

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
movingpeople.net International B.V.	12/31/2007
RECEIVING PARTY DATA	
Name:	Handicare Holding B.V.
Street Address:	Vossenbeemd 104
City:	Helmond
State/Country:	NETHERLANDS
Postal Code:	5705 CL
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6705629
CORRESPONDENCE DATA	
Fax Number:	(313)228-1110
Phone:	517-879-0261
Email:	colleen@endurancelaw.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	ENDURANCE LAW GROUP PLC
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Address Line 2:	SUITE 501
Address Line 4:	JACKSON, MICHIGAN 49201
ATTORNEY DOCKET NUMBER:	ARNOLD-G0002
NAME OF SUBMITTER:	Jon E. Shackelford
Total Attachments: 16 source=4_EN_AKTE_Handicare_redacted#page1.tif source=4_EN_AKTE_Handicare_redacted#page2.tif source=4_EN_AKTE_Handicare_redacted#page3.tif	

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Huijbregts Notarissen

mr. E.J. Houx
 mr. J.H. Oomen
 mr. M.P.W.M. van den
 Oord
 mr. J.G. Gräler
 mr. M.M. Robbers
Notaries public

Office address
 Zuiderparkweg 280
 Den Bosch

Telephone 073 - 691 87 87

COPY

of the deed of

AMENDMENT TO THE ARTICLES OF ASSOCIATION

mr. P.H.A.M. Peters
 mr. P.O. Heeringa
Notaries public

Office address
 Hoff van Hollantlaan 5
 Rosmalen

Telephone 073 - 523 25 55

for

mr. S. Alberts
Notary public

Office address
 Achterstraat 27
 Vlijmen

Telephone 073- 513 36 66

the private limited liability company
 known as

Handicare Holding B.V.

registered at

Helmond

AMENDMENT TO ARTICLES OF ASSOCIATION

deed executed on:
 31 December 2007

HUIJBREGTS NOTARIES PUBLIC
Den Bosch office

2007.005318.01/M00/CNO

AMENDMENT TO ARTICLES OF ASSOCIATION of a B.V. [Private limited liability company]

Today, 31 December 2007, there appeared before me,
MAARTEN PETRUS WILHELMUS MARIA VAN DEN OORD, LL.D., notary public,
practising at Den Bosch :

Ms Maria Ida Johanna van der Meijden, office address:
Zuiderparkweg 280, 5216 HE Den Bosch, who was born at Lith on 31 January
1982, acting in this matter as the person appointed by the general meeting of
shareholders of:

the private limited liability company known as:

MOVINGPEOPLE.NET INTERNATIONAL B.V., with its registered office at
Vossenbeemd 104, 5705 CL, Helmond, entered in the Commercial Register of the
Brabant Chamber of Commerce and Industry as number 17126463, further
referred to as "the company", in order to sign this deed of amendment to articles
of association.

POWER OF ATTORNEY

The minutes of the general meeting of shareholders attached to this deed, dated 5
December 2007, provide me, the notary public, with sufficient evidence of the
above-mentioned power of attorney.

INTRODUCTION

The person appearing, acting as stated, declared:

- The company was established by a deed executed on 19 July 2000 before a
deputy of Mr. F.E. Roos, LL.D., then notary public at Rotterdam, in respect of
which the certificate of no objection was granted by the Ministry of Justice,
with the number B.V. 1125441.
- The articles of association of the company now read as they were last wholly
newly adopted in a deed executed on 24 November 2005 before a deputy of Mr.
R.J.J. Lijdsman, LL.D., notary public at Amsterdam, in respect of which the
certificate of no objection was granted by the Ministry of Justice on 23
November 2005, with the number B.V. 1125441.
- The general meeting of shareholders of the company resolved on 5 December
2005 to partially amend the articles of association of the company in
accordance with a draft deed placed before that meeting. Proof of these
resolutions appears from a copy of the minutes of that meeting attached to this
deed.
- The continuing text of the articles of association of the company, as it will read
after the present amendment to the articles of association, is attached to this
deed.
- The certificate of no objection relating to the present amendment to the articles
of association granted by the Ministry of Justice on 28 December 2007, with
the number B.V. 1125441, is attached to this deed.

AMENDMENT TO THE ARTICLES OF ASSOCIATION

In implementation of the above resolution, the person appearing, acting as
aforesaid, hereby declared that she was adopting Article 2 paragraph 1 of the
articles of association of the company in amended form as follows:

Article 2 paragraph 1 now reads as follows:

2.1 The name of the company is: Handicare Holding B.V.

ATTACHED DOCUMENTS

the following annexes are attached to this deed:

- certificate of no objection;
- minutes;
- the continuing text of the articles of association.

CONCLUSION

The person appearing is known to me, the notary public.

This deed was executed in the original at Den Bosch on the date stated at the beginning of this deed.

