

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

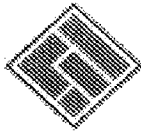
SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
AC & EM G Pty Ltd	03/11/2009
RECEIVING PARTY DATA	
Name:	Leisuretech Electronics Pty Ltd
Street Address:	5-15 Dunning Avenue
Internal Address:	Unit 7
City:	Rosebery, New South Wales
State/Country:	AUSTRALIA
Postal Code:	2018
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	11651987
Application Number:	11350773
CORRESPONDENCE DATA	
Fax Number:	(202)659-0105
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2022044662
Email:	ken.fagin@novakdruce.com
Correspondent Name:	Kenneth M. Fagin, Esq.
Address Line 1:	1300 Eye Street, N.W.
Address Line 2:	1000 West
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20005
ATTORNEY DOCKET NUMBER:	8982.001.000000
NAME OF SUBMITTER:	Kenneth M. Fagin, Esq.
Total Attachments: 7 source=Change of Name from AC & EM G to LTE#page1.tif	

OP \$80.00 11651987

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**PATENT
 REEL: 023150 FRAME: 0210**

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ASIC
 Australian Securities & Investments
 Commission

**National Names
 Index**

Index of corporate and
 business names

SEARCH TIPS

Extracted from ASIC's database at AEST 14:13:41 on 26/05/2009

Name LEISURETECH ELECTRONICS PTY LTD
ACN 134 388 220
ABN 37 134 388 220
Type Australian Proprietary Company, Limited By Shares
Registration Date 28/11/2008
Next Review Date 28/11/2009
Status Registered
Locality of Registered Office Macksville NSW 2447
Jurisdiction Australian Securities & Investments Commission

Former Name(s) AC & EM G PTY LTD

These are the documents that ASIC has most recently received from or in relation to this organisation. Page numbers are shown if processing is complete and the document is available for purchase.

Date	Number	Pages	Description
13/05/2009	1E5432364	2	484B Change to Company Details Change of Registered Address
11/03/2009	1E5257010	2	205A Notification of Resolution Changing Company Name
02/03/2009	1E5227612	2	484E Change to Company Details Appointment or Cessation of A Company Officerholder

Complete Document Listing

Document Listing Between Dates

Exclude form 7053A (Disclosure notice for disclosing entity)

Start Date 28 Nov 2008

End Date 26 May 2009

SEARCH



Bill Code: 17301
 Ref: 2291343882208



Billpay Code: 8929
 Ref: 2291 3438 8220 858

- by phone 13 18 16
- pay by Mastercard or VISA
- internet postbillpay.com.au
- pay by Mastercard or VISA

Australian Securities & Investments Commission

Electronic Lodgement
Document No. 1E5257010
Lodgement date/time: 11-03-2009 13:09:49
Reference ID: 75056480 Trace No.: 2997

Form 205A
Corporations Act 2001
157(2)
Corporations Regulations 2001
1.0.12

Notification of resolution - change of company name

Company details

Company name: **AC & EM G PTY LTD**
ACN: **134 388 220**

Lodgement details

Registered agent name: **RITCHIE, JONATHAN**
ASIC registered agent number: **11229**

Subject of the resolution

Change of company name to: **LEISURETECH ELECTRONICS PTY LTD**
Is the name being changed to the Company ACN?
No
Is the proposed name identical to a registered business name(s)?
Yes

Business name

State/Territory Business Number: **BN98409088**
State/Territory of registration: **NSW**

Details of the resolution

Date of the meeting: **11-03-2009**
The resolution is: **set out below**

Form 205A - Notification of resolution - change of company name
AC & EM G PTY LTD ACN 134 388 220

**IT WAS RESOLVED THAT, SUBJECT TO THE
CONSENT OF THE AUSTRALIAN SECURITIES
AND INVESTMENTS COMMISSION, THE NAME OF
THE COMPANY BE CHANGED TO LEISURETECH
ELECTRONICS PTY LTD**

Signature

This form must be signed by a current officerholder of the company

I certify that the information in this form is true and complete

Name

JONATHAN MARK RITCHIE

Capacity

DIR

Signature

Date signed

11-03-2009

**Espreon Online Information System
ASIC Company Extract**

ASIC Current Extract as at Date: 26 May 2009 Time: 14:19:41

Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

134 388 220 LEISURETECH ELECTRONICS PTY LTD

Document No

ACN (Australian Company Number): 134 388 220
Registered in: New South Wales
Previous State Number:
Registration Date: 28/11/2008
Next Review Date: 28/11/2009
Company bound by:
Australian Business Number: 37 134 388 220

Current Organisation Details

Name	: LEISURETECH ELECTRONICS PTY LTD	1E5257010
Name Start:	11/03/2009	
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

