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Chelmsford,
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United Kingdom

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ NoAdditional name(s) & address(es) attached? ☐ Yes ☒ No

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☐ Security Agreement ☐ Change of Name
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Execution Date: November 26, 2007

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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)

6,690,181

Additional 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

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Gregory A. Sebald (33,280)

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Date

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02/21/2008 17:18 FAX 6123329081

MERCHANT & GOULD
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FORM PTO-1595

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

M&G-13353.00000002

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6397333

The Registrar of Companies for England and Wales hereby certifies that
KAIKU 2007 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
KAIKU PROCESS SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 26th November 2007



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