Before proceeding to the execution of this deed, I, the notary public, have informed the person appearing of the content and explained it. The person appearing declared in good time before the execution of this deed that she had taken cognisance of the content and did not wish it to be read out in full.

I then read out a summary of this deed, after which it was signed by the person appearing and by me, the notary public.

(Signatures follow)

ISSUED AS A TRUE COPY:

[stamp and signature]

Continuing text of the articles of association of the private limited liability company: Handicare Holding B.V., registered at Helmond, as they now read following the deed of amendment to the articles of association executed on 31 December 2007 before Mr. M.P.W.M. van den Oord, LL.D., notary public at Den Bosch .

ARTICLES OF ASSOCIATION.

CHAPTER I.

Article 1. Definition of terms.

1.1 In these articles of association the following terms have the meanings given after them.

“**share**” means a share in the capital of the company.

“**shareholder**” means a holder of one or more shares.

“**general meeting**” or “**general meeting of shareholders**” means the company organ formed by the person or persons in whom, as a shareholder or otherwise, the voting right on shares is vested, or a meeting of such persons (or their representatives) and other persons with meeting rights.

“**certificate holders’ rights**” means the rights invested by the law in holders of certificates of shares, issued with the cooperation of a company, in a company’s capital.

“**director**” means a member of the management.

“**management**” means the administration of the company.

“**subsidiary**” means a subsidiary of the company within the meaning of Article 2:24a of the Civil Code.

“**in writing**” means by a letter, fax or e-mail, or by a message that is conveyed through another current means of communication and can be received as text.

“**distributable equity capital**” means the portion of the equity capital of the company that exceeds the issued capital, plus the reserves required to be retained by law.

“**company**” means the company whose internal organisation is governed by these articles of association.

1.2 References to articles are references to articles of these articles of association, unless expressly otherwise indicated.

CHAPTER II. NAME, REGISTERED OFFICE AND PURPOSE.

Article 2. Name and registered office.

2.1 The name of the company is: Handicare Holding B.V.

2.2 The company is established at Helmond.

Article 3. Purpose.

The purpose of the company is:

[REDACTED]

[REDACTED]

and everything related or that can be conducive to the above, all in the broadest sense of the term.

CHAPTER III. AUTHORISED CAPITAL; REGISTER OF SHAREHOLDERS.

Article 4. Authorised capital.

[REDACTED]

Article 5. Register of shareholders.

[REDACTED]

CHAPTER IV. ISSUE OF SHARES.

Article 6. Resolution to issue and notarial deed.

[REDACTED]

Article 7. Pre-emption right.

[REDACTED]

Article 8. Payment on shares.

[REDACTED]

CHAPTER V. THE COMPANY'S OWN SHARES; REDUCTION OF THE ISSUED CAPITAL.

Article 9. The company's own shares.

[REDACTED]

[REDACTED]

Article 10. Granting of financial support.

[REDACTED]

Article 11. Reduction of the issued capital.

[REDACTED]

[REDACTED]

**CHAPTER VI. DELIVERY OF SHARES;
RESTRICTIONS ON TRANSFER.**

Article 12. Delivery of shares; notarial deed.

[REDACTED]

Article 13. Restrictions on transfer.

[REDACTED]

[REDACTED]

CHAPTER VII. RIGHT OF PLEDGE AND USUFRUCT ON SHARES; CERTIFICATES OF SHARES.

Article 14. Right of pledge and usufruct on shares.

[REDACTED]

Article 15. Certificates of shares.

[REDACTED]

CHAPTER VIII. THE MANAGEMENT.

Article 16. Directors.

[REDACTED]

[REDACTED]

Article 19. Approval of management decisions.

[REDACTED]

Article 20. Vacancy or absence

[REDACTED]

CHAPTER IX. FINANCIAL YEAR AND ACCOUNTS; PROFIT AND DISTRIBUTIONS.

Article 21. Financial year and accounts.

[REDACTED]

Article 22. Adoption of the accounts and discharge.

[REDACTED]

[REDACTED]

CHAPTER X. THE GENERAL MEETING.

Article 24. Annual meeting.

[REDACTED]

Article 25. Other general meetings of shareholders.

[REDACTED]

Article 26. Notice, agenda and place of meetings.

[REDACTED]

[REDACTED]

Article 27. Admission and meeting rights.

[REDACTED]

Article 28. Chairman and minutes secretary of the meeting.

[REDACTED]

Article 29. Minutes; recording shareholder resolutions.

[REDACTED]

Article 30. Decision-making at a meeting.

Article 31. Votes.

[REDACTED]

Article 32. Decision-making outside a meeting.

[REDACTED]

**CHAPTER XI. AMENDMENT TO ARTICLES OF ASSOCIATION; CONVERSION;
LEGAL MERGER AND LEGAL SPLITTING; DISSOLUTION AND WINDING-UP.**
Article 33. Amendment to articles of association; conversion.

[REDACTED]

Article 34. Legal merger and legal splitting.

[REDACTED]

[REDACTED]