

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion to Limited Liability Company
CONVEYING PARTY DATA	
Name	Execution Date
Recognition Interface, Inc.	09/26/2005
RECEIVING PARTY DATA	
Name:	Recognition Interface, LLC
Street Address:	147 East 48th Street, 3rd Floor
City:	New York
State/Country:	NEW YORK
Postal Code:	10017
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6638313
Patent Number:	6768999
CORRESPONDENCE DATA	
Fax Number:	(212)391-0525
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	PatentDocketing@cooperdunham.com
Correspondent Name:	Cooper & Dunham, LLP
Address Line 1:	1185 Avenue of the Americas
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ATTORNEY DOCKET NUMBER:	1584_00000
NAME OF SUBMITTER:	Ivan S. Kavrukov
Total Attachments: 4 source=1584 assignment G#page1.tif source=1584 assignment G#page2.tif source=1584 assignment G#page3.tif source=1584 assignment G#page4.tif	

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REEL: 020645 FRAME: 0120

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:51 PM 09/26/2005
FILED 07:48 PM 09/26/2005
SRV 050788005 - 3811179 FILE

CERTIFICATE OF CONVERSION TO
LIMITED LIABILITY COMPANY

CONVERTING

RECOGNITION INTERFACE, INC.
(A Delaware Corporation)

TO

RECOGNITION INTERFACE, LLC
(A Delaware Limited Liability Company)

Recognition Interface, Inc., the corporation that is converting to a Delaware limited liability company (the "Converting Corporation"), and Frank A. Weil, as an authorized person, to convert the Converting Corporation to Recognition Interface LLC, a Delaware limited liability company (the "Company"), hereby certify that:

1. Name of Converting Corporation. The name of the Converting Corporation immediately prior to the filing of this Certificate of Conversion was "Recognition Interface, Inc."
2. Date and Jurisdiction of Organization of Converting Corporation. The date on which, and the jurisdiction where, the Converting Corporation was first incorporated is as follows:

<u>Date</u>	<u>Jurisdiction</u>
June 3, 2004	Delaware
3. Name of Converted Limited Liability Company. The name of the Delaware limited liability company to which the Converting Corporation is being converted and the name set forth in the Certificate of Formation of the Company being filed in accordance with Section 18-214(b) of the Delaware Limited Liability Company Act is "Recognition Interface, LLC".
4. Approval of Conversion. The conversion of the Converting Corporation to the Company has been approved in accordance with the provisions of Sections 228 and 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act.
5. Effective Time. This Certificate of Conversion, and conversion of the Converting Corporation to the Company, shall be effective upon the filing of this Certificate of Conversion and the Certificate of Formation of the Company.

[NYC039:2542193-1:46170997905-1131a]

State of Delaware
Secretary of State
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CERTIFICATE OF FORMATION

OF

RECOGNITION INTERFACE, LLC

1. The name of the limited liability company is Recognition Interface, LLC.
2. The address of its registered office in the State of Delaware is: Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of Recognition Interface, LLC this 26 day of September, 2005.

By: 

Name: Frank A. Weil
Title: Authorized Person

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IN WITNESS WHEREOF, the undersigned has duly executed this
Certificate of Conversion as of September 26, 2005.



Frank A. Weil
Authorized Person

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