

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3037700

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
EUPHOTONICS LIMITED	07/26/2005
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	CHROMOGENEX TECHNOLOGIES LIMITED
<b>Street Address:</b>	UNIT 1-2 HEOL RHOSYN
<b>Internal Address:</b>	DAFEN IND. EST.
<b>City:</b>	LLANELLI, CARMARTHENSHIRE
<b>State/Country:</b>	WALES
<b>Postal Code:</b>	SA14 8QG
<b>PROPERTY NUMBERS Total: 4</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	6881212
Patent Number:	6398801
Patent Number:	6277111
Patent Number:	5983900
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(203)323-1803
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
<b>Phone:</b>	2033231800
<b>Email:</b>	pto@gordonjacobson.com
<b>Correspondent Name:</b>	JAY SBROLLINI
<b>Address Line 1:</b>	60 LONG RIDGE ROAD
<b>Address Line 2:</b>	SUITE 407
<b>Address Line 4:</b>	STAMFORD, CONNECTICUT 06902
<b>NAME OF SUBMITTER:</b>	JAY SBROLLINI
<b>SIGNATURE:</b>	/Jay Sbrollini /
<b>DATE SIGNED:</b>	09/25/2014
This document serves as an Oath/Declaration (37 CFR 1.63).	
<b>Total Attachments: 2</b>	
source=Euphotonics-to-Chromogenex#page1.tif	



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2714095

The Registrar of Companies for England and Wales hereby certifies that  
EUPHOTONICS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CHROMOGENEX TECHNOLOGIES LIMITED

Given at Companies House, Cardiff, the 15th August 2005



\*C02714095E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**PATENT**

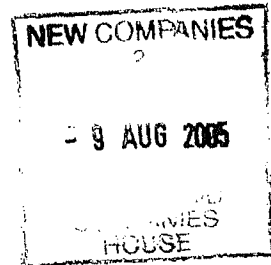
HC006B

**REEL: 033815 FRAME: 0602**

No. 2714095

099907/10

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

EU PHOTONICS LIMITED

WE, the undersigned, being the sole member of the above named Company who is entitled to attend and vote at general meetings of the Company, **HEREBY RESOLVE** as follows:-

"THAT the name of the Company be changed to "CHROMOGENEX TECHNOLOGIES LIMITED"."

A handwritten signature in black ink, consisting of a large 'C' followed by a stylized 'E'.

.....  
for and on behalf of  
CHROMOGENEX PLC

26 July 2005

