

FORM PTO-1595
(Rev. 8-93)
OMB No 0851-0011 (exp. 4/94)

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04-02-2008

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark OfficeDOCKET NO.: AGREVO-9,
AGREVO-9 DIV, AGREVO-9 DIV2

103493919

To the Honorable Commission of Patents and Trademarks, I hereby declare the attached original documents or copy thereof.

1. Name of conveying party(ies):

Bayer CropScience GmbHAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: Bayer CropScience AG

Street Address: _____

City: Frankfurt am Main State: Germany

ZIP: _____

Additional name(s) & addresse(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement ☐ Change of Name☒ Other Corrective Change of Name to Correct the
Assignor's Name Previously Recorded on Reel/Frame
020582/0001Execution Date : April 2, 2007 (see attached entries 9a and
9: (English translation))

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

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

A. Patent Application No.(s)
10/818,624B. Patent No.(s)
6,307,125
6,734,339Additional numbers attached? ☐ Yes ☒ No5. Name and address of party to whom correspondence
concerning document should be mailed:Name: James F. Haley, Jr.Internal Address: Ropes & Gray LLPStreet Address: 1211 Avenue of the AmericasCity: New York State: NY ZIP: 100366. Total number of applications and patents involved: 37. Total Fee (37 CFR 3.41) \$120.00☐ Enclosed☒ Authorized to be charged to deposit account☒ Charge excess/credit overpayment to deposit
account

8. Deposit Account number:

06-1075, Order No. 003717-0018

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.*James F. Haley, Jr.
Name of Person Signing
SignatureMarch 28, 2008
Date

Reg. No. 27,794

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

19

TO: SUBMITTER COMPANY: Faxed to Submitter's Fax Number

FEB-27-2008 15:46 FROM: ROPES AND GRAY LLP 1212 596 9795

TO: USPTO

P. 42/44

Annex 2



Urkunde

des Notars

Dr. Berthold Rist

in Darmstadt

I certify that the annexed copy is a true copy of the certified extract from the Commercial Register submitted to me today.

Leverkusen, 06 June 2007

[Signature]

Klaus Striewski
(Notary in Leverkusen)

[Seal]

Frankfurt am Main District Court

Certified copy

Tens
24680

HR B 49796

Sheet 1 -

No of entry	a) Company name b) Registered office c) Object of the enterprise	Nominal capital	Board General partners Managers Liquidators	Procura	Legal constitution	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
1	a) Aventis CropScience GmbH b) Frankfurt am Main c) The development, production and sale of products for agricultural requirements, in particular crop protection agents, fertilizers, seeds, and of products for household protection. This also includes research in the abovementioned areas including biotechnological and genetic research, and moreover plant breeding, landscape conservation and services for agriculture.	DM 500 010 000	Peter Henkel, born on 09.09.1942, Berlin	Procura jointly with a manager or another procura holder: 1.) David Richter, born on 09.03.1944, Berlin; 2.) Dr Elke Simon, born on 06.09.1961, Frankfurt am Main; 3.) Burchard Sandig, born on 08.12.1949, Berlin; 4.) Jürgen Ulbrich, born on 24.09.1957, Berlin; Procura jointly with a manager or another procura holder and authorization to sell real estate: 5.) Dr Gunther Falcke, born on 07.04.1960, Königstein;	Limited liability company. The articles of association were concluded on 16 February 1990. They have been amended several times, most recently on 30 December 1999. By a resolution of the shareholders' meeting of 30 December 1999, the registered office has been moved from Berlin to Frankfurt am Main and Article 1(2) (Registered office) of the articles of association has been amended. The manager Peter Henkel represents the company jointly with another manager or jointly with a procura holder. As long as he is the sole manager, he represents the company on his own.	a) 30.06.2000 [Signature] (Schiemann) b) Articles of association Sheet 13 et seq. Separate Volume Previously Berlin-Charlottenburg District Court HRB 31850
2				The correct name of procura holder (1) David Richter is: 1.) David Richer		a) 11.7.2000 [Signature] (Happel) b) Officially corrected
3				The correct date of birth of procura holder 2) Dr Elke Simon is: 09.06.1961		a) 18.7.2000 [Signature] (Lohnes) b) Officially corrected
4				Procura jointly with a manager or another procura holder: 6.) Steffen Günther, born on 21.07.1961, Grevenbroich;		a) 6.12.2000 [Signature] (Lohnes)

 HR 9002 EDV
 - Card file sheet HR B -
 Darmstadt Prison 08.99 (2-sided)

