

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT7731455

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT

**CONVEYING PARTY DATA**

Name	Execution Date
DEREK JOHN LONDESBROUGH	08/20/2020
CHRISTOPHER BROWN	08/21/2020
JULIAN SCOTT NORTHEN	08/20/2020
GILLIAN MOORE	08/20/2020
HEMANT KASHINATH PATIL	08/20/2020
DAVID E. NICHOLS	08/19/2020
MEGAN CROAL	08/18/2020
HANS AKE ERIKSSON	08/18/2020
GEORGE GOLDSMITH	08/18/2020
MOLLY TABITHA HICKEY	08/19/2020
SHAUN HURLEY	08/19/2020
EKATERINA MALIEVSKAIA	08/18/2020
LINDSAY MARWOOD	08/18/2020
DRUMMOND E-WEN JOE MCCULLOCH	08/18/2020
LAURIE EMMA MEDHURST	08/19/2020
NATHAN POULSEN	08/18/2020
ASLIHAN SELIMBEYOGLU	08/19/2020
ANAIS SOULA	08/18/2020
AMANDA TAN SHUXIANG	08/19/2020
MANON CECILE ELISABETH VERAART	08/19/2020
TOBIAS PATRICK WHELAN	08/18/2020
LARS CHRISTIAN WILDE	08/19/2020
STEPHEN WRIGHT	08/19/2020

**RECEIVING PARTY DATA**

<b>Name:</b>	COMPASS PATHFINDER LIMITED
<b>Street Address:</b>	3RD FLOOR, 1 ASHLEY ROAD
<b>City:</b>	ALTRINCHAM, CHESHIRE
<b>State/Country:</b>	UNITED KINGDOM
<b>Postal Code:</b>	WA14 2DT

**PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	18077876

**CORRESPONDENCE DATA**

**Fax Number:** (202)842-7899

*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.*

**Phone:** 2028427800

**Email:** zippatentdocketingmailboxus@cooley.com, lbonilla@cooley.com

**Correspondent Name:** COOLEY LLP, ATTN: PATENT GROUP

**Address Line 1:** 1299 PENNSYLVANIA AVENUE, NW

**Address Line 2:** SUITE 700

**Address Line 4:** WASHINGTON, D.C. 20004

<b>ATTORNEY DOCKET NUMBER:</b>	COPA-002/03US 337248-2168
<b>NAME OF SUBMITTER:</b>	JONATHAN M. COUSIN
<b>SIGNATURE:</b>	/Jonathan M. Cousin/
<b>DATE SIGNED:</b>	01/09/2023

**Total Attachments: 34**

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ASSIGNMENT

**Derek John LONDESBROUGH**, residing at 37 Linden Grove, Hartlepool, Durham TS26 9QA, UNITED KINGDOM; **Christopher BROWN**, residing at 30 Cherrytree Gardens, Gateshead, Tyne and Wear NE9 6TY, UNITED KINGDOM; **Julian Scott NORTHEN**, residing at 36 Hepscott Terrace, South Shields, Tyne and Wear NE33 4TH, UNITED KINGDOM; **Gillian MOORE**, residing at 22 Matfen Court, Sedgfield, Durham TS21 2JB, UNITED KINGDOM; **Hemant Kashinath PATIL**, residing at 137C Kingston Road, Leatherhead, Surrey KT22 7NT, UNITED KINGDOM; **David E. NICHOLS**, residing at 56702 Nash, Chapel Hill, NC 27517, UNITED STATES OF AMERICA; **Megan CROAL**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **Hans Åke ERIKSSON**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **George GOLDSMITH**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **Molly Tabitha HICKEY**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **Shaun HURLEY**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **Ekaterina MALIEVSKAIA**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **Lindsey MARWOOD**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **Drummond E-Wen Joe MCCULLOCH**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **Laurie Emma MEDHURST**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **Nathan POULSEN**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **Aslihan SELIMBEYOGLU**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **Anaïs SOULA**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **Amanda Tan SHUXIANG**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **Manon Cecile Elisabeth VERAART**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **Tobias Patrick WHELAN**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; **Lars Christian WILDE**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM; and **Stephen WRIGHT**, c/o COMPASS Pathfinder Limited, 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM (each referred to as “Assignor”) have made an invention(s) (the “Invention(s)”) set forth in an application for patent entitled **METHOD FOR TREATING ANXIETY DISORDERS, HEADACHE DISORDERS, AND EATING DISORDERS WITH PSILOCYBIN**, and which is a:

