

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Isentry (Finance) Limited	03/09/2006
RECEIVING PARTY DATA	
Name:	Isentry Finance (LTD) FDN
Street Address:	Dixcart House
Internal Address:	Fort Charles
City:	Charlestown
State/Country:	SAINT KITTS AND NEVIS
PROPERTY NUMBERS Total: 6	
Property Type	Number
Application Number:	09546805
Application Number:	09335443
Application Number:	10745511
Application Number:	10168944
Application Number:	09816255
Application Number:	10136233
CORRESPONDENCE DATA	
Fax Number:	(208)906-6678
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	011442072695040
Email:	vieoence.prentice@jirehouse.com
Correspondent Name:	Vieoence Prentice
Address Line 1:	8 John Street
Address Line 4:	London, UNITED KINGDOM WC1N2ES
NAME OF SUBMITTER:	Vieoence prentice

OP \$240.00 09546805

Total Attachments: 4

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source=2006_04_03_Isentry Finance Limited_Certificate of Establishment#page1.tif

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ISENTRY FINANCE (LTD) FDN
*(a multiform foundation established by conversion as a limited company foundation
under the Multiform Foundations Ordinance, 2004 of Nevis)*

MEMORANDUM OF ESTABLISHMENT BY CONVERSION

1. The name of the multiform foundation is **"ISENTRY FINANCE (LTD) FDN"**.
2. The multiform foundation was previously incorporated as an International Business Company limited by shares under the Nevis Business Corporation Ordinance, 1984 (as amended) under the name Iseentry (Finance) Limited on 18th June, 2004 under registration number 25517 and by a Plan of Conversion dated 24th February, 2006 was established by conversion in accordance with section 71(2) of the Multiform Foundations Ordinance, 2004 as a multiform foundation.
3. The registered office of the multiform foundation in Nevis shall be that of the registered agent for the time being and as notified to the Registrar.
4. The purpose or object of the multiform foundation is for general commercial purposes.
5. The stated multiform of the multiform foundation is a **limited company** and the multiform foundation shall be a **body corporate**; and the liability of the absolute beneficiaries as members is limited.
6. The multiform foundation is established for **an indefinite period**.
7. The multiform foundation is **irrevocable**.
8. The proper law governing the by-laws of the multiform foundation is Nevis law and the by-laws of the multiform foundation shall be in the form set out in section 1 of Part C of Schedule 4 to the Multiform Foundation Regulations, 2005 for a company foundation which is a limited company.
9. Upon **establishment by transformation**, the liability of the absolute beneficiaries as members is limited by way of subscription of capital to the total limited amount stated below:

Share	Total limited amount	Currency
100 common shares of US\$1.00 each	\$100	US\$

I, the undersigned to this memorandum of establishment, being a **promoter and a proposed member of the management board of the multiform foundation**, wish to establish, subject to the by-laws, a multiform foundation as described above:

Name	Address
John Terry	Dixcart House, Fort Charles, Charlestown, Nevis

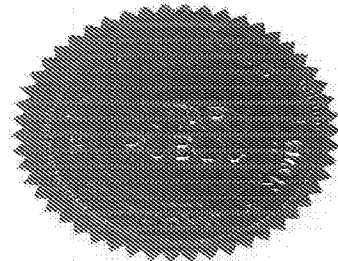
Signature

Witnessed before me,
on 08th March, 2006.

Belva Nisbett

Notary Public of Charlestown, Nevis

MAR 09 2006



ISENTRY (FINANCE) LIMITED

(a corporation incorporated under the Nevis Business Corporation Ordinance, 1984, as amended under registration number 25517)

**WRITTEN RESOLUTION OF THE SOLE MEMBER SHAREHOLDER
OF THE COMPANY PASSED WITH EFFECT FROM 24TH FEBRUARY 2006**


IT IS HEREBY AGREED AND RESOLVED:

- (1) the Company shall convert to a multiform foundation under section 71(1) of the Multiform Foundations Ordinance, 2004 as a company foundation and in consequence thereof that application be made under section 97 of the Nevis Business Corporation Ordinance, 1984, as amended, to dissolve the Company; and
- (2) for the purposes of the foregoing conversion and dissolution a Plan of Conversion in the form approved by the directors of the Company be hereby and is adopted.

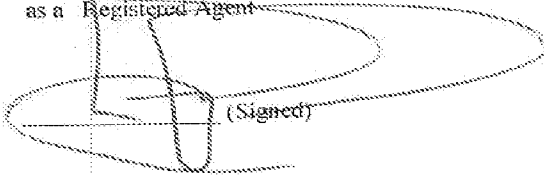
The Member

Signed and delivered as a deed by
the Sole Member of the Company
by ~~I Sentry Group Limited~~


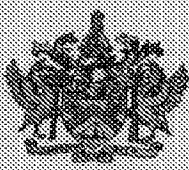


Name: Stephen David Jones
Position: Director


Name: Nicola Holman
Position: Group Secretary

Witnessed before me, John Terry
on 24TH February 2006, in Nevis
as a Registered Agent


(Signed)





ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF FOUNDATIONS

CERTIFICATE OF ESTABLISHMENT

(issued pursuant to section 5(2) of the Multiform Foundations Ordinance, 2004)

ISENTRY FINANCE (LTD) FDN

Multiform: Limited Company

I CERTIFY that the Foundation has been established as a Multiform Foundation under the Ordinance with the above-mentioned Multiform and under-mentioned registration number with effect from the following date:

9th March, 2006

Given under the Hand & Seal of the
Registrar of Foundations:

9th day of March, 2006



Registrar of Foundations

No. F 13



FDN1MH



NEVIS ISLAND ADMINISTRATION
 MINISTER OF FINANCE
 INLAND REVENUE DEPARTMENT

FORM 93(3)

EXPLANATORY NOTES

Notes in brackets and italics are for explanatory purposes only and full reference must be had to the provisions of the Ordinance.

Application for a tax resident certificate

pursuant to section 93(3) of the Multiform Foundations Ordinance, 2004 and in accordance with Part V of Multiform Foundations Regulations, 2005.

To the Minister of Finance

Multiform foundation number
(if applicable)

Multiform foundation name in full

I/We hereby give request that a tax resident certificate be granted in respect of the above-mentioned multiform foundation with effect from the below-mentioned date:

Date from which certificate applied for

(NOTE: The tax certificate shall be valid for the entire income year in which it is issued pursuant to the Regulations)

and upon grant of the certificate acknowledge that we shall be bound by the relevant provisions of the Income Tax Act 1966 (as amended) until such time as we shall have made an election to cease to be a tax resident foundation for the purposes of the Ordinance and the Regulations.

Name of signatory in full

Signature

Date

delete whichever is not applicable

~~secretary~~ ~~member of the management board~~ (registered agent) *

Presenter's name, address, reference and contact numbers (if any)

(NOTE: This is optional)

This FORM must be delivered to the Minister of Finance care of the Inland Revenue Department, Charlestown, Nevis



Print Form