Registered Office

'360 FINANCIAL VISION' 35 PRINCESS STREET MACKSVILLE NSW 2447	1E5432364
Start Date: 20/05/2009	

Principal Place of Business

UNIT 7 5-15 DUNNING AVENUE ROSEBERY NSW 2018	1E4987272
Start Date: 28/11/2008	

Directors

ANDREW CHARTRES GOLDFINCH	1E4987272
27 KENILWORTH STREET BONDI JUNCTION NSW 2022	
Born: 18/03/1947 - SYDNEY NSW	
Appointment Date: 28/11/2008	

ELIZABETH MARY GOLDFINCH	1E4987272
27 KENILWORTH STREET BONDI JUNCTION NSW 2022	
Born: 10/02/1944 - UNITED KINGDOM	
Appointment Date: 28/11/2008	

JONATHAN MARK RITCHIE 1E4987272
 17 BELLENGER STREET NAMBUCCA HEADS NSW 2448
 Born: 27/10/1952 - SYDNEY NSW
 Appointment Date: 28/11/2008

Secretary

JONATHAN MARK RITCHIE 1E5226102
 17 BELLENGER STREET NAMBUCCA HEADS NSW 2448
 Born: 27/10/1952 - SYDNEY NSW
 Appointment Date: 05/02/2009

ANDREW CHARTRES GOLDFINCH 1E5227612
 27 KENLLWORTH STREET BONDI JUNCTION NSW 2022
 Born: 18/03/1947 - SYDNEY NSW
 Appointment Date: 05/02/2009

Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class: ORD 1E5129500
 ORDINARY SHARES
 Number of Shares/Interests Issued : 1000
 Total Amount (if any) Paid / Taken to be Paid: 1000.00
 Total Amount Due and Payable : 0.00

Members

Class : ORD No. Held: 100 1E5129500
 Beneficially Held: YES Paid : FULLY
 LEONARD COLIN ANDREWS
 UNIT 4 37 LIVERPOOL STREET ROSE BAY NSW 2029

Class : ORD No. Held: 450 1E5129500
 Beneficially Held: NO Paid : FULLY
 001 646 895 BRINFIELDS PTY LTD
 35 PRINCESS STREET MACKSVILLE NSW 2447

Class : ORD No. Held: 450 1E5129500
 Beneficially Held: NO Paid : FULLY
 002 487 130 KEFIE PTY LTD
 UNIT 7 620 BOTANY ROAD ALEXANDRIA NSW 2015

Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents

relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

ASIC Charge Number : 1757885 Status : Registered
 Date and time Registered : 20/02/2009 10:53:00 Fixed/floating : Fixed
 Date Created : 17/02/2009
 Chargee/Trustee : 002 674 982 MACQUARIE LEASING PTY LTD

Documents Received

Form Type	Description	Date Lodged	Proc'd No. Pages	Document No
309	NOTIFICATION OF DETAILS OF A CHARGE	20/02/2009	YES 32	7E2046192

ASIC Charge Number : 1757909 Status : Registered
 Date and time Registered : 20/02/2009 10:38:00 Fixed/floating : Fixed
 Date Created : 17/02/2009
 Chargee/Trustee : 002 674 982 MACQUARIE LEASING PTY LTD

309	NOTIFICATION OF DETAILS OF A CHARGE	20/02/2009	YES 40	7E2046168
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Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territory records held by the ASIC.

Documents Received (except those listed already under Charges)

Form Type	Date Received	Date Processed	No. Pages	Effective Date	
484 484B	13/05/2009	13/05/2009	2	08/05/2009	1E5432364 Change to Company Details Change of Registered Address
205 205A	11/03/2009	11/03/2009	2	11/03/2009	1E5257010 Notification of Resolution Changing Company Name
484 484E	02/03/2009	02/03/2009	2	05/02/2009	1E5227612 Change to Company Details Appointment or Cessation of A Company Officeholder
484 484E	02/03/2009	02/03/2009	2	05/02/2009	1E5226102 Change to Company Details Appointment or Cessation of A Company Officeholder
484 484 484O 484G 484N	28/01/2009	28/01/2009	3	06/01/2009	1E5129500 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
201 201C	28/11/2008	28/11/2008	3	28/11/2008	1E4987272 Application For Registration as a Proprietary Company

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 January 1991 and held by the ASIC in paper or microfiche.

Contact Address for ASIC use only

Section 146A of the Corporations Act 2001 states:
'A contact address is the address to which communications and notices are sent from ASIC to the company.'

PO BOX 168 MACKSVILLE NSW 2447
Start Date: 01/12/2008

*** End of Extract ***