- (1)  provisional application  
(a)  to be filed herewith; or

- (b)  bearing Application No. , and filed on ;
- (2)  non-provisional application
- (a)  to be filed herewith; or
- (b)  bearing Application No. , and filed on ;  
and/or
- (3)  PCT application
- (a)  bearing Application No. PCT/IB2020/053687, and filed on April 17, 2020.
- and/or
- (4)  attached hereto.

**WHEREAS, COMPASS Pathfinder Limited**, a Corporation having its principal place of business at 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT, UNITED KINGDOM, which was formerly known as COMPASS Pathways Limited , and which changed its name effective August 10, 2020, as shown in the document of Appendix A, its successors, legal representatives and assigns, (the “Assignee”), is desirous of acquiring the entire right, title, and interest in: the Invention(s); the application(s) for patent identified above; the right to file applications for patent of the United States or other countries on the Invention(s); any application(s) for patent of the United States or other countries claiming priority to, and/or the benefit of, these applications; any provisional or other right to recover any and all past, present, and future damages, including royalties, for any and all past, present, and future infringements of these application(s); and any and all patent(s) of the United States or other countries that may be granted therefor or thereon.

**NOW, THEREFORE**, for good and sufficient consideration, the receipt of which is hereby acknowledged, and to the extent that the Assignor has not done so already via a prior agreement with the Assignee or a predecessor in interest of the Assignee, or if the Assignor has already done so via a prior agreement with the Assignee or a predecessor in interest of the Assignee then in confirmation of said prior agreement, the Assignor has sold, assigned, transferred, and set over, and by these presents does sell, assign, transfer, and set over, unto the Assignee, its successors, legal representatives, and assigns, the Assignor’s entire right, title, and interest in:

- (a) the Invention(s);
- (b) the application(s) for patent identified above;

(c) the right to file applications for patent of the United States or other countries on the Invention(s), including all rights under the Hague Convention, the Paris Convention for the Protection of Industrial Property, and under the Patent Cooperation Treaty, and all rights of claiming priority in any country of the world;

(d) any application(s) for patent of the United States or other countries claiming the Invention(s);

(e) any application(s) for patent of the United States or other countries claiming priority to, and/or the benefit of, at least one of the application(s) for patent identified above or any application(s) for patent claiming the Invention(s), including any priority application(s), substitute application(s), division(s), continuation(s), and continuation(s)-in-part;

(f) any provisional or other right to recover any and all past, present, and future damages, including royalties, for any and all past, present, and future infringements of any application for patent identified in the preceding paragraphs (b)-(e) and of any and all patent(s) granted based thereon in the United States and in all other countries; and

(g) any patent(s) of the United States or other countries that may be granted for or on any application for patent identified in the preceding paragraphs (b)-(e), including any reissue(s), reexamination(s), revival(s), renewal(s) and extension(s) of said patent(s).

The above-granted rights, titles, and interests are to be held and enjoyed by the Assignee, for its own use and behalf and the use and behalf of its successors, legal representatives, and assigns, as fully and entirely as the same would have been held and enjoyed by the Assignor had this sale and assignment not been made.

The Assignor hereby represents to the Assignee, its successors, legal representatives, and assigns, that, at the time of execution and delivery of these presents, or if applicable, at such time said prior agreement was executed, the Assignor is a lawful owner of an undivided interest in the entire right, title, and interest in and to the Invention(s), that the Invention(s) are unencumbered, except, if applicable, by obligation to assign in accordance with said prior agreement, and that the Assignor has good and full right and lawful authority to sell and convey the same in the manner set forth herein, and that Assignor will not make or enter into any assignment, sale, agreement or encumbrance which would conflict with these presents.