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PATENT

No of entry	Company name			Nominal capital	Board General partners Managers Liquidators	Procura	Legal constitution	Date of entry and signature	
	a) Company name	b) Registered office	c) Object of the enterprise					a) Notes	b) Notes
1				3	4	5	6	7	
5					Dr Volker Sjut, born on 18.07.1949, Berlin		Dr Volker Sjut has been appointed a manager. He represents the company jointly with another manager or jointly with a procura holder. If he is the sole manager, he represents the company on his own.	a) 31.7.2001 [Signature] (Hartmann)	
6					Personal change: Previously: Dr Volker Sjut, born on 18.07.1949, Berlin; Now: Dr Volkert Sjut, born on 18.07.1949, Berlin;		Peter Henkel is no longer a manager.	a) 9.8.2001 [Signature] (Hartmann)	b) Officially corrected
7						The procuras for procura holder (1.) David Richter and (3.) Burghard Sandig have been cancelled.		a) 6.12.2001 [Signature] (Basaran)	
8				EUR 255 651 100			By a resolution of the shareholders' meeting of 19 October 2001, the nominal capital has been converted to EUR 255 651 053.52 and then augmented by an increase of the participation by EUR 46.48 to EUR 255 651 100 and Article 3 (Nominal capital) of the articles of association has been amended.	a) 11.2.2002 [Signature] (Kaiser)	b) Sheet 50 et seq. Sep. Vol.
9	a) Bayer CropScience GmbH						By a resolution of the shareholders' meeting of 05 June 2002, Article 1 (Company name) of the articles of association has been amended.	a) 19.6.2002 [Signature] (Kaiser)	b) Sheet 71 et seq. Sep. Vol.

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a) Company name b) Registered office c) Object of the enterprise		Nominal capital	Board General partners Managers Liquidators	Procura	Legal constitution	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
10				The procuras for procura holders (4.) <u>Jürgen Ulbrich and (6.) Steffen Günther</u> have been cancelled. Procura jointly with a manager or another procura holder: 7.) Dr Rolf Decker, born on 20.11.1958, Niederrhausen; 8.) Dr Gerhard Marchand, born on 17.09.1956, Cologne;		a) 14.10.2002 [Signature] (Hartmann)
11				Procura jointly with a manager or another procura holder: 9.) Heinrich Rupprecht Gebhard Paul Graf von Stillfried-Rattonitz, born on 23.05.1947, Wiesbaden;		a) 19.3.2003 [Signature] (Strebel)

HR 9002 EDV

- Card file sheet HR B -
Darmstadt Prison 08.99 (2-sided)

Continued on the reverse

PATENT

Frankfurt am Main District Court

No of entry	a) Company name b) Registered office c) Object of the enterprise	Nominal capital	Board General partners Managers Liquidators	Procura	Legal constitution	a) Date of entry and signature b) Notes
1	2 Frankfurt am Main, 29.05.2007 The printout attests to the content of the Register prior to transfer. Schiemann, court clerk Registrar at the administrative office	3	4	5 [Stamp: FRANKFURT AM MAIN DISTRICT COURT	6	7

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PATENT

REEL: 020753 FRAME: 0190

->This printout is not signed and constitutes a certified copy<-

No. of entry	a) Company name b) Registered office, branch, establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, shareholders' agreement or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
1	a) Bayer CropScience GmbH b) Frankfurt am Main c) The development, manufacture and sale of products required in agriculture, particularly pesticides, fertilizers and seeds, and of products for protection of the home. This also includes research into the above areas including biotechnological and genetic engineering research, in addition to plant breeding, landscape conservation and agricultural services.	EUR 255 651 100.00	a) If only one manager has been appointed, he represents the company on his own. If several managers have been appointed, the company is represented by two managers or by one manager together with a procura holder. b) Manager: Dr Volkert Sjut, Berlin, born on 18.07.1949	Collective procura together with a manager or another procura holder, with authorization to sell real estate Dr Günther Falcke, Königstein im Taunus, born on 07.04.1960 Collective procura together with a manager or another procura holder: Heinrich Ruprecht Gebhard Paul, Graf von Stülfréd-Rattonitz, Wiesbaden, born on 23.05.1947 Gerhart Marchand, Cologne, born on 17.09.1956 Dr Rolf Decker, Niederrhausen, born on 20.11.1958 Dr Elke Simon, Frankfurt am Main, born on 09.06.1961	a) Limited liability company Articles of association of 16.02.1990, last amended on 05.06.2002	a) 28.07.2004 Drescher b) This sheet has been transferred to a computerized version for continuation and thus replaces the previous register sheet. Sheets 71 et seq. Separate Volume
2	c) The development, manufacture and sale of products required in agriculture, particularly pesticides, fertilizers and seeds, and of products for protection of the home. This also includes research into the above areas including biotechnological and genetic engineering research, in				a) The shareholders' meeting of 08.07.2004 resolved to amend Articles 2 (Object), 8, 9 and 10 (Composition of the supervisory board, elections, term of office, chairmanship, convening, quorum, voting), 12 (Partners) and 15 (Notifications) of the articles of association and also resolved to change the object of the enterprise. b)	a) 10.08.2004 Lehmann b) Registration sheets 103 et seq. Sep. Vol.

