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U.S. DEPARTMENT OF COMMERCE  
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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

CORDATION FORM COVER SHEET  
PATENTS ONLY

<b>1. Name of conveying party(ies)</b>  Neverfail Group PLC  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<b>2. Name and address of receiving party(ies)</b> Name: <u>Neverfail Group Limited</u> Internal Address: _____ _____ Street Address: <u>1210 Parkview</u> <u>Arlington Business Park</u> City: <u>Theale</u> State: <u>Berkshire</u> Country: <u>United Kingdom</u> Zip: <u>RG7 4TY</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>3. Nature of conveyance/Execution Date(s):</b> Execution Date(s) <u>September 22, 2004</u> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Joint Research Agreement <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input checked="" type="checkbox"/> Other <u>Conversion with Name Change</u>		<b>4. Application or patent number(s):</b> <input type="checkbox"/> This document is being filed together with a new application. A. Patent Application No.(s) B. Patent No.(s) <u>7,409,577</u> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>5. Name and address to whom correspondence concerning document should be mailed:</b> Name: <u>William D. Davis</u> Internal Address: <u>Davis &amp; Associates</u> _____ Street Address: <u>P.O. Box 1093</u> _____ City: <u>Dripping Springs</u> State: <u>Texas</u> Zip: <u>78620</u> Phone Number: <u>(512) 858-9910</u> Fax Number: <u>(512) 858-2357</u> Email Address: <u>bdavis@capital-ip.com</u>		<b>6. Total number of applications and patents involved:</b> <u>1</u> <b>7. Total fee (37 CFR 1.21(h) &amp; 3.41)</b> \$ <u>40</u> <input type="checkbox"/> Authorized to be charged to deposit account <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> None required (government interest not affecting title) <b>8. Payment Information</b> Deposit Account Number _____ Authorized User Name _____	
<b>9. Signature:</b> <u>William D. Davis</u> Signature William D. Davis, Reg. No. 38,428 Name of Person Signing		January 16, 2009 Date Total number of pages including cover sheet, attachments, and documents: <u>4</u>	

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

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PATENT  
 REEL: 022137 FRAME: 0817



Companies House

for the record

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Please complete in typescript,  
or in bold black capitals.

CHFP000

Application by a public company for re-registration as a private company

Company Number

02778794

Company Name in full

NEVERFAIL GROUP PLC

applies to be re-registered as a private company by the name of:

Please insert name of company amended to make it appropriate for this company as a private limited.

NEVERFAIL GROUP LTD

and for that purpose delivers the following documents for registration:

Please delete if previously presented for registration.

1. <sup>9</sup> [A copy of the Special Resolution that the company be re-registered as a private company]
2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company.

Signed

Nim Rowan

Date

20/9/2004

Please delete as appropriate.

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

<sup>†</sup> a director / secretary

NEVERFAIL GROUP LTD - PORTLAND HOUSE

ALDERMASTON PARK ALDERMASTON READING

WILKSHIRE Tel 0870 777 1500

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

PATENT

REEL: 022137 FRAME: 0818

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTIONS

of

NEVERFAIL GROUP PLC

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Passed 7<sup>th</sup> July 2004

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

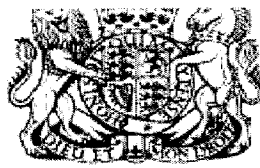
RESOLUTIONS

1 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.

2 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.

  
.....  
Director



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

Company No. **2778794**

I hereby certify that

**NEVERFAIL GROUP LIMITED**

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**

An Authorised Officer