The Assignor hereby covenants and agrees to and with the Assignee, its successors, legal representatives, and assigns, that the Assignor will sign all papers and documents, take all lawful oaths, and do all acts necessary or required to be done in connection with any and all proceedings for the procurement, maintenance, enforcement and defense of the Invention(s), said application(s), and said patent(s), including interference and derivation proceedings, and any post-grant proceedings (e.g., opposition

proceedings, post-grant reviews, *Inter partes* reviews, supplemental examinations, etc.) without charge to the Assignee, its successors, legal representatives, and assigns, but at the cost and expense of the Assignee, its successors, legal representatives, and assigns.

The Assignor hereby authorizes and requests the attorneys of COOLEY LLP to insert in the spaces provided above the filing date, the application number, and the attorney docket number of the application(s) identified above when known.

The Assignor hereby requests the Commissioner of Patents to issue said patents of the United States to the Assignee for the sole use and behalf of the Assignee, its successors, legal representatives, and assigns.

Date: 8/20/2020 | 04:07 PDT

Signature: \_\_\_\_\_

Derek John Londesbrough

DocuSigned by:

Derek Londesbrough



Signer Name: Derek Londesbrough

Signing Reason: I approve this document

Signing Time: 8/20/2020 | 04:07 PDT

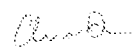
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Christopher Brown

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Signer Name: Chris Brown  
Signing Reason: I approve this document  
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Signature: \_\_\_\_\_

Julian Scott Northen

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*Julian Northen*  
Signer Name: Julian Northen  
Signing Reason: I approve this document  
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Signature:

Gillian Moore

DocuSigned by:

*G. Moore*



Signer Name: Gillian Moore

Signing Reason: I approve this document


Signing Time: 8/20/2020 | 05:46 PDT

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Date: \_\_\_\_\_ 8/20/2020 | 02:17 PDT

Signature: \_\_\_\_\_

Hemant Kashinath Patil

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Signer Name: Hemant Patil  
Spring Season: I approve this document  
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Date: 8/19/2020 | 14:13 PDT

Signature:

David E. Nichols

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*David Nichols*  
Signer Name: David Nichols  
Signing Reason: I approve this document  
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Date: 8/18/2020 | 22:49 PDT

Signature:

Megan Croal

DocuSigned by:



Signer Name: Megan Croal

Signing Reason: I approve this document

Signing Time: 8/18/2020 | 22:47 PDT

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Date: 8/18/2020 | 23:12 PDT

Signature:

Hans Åke Eriksson

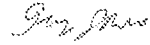
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George Goldsmi

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Signer Name: George

Signing Reason: I approve this document

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Date: 8/19/2020 | 01:36 PDT

Signature: \_\_\_\_\_

Molly Tabitha Hickey

DocuSigned by:



Signer Name: Molly Hickey

Signing Reason: I approve this document

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Signature:

Shaun Hurley

DocuSigned by:



Signer Name: Shaun Hurley  
Signing Reason: I approve this document  
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Date: 8/18/2020 | 21:45 PDT

Signature:

Ekaterina Malievskaia

DocuSigned by:



Signer Name: Katya Malievskaia  
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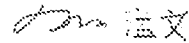
Date: 8/18/2020 | 23:53 PDT Signature: Lindsey Marwood

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Signer Name: Lindsey Marwood  
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Signature:

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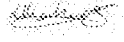
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Signature: \_\_\_\_\_

Laurie Emma Medhurst

DocuSigned by:



Signer Name: Laurie Medhurst

Signing Reason: I approve this document

Signing Time: 8/19/2020 | 00:33 PDT

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Date: 8/18/2020 | 17:53 PDT Signature: Nathan Poulsen

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Signer Name: Nate Poulsen  
Signing Reason: I approve this document  
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Date: 8/19/2020 | 07:34 PDT

