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01-22-2009	U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office
A A MARTER ATTENDE A	
103544604	S ONL I Se record the attached documents or the new address(es) below.
1. Name of conveying party(ies)	2. Name and address of receiving party(ies) Name: Neverfail Group Limited
Neverfail Group PLC	Internal Address:
Additional name(s) of conveying party(ies) attached? Yes X No 3. Nature of conveyance/Execution Date(s):	Street Address: _1210 Parkview
Execution Date(s) September 22, 2004	Arlington Business Park
Assignment Merger	City:Theale
Joint Research Agreement	State:Berkshire
Government Interest Assignment Executive Order 9424, Confirmatory License	Country: United Kingdom Zip: RG7 4TY
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 Application or patent number(s): This A. Patent Application No.(s) 	document is being filed together with a new application. B. Patent No.(s)
	7,409,577
Additional numbers a	Ittached? Yes No
5. Name and address to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved:1
Name: William D. Davis	7. Total fee (37 CFR 1.21(h) & 3.41) \$40
Internal Address: Davis & Associates	
	Authorized to be charged to deposit account
Street Address: P.O. Box 1093	None required (government interest not affecting title)
City: Dripping Springs	8. Payment Information
State: Texas Zip: 78620	
Phone Number: (512) 858-9910	Deposit Account Number
Fax Number: (512) 858-2357	Authorized User Name
Email Address:bdavis@capital-ip.com	
9. Signature: William & Daws	January 16, 2009
William D. Davis, Reg. No. 38,428	B Total number of pages including cover 4
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Please insert name of company amended to make it appropriate for this company as a private limited. NEUEREAL GROUP LTD and for that purpose delivers the following documents for registration: A copy of the Special Resolution that the company be re-registered as a private company] A printed copy of the memorandum and articles as aftered by the Special Resolution that the company be re-registered as a private company. Itease delete if previously presented for registration. A printed copy of the memorandum and articles as aftered by the Special Resolution that the company be re-registered as a private company. Itease delete as appropriate. A printed copy of the memorandum and articles as aftered by the Special Resolution that the company be re-registered as a private company. Itease delete as appropriate. A director / secretary Itease delete as appropriate. Base give the name, address, sphone number and Exchange of person Companies House should tact if there is any query. Companies House should tact if there is any query. <ld>Companies House receipt date barcode this form has been provided tree of charge by Companies House.</ld>	Company Name in fi	MEVERGAIL GROUP FLC
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PATENT REEL: 022137 FRAME: 0818

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

NEVERFAIL GROUP PLC

Passed 7th July 2004

At an extraordinary general meeting, duly convened and held on 7th July 2004 at Portland House, Aldermaston Park, Aldermaston Berkshire RG7 4HR the following resolutions were passed as special resolutions:

RESOLUTIONS

THAT the Company be re-registered as a private company and its memorandum of association be amended accordingly, as follows:

- (a) in clause 1, by the deletion of the letters "PLC" and the substitution therefor of the word "LIMITED";
- (b) by deleting clause 2; and
- (c) by renumbering clauses 3 to 6 as clauses 2 to 5 respectively.

THAT, subject to and conditionally upon the re-registration of the Company as a private company, the draft new articles of association in the form produced to the meeting and signed by the Chairman for the purpose of identification be adopted as the articles of association of the Company in substitution for the existing articles of association.

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Director

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PATENT REEL: 022137 FRAME: 0819



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 2778794

I hereby certify that

NEVERFAIL GROUP LIMTED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited

Given under my hand at Companies House, Cardiff the 22nd September 2004

1) Mitcham

An Authorised Officer

PATENT REEL: 022137 FRAME: 0820

RECORDED: 01/21/2009