PATENT

->This printout is not signed and constitutes a certified copy<-

1 of 7	a) Company name b) Registered office, branch, establishment c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, shareholders' agreement or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
	addition to plant breeding, landscape conservation and agricultural services. The object of the enterprise is also the management of the company's own assets.				The company has a supervisory board.	
3				Procura cancelled: Dr Elke Simon, Frankfurt am Main, born on 09.06.1961		a) 15.11.2004 Hopp b) Registration sheet 127 Sep. Vol.
4				Procura cancelled: Dr Rolf Decker, Niederrhausen, born on 20.11.1958 Collective procura together with a manager or another procura holder: Dr Rüdiger Mertens, Much, born on 03.12.1954.		a) 07.04.2005 Berend
5				Collective procura together with a manager or another procura holder: Dr Peter J. Braun, Nieder-Olm, born on 11.07.1953		a) 11.07.2005 Walden
6				Procura cancelled: Dr Günther Falcke, Königstein im Taunus, born on 07.04.1960		a) 08.11.2005 Diehl b) Registration sheet 131 Sep. Vol.
7				Collective procura together with a manager or another procura holder:		a) 04.01.2006

PATENT

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a of ity	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, shareholders' agreement or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 Frank Meixner, Dusseldorf, born on 18.02.1966	6	7 Sikora
8					b) The company has merged, as the legal entity taking over, in accordance with the merger agreement of 26.02.2007 and the resolutions of assent of the legal entities involved of the same date, with Bayer CropScience AG, having its registered office in Monheim (Düsseldorf District Court, HRB 46985). The merger only becomes effective on registration in the Register at the registered office of the legal entity taking over.	a) 14.03.2007 Lehmann
9					b) The merger has been registered in the Register of the legal entity taking over, Bayer CropScience Aktiengesellschaft, on 02.04.2004; officially entered in accordance with Section 19(2) of the Conversion Act (UmwG).	a) 13.04.2007 Frink-Zinnhardt

Frankfurt am Main, 29.05.2007

The printout attests to the content of the Commercial Register

Schiemann, court clerk

Registrar at the administrative office

[Stamp: FRANKFURT AM MAIN DISTRICT COURT]

PATENT

REEL: 020753 FRAME: 0193

Charlottenburg District Court

Comm. Reg. B 31850

Thousands Hundreds Tens
24680

No. of entry	a) Company name b) Registered office c) Nature of the business	Nominal capital DM	Board General partners Managers Liquidators	Procura	Legal constitution	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
1	a) Berlax <u>Verwaltungsgesellschaft mbH</u> b) Berlin c) Participation in chemical and pharmaceutical companies in this country and abroad and the administration of participations.	50 000	Diether Hillmer, attorney at law, Berlin; Horst Krüger, attorney at law, Berlin; Hermann Lehmann, businessman, Berlin; Jürgen Schwitters, graduate in business, Berlin		Limited liability company. The Articles of Association were concluded on February 16, 1990. If one manager has been appointed, he represents the company on his own. If several managers have been appointed, the company is represented jointly by two managers or by one manager jointly with a procura holder.	a) February 20, 1990 (signature) b) Articles of association Sheets 11-14
2			Bernd Vogt, Berlin. He represents the company jointly with a manager or another procura holder.		Diether Hillmer is no longer a manager.	a) December 30, 1991 (signature) b) Sheet 18

Thousands
Hundreds
Tens
24680

Comm. Reg. B 31850

No. of entry	a) Company name b) Registered office c) Nature of the business	Nominal capital DM	Board General partners Managers Liquidators	Procura	Legal constitution	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
3			Dr. Jürgen Aghauer, graduate in chemistry, Hofheim am Taunus; Ian Daniel McManus, graduate in chemistry, Milton, Cambridge; Dr. Gerhard Prante, graduate in agriculture, Hofheim am Taunus; Dr. Christoph Paul Otto Karl von Szczepanski, graduate in chemistry, Berlin; The businessman		Dr. Jürgen Aghauer, Ian Daniel McManus, Dr. Gerhard Prante, Dr. Christoph Paul Otto Karl von Szczepanski, Hans-Jörg Timmer and Peter Henkel have been appointed managers.	a) November 24, 1991 b) Sheet 25

