

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
O&D Trading Limited	06/01/2005
RECEIVING PARTY DATA	
Name:	Innovene Europe Limited
Street Address:	Compass Point, 79-87 Kingston Road
City:	Staines, Middlesex
State/Country:	UNITED KINGDOM
Postal Code:	TW18 1DT
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5739266
CORRESPONDENCE DATA	
Fax Number:	(703)816-4100
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	7038164000
Email:	lfm@nixonvan.com
Correspondent Name:	Nixon & Vanderhye
Address Line 1:	901 North Glebe Road, 11th Floor
Address Line 4:	Arlington, VIRGINIA 22203
ATTORNEY DOCKET NUMBER:	LCM-4702-146
NAME OF SUBMITTER:	Leonard C. Mitchard
Total Attachments: 1 source=4702-146USP5739266-namechange-Innovene#page1.tif	

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PATENT
REEL: 022510 FRAME: 0432



THE COMPANIES ACT 1985

Company No. 5310655

The Registrar of Companies for England and Wales hereby certifies that

INNOVENE EUROPE LIMITED (originally called **O&D TRADING LIMITED** which name was changed by special resolution on 1st June 2005 to **INNOVENE EUROPE LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 10th December 2004.

The Registrar further certifies that according to the latest notice given by the company on 16th December 2005 the situation of the registered office is **COMPASS POINT, 79-87 KINGSTON ROAD, STAINES, MIDDLESEX TW18 1DT.**


The registered office was originally notified on 10th December 2004 as being situated at **CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX TW16 7BP.**

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 6th January 2006


ROSALIND G. NICHOLLS
for the Registrar of Companies

