</u>	Signature of inventor	( <u></u>
			<b>Patrick Rene TSCHORN</b>
Date	<u>25th September, 2006</u>	Signature of inventor	( <u></u>
			<b>Stephen MUGGLETON</b>