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Tegel Prison 0

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PATENT

REEL: 020753 FRAME: 0195

No. of entry	a) Company name b) Registered office c) Nature of the business	Nominal capital DM	Board General partners Managers Liquidators	Procura	Legal constitution	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
Still 3			Hans-Jörg Timmer, businessman, Niedernhausen; Peter Henkel, graduate in industrial engineering, Berlin			
4	a) Hoechst Schering AgrEvo GmbH				By a resolution of the shareholders' meeting of November 24, 1993, Article 1 (Company name) of the Articles of association has been amended.	a) December 3, 1993 [Signature] b) Resolution Sheet 51
5	c) The development, production and sale of products for agricultural requirements, in particular crop protection agents, fertilizers, seeds, and of products for household protection. This also includes research in the abovementioned areas including biotechnological and genetic research, and moreover plant breeding, landscape conservation and services for agriculture.			2. Karl Siebert, Hattersheim am Main; 3. Jürgen Schade, Kelkheim am Taunus; 4. Dr. Jörg Spiekerkötter, Frankfurt am Main. Each of them represents the company jointly with a manager or with an additional procura holder.	By a resolution of the shareholders' meeting of December 22, 1993, the Articles of association have been amended and revised, in particular Article 2 (Nature of the business) and Article 6 (Management); by a resolution of April 21, 1994, Articles 3 (Nominal capital) and 19 (Formation expense) have been amended. The company has at least two but no more than six managers. Horst Krüger, Hermann Lehmann and Jürgen Schwitters are no longer managers.	a) June 16, 1994 [Signature] b) Resolutions Sheet 68 ff., 105 ff.

No. of entry	a) Company name b) Registered office c) Nature of the business	Nominal capital DM	Board General partners Managers Liquidators	Procura	Legal constitution	a) Date of entry and signature b) Notes	
1	2	3	4	5	6	7	
6				The procura for Bernd Vogt has been cancelled. 5. Dr. Ulrich Tergau, Spornstein am Taunus He represents the company jointly with a manager or with another procura holder.		a) October 19, 1994 [Signature] b) Procura Sheet 331	

No. of entry	a) Company name b) Registered office c) Nature of the business	Nominal capital DM	Board General partners Managers Liquidators	Procura	Legal constitution	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
7				Procura jointly with a manager or another procura holder: 6. David Richer, Berlin. Procura jointly with a manager or another procura holder: 7. Dr. Elke Simon, Frankfurt am Main. Cancellation of the procura for: <u>Dr. Ulrich Tergau (No. 5).</u>		a) 5.17.1995 [Signature] Gast b) Sheets 2/3 a) 10.11.1995 [Signature] Gast b) Sheet 135
9		10 000 000 DM	Dr. Jan Leemans, Chemist, Deurle, Belgium		By a resolution of the shareholders' meeting of June 27, 1994, the nominal capital has been increased by 6 950 000 DM to 7 000 000 DM, and by resolutions of the shareholders' meetings of December 14, 1994 and August 30, 1996, the nominal capital has been increased by 3 000 000 DM to 10 000 000 DM and Article 3 (Nominal capital) and Article 6 (Management) of the Articles of association have been amended. <u>Dr. Jan Leemans has been appointed a manager.</u>	a) 12.4.1996 [Signature] Hrymon b) Resolutions Sheet 154 ff., 8 ff., 123

No. of entry	a) Company name b) Registered office c) Nature of the business	Nominal capital DM	Board General partners Managers Liquidators	Procura	Legal constitution	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
10					The company has two or more managers. If several managers have been appointed, the company is represented jointly by two managers or by one manager jointly with a procura holder.	a) 12.4.1996 [Signature] Hrymow b) official addition to running entry No. 9.
11		10 010 000 DM			By a resolution of the shareholders' meeting of December 19, 1995, the nominal capital has been increased by 10 000 DM to 10 010 000 DM and Article 3 (Nominal capital) of the Articles of association has been amended. Dr. Christoph-Paul Otto Karl von Szczepanski is no longer a manager.	a) 1.30.1998 [Signature] Bartel b) Resolution Sheet 16 ff., 210
12						

