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1. Name of conveying party(ies):

Neoligaments Limited

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

Xiros plc
Springfield House
Whitehouse Lane
Leeds, LS19 7UE
GBAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ NoAdditional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
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Execution Date: September 6, 2000

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)
6,352,603Additional numbers attached? ☐ Yes ☒ No

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

Name: Gregory A. Sebald
Address: Merchant & Gould P.C.
P.O. Box 2903
Minneapolis, MN 55402-0903

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$40.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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9. Statement 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.

Gregory A. Sebald (33,280)

Name of Person Signing



Signature

March 24, 2008

Date

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

CERTIFICATE UNDER 37 CFR 1.6(d):

I hereby certify that this paper is being transmitted by facsimile to the U.S. Patent and Trademark Office on March 24, 2008.

By: 

Name: Erik Romasas

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PATENT TRADEMARK OFFICE

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PATENT
REEL: 020690 FRAME: 0973

CH \$40.00 132725 6352603



THE COMPANIES ACT 1985

Company No. 1664824

The Registrar of Companies for England and Wales hereby certifies that

XIROS PLC (originally called DYNAMIC PRECISION WEIGHING LIMITED changed its name on 15th November 1984 to NEOLIGAMENTS SYSTEMS LIMITED which was changed on 9th January 1987 to NEOLIGAMENTS LIMITED which was changed on 6th September 2000 to XIROS PLC each change having been made by special resolution) was incorporated under the Companies Acts 1948 to 1981 as a limited company on 17th September 1982.

The Registrar further certifies that on the same 6th September 2000 the said company re-registered under the Companies Act 1985 as a public company as XIROS PLC.

The Registrar also certifies that according to the latest notice given by the company, the situation of the registered office is SPRINGFIELD HOUSE, WHITEHOUSE LANE, LEEDS LS19 7UE. *****

Given at Companies House, Cardiff the 18th February 2008

R G NICHOLLS
for the Registrar of Companies



Companies House
— for the world —

PATENT