

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
DigiPoS Systems Group, Ltd.	09/15/2004
RECEIVING PARTY DATA	
Name:	International Retail Solutions Group Limited
Street Address:	4 Unit Houndmills Industrial Estate
Internal Address:	Hamilton Close
City:	Basingstoke
State/Country:	UNITED KINGDOM
Postal Code:	RG21 6YT
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10852466
CORRESPONDENCE DATA	
Fax Number:	(512)480-0858
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	512-477-3830
Email:	dsolis@iptechlaw.com
Correspondent Name:	H. Dale Langley, Jr.
Address Line 1:	610 West Lynn
Address Line 4:	Austin, TEXAS 78703
ATTORNEY DOCKET NUMBER:	TRAN:001
NAME OF SUBMITTER:	H. Dale Langley, Jr.
Total Attachments: 1 source=change of name_1#page1.tif	

OP \$40.00 10852466



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4779659

The Registrar of Companies for England and Wales hereby certifies that
DIGI POS SYSTEMS GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INTERNATIONAL RETAIL SOLUTIONS GROUP LIMITED

Given at Companies House, Cardiff, the 15th September 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006A

PATENT