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Tegel Prison O

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No. of entry	a) Company name b) Registered office c) Nature of the business	Nominal capital DM	Board General partners Managers Liquidators	Procura	Legal constitution	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
12		500 000 000 DM			By a resolution of the shareholders' meeting of November 21, 1997, the nominal capital has been increased by 489 990 000 DM to 500 000 000 DM and Article 3 (Nominal capital) of the Articles of association has been amended.	a) 1.30.1998 [Signature] Bartel b) Resolution Sheet 49 ff.
13				Procura jointly with a manager or another procura holder: 8. Burghard Sandig, Berlin 9. Jürgen Ulbrich, Berlin		a) 11.9.1998 [Signature] Hrymon b) Sheet 105
14		500 010 000 DM			By a resolution of the shareholders' meeting of June 4, 1998, the nominal capital has been increased by 10 000 DM to 500 010 000 DM and Article 3 (Nominal capital) of the Articles of association has been amended.	a) 1.13.1999 [Signature] Schonk b) Resolution Sheet 9 ff., Sep. Vol. IV
15				Cancellation of the procura for: <u>Dr. Jörg Spiekerkötter</u> (No. 4).		a) 9.2.1999 [Signature] Bartel b) Sheets 113, 114

No. of entry	a) Company name b) Registered office c) Nature of the business	Nominal capital DM	Board General partners Managers Liquidators	Procura	Legal constitution	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
16	a) Aventis CropScience GmbH				By a resolution of the shareholders' meeting of December 30, 1999, Article 1(1) (Company name) of the Articles of association has been amended.	a) 3.1.2000 [Signature] Schonk b) Resolution Sheet 5 Sep. Vol. V

No. of entry	a) Company name b) Registered office c) Nature of the business	Nominal capital DM	Board General partners Managers Liquidators	Procura	Thousands	Hundreds	Tens 24680	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7		
17				Cancellation of the procura for: Karl Siebert (No. 2) and Jürgen Schade (No. 3). Procura jointly with a manager or another procura holder and authorization to sell real estate: 10. Dr. Günter Falcke, born on 04.07.1960, Königstein	By a resolution of the shareholders' meeting of December 30, 1999, Article 3 (Nominal capital), Article 5 (Organs), Article 6 (Management), Article 7 (Representation) and Article 12 (Partners) of the Articles of association have been amended; Articles 13, 16 and 19 have been dispensed with; the sequence of the subsequent articles has been amended. If one manager has been appointed, he represents the company on his own. If several managers have been appointed, the company is represented jointly by two managers or by one manager jointly with a procura holder. Dr. Jürgen Alshauer, Ian Daniel McManus, Dr. Gerhard Praute, Hans-Jörg Timmer and Dr. Jan Leemans are no longer managers.			a) 5.5.2000 [Signature] Hrymon b) Resolutions Sheet 5 ff., 28 Sep. Vol. V
18	b) now Frankfurt am Main				The registered office of the company has been moved from Berlin to Frankfurt am Main (Frankfurt am Main District Court Commercial Register B 49796).			a) 8.7.2000 [Signature] Schonk
					[Stamp of Berlin-Charlottenburg District Court] The above photocopy corresponds to the entries in the Register. 14057 Berlin, ...JAN...22...2004 [Signature] (Maroska) Court employee			

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Tegel Prison 0

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02-28-2008



103485238

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

DOCKET NO.: AGREVO-9
AGREVO-9 DIV, AGREVO-9 DIV2

To the Honorable Commission of Patents and Trademarks

Attached original documents or copy thereof.

1. Name of conveying party(ies):
Aventis CropScience GmbH
Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2-21-08

2. Name and address of receiving party(ies)

Name: CropScience
Bayer CropScience GmbH

Street Address: _____

City: Frankfurt am Main State: Germany

ZIP: _____

Additional name(s) & addresse(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date : June 5, 2002 (see attached certificate)

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

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

A. Patent Application No.(s)
10/818,624

B. Patent No.(s)
6,307,125
6,734,339

Additional numbers attached? ☐ Yes ☒ No

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

Name: James F. Haley, Jr.

Internal Address: Ropes & Gray LLP

Street Address: 1211 Avenue of the Americas

City: New York State: NY ZIP: 10036

6. Total number of applications and patents involved: 1

7. Total Fee (37 CFR 3.41) \$120.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account
☒ Charge excess/credit overpayment to deposit account

8. Deposit Account number:

06-1075, Order No. 003717-0018

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

02/27/2008 MJAM01 00000045 0610/5 10818624

01 FC:0021

120.00 DA

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.

James F. Haley, Jr.
Name of Person Signing

James F. Haley, Jr.
Signature

February 7, 2008
Date

Reg. No. 27,794

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

5