Signature:

Aslihan Selimbeyoglu

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Aslihan Selimbeyoglu  
Signer Name: Aslihan Selimbeyoglu  
Signing Reason: I approve this document  
Signing Time: 8/19/2020 | 07:33 PDT  
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Date: 8/18/2020 | 23:00 PDT Signature: Anaïs Soula  
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*Anaïs Soula*  
Signer Name: Anaïs Soula  
Signing Reason: I approve this document  
Signing Time: 8/18/2020 | 22:59 PDT  
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Date: 8/19/2020 | 06:02 PDT

Signature:

Amanda Tan

DocuSigned by:  
*Amanda Tan*  
Signer Name: Amanda Tan  
Signing Reason: I approve this document  
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Date: 8/19/2020 | 01:58 PDT

Signature: \_\_\_\_\_

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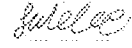
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*Manon Verast*  
Signer Name: Manon Verast  
I hereby agree to approve this document  
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Signature:

Tobias Patrick Whealan

DocuSigned by:



Signer Name: Tobias Whealan

Reason: I approve this document

Signing Time: 8/18/2020 | 23:34 PDT

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Date: 8/19/2020 | 06:03 PDT

Signature:

Lars Christian Wilde

DocuSigned by:

Lars Wilde

Name des Unterzeichners: Lars Wilde  
Signiergrund: Ich genehmige dieses Dokument

Signierzeit: 8/19/2020 | 06.03 PDT

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Date: 8/19/2020 | 07:23 PDT

Signature: \_\_\_\_\_

Stephen Wright

DocuSigned by:  
*Stephen Wright*  
Signer Name: Stephen Wright  
Signing Reason: I approve this document  
Signing Time: 8/19/2020 | 07:21 PDT  
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For and on behalf of ASSIGNEE:

8/21/2020 | 08:02 PDT

Date: \_\_\_\_\_

By:

Name: Piers Morgan

Title: CFO

Company: COMPASS Pathfinder Limited

DocuSigned by:

*Piers Morgan*



Signer Name: Piers Morgan

Signing Reason: I approve this document

Signing Time: 8/21/2020 | 08:02 PDT

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# APPENDIX A





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10229259**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**COMPASS PATHWAYS LIMITED**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**COMPASS PATHFINDER LIMITED**

Given at Companies House on **10th August 2020**



\* N10229259H \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**Notice of Change of Name by Resolution**

Company Number: **10229259**  
Company Name: **COMPASS PATHWAYS LIMITED**

Received for filing in Electronic Format on the: **07/08/2020**

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Notice is hereby given that the company has changed its name as set out in the attached resolution

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### **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 10229259

Existing company name:  
COMPASS PATHWAYS LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 7th August 2020

That the name of the company be changed to:  
COMPASS PATHFINDER LIMITED

**Certificate Of Completion**

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Subject: Please DocuSign: COPA-002/01WO - Assignments  
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Certificate Pages: 5 Initials: 0 Jill Corcoran  
AutoNav: Enabled Wheatsheaf Cottage  
Envelope Stamping: Disabled Wheatsheaf Common  
Time Zone: (UTC-05:00) Eastern Time (US & Canada) Liphook, WA GU307EG  
jill.corcoran@compasspathways.com  
IP Address: 66.65.121.27

**Record Tracking**

Status: Original Holder: Jill Corcoran Location: DocuSign  
8/21/2020 9:17:01 AM jill.corcoran@compasspathways.com

**Signer Events**

Piers Morgan  
piers.morgan@compasspathways.com  
Security Level: Email, Account Authentication (Required)

**Signature**

Signature Adoption: Pre-selected Style  
Signature ID:  
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With Signing Authentication via DocuSign password  
With Signing Reasons (on each tab):

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**Electronic Record and Signature Disclosure:**  
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Nate Poulsen

nate@compasspathways.com

General Counsel & CLO

COMPASS Pathways

Security Level: Email, Account Authentication  
(Required)

**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

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Sent: 8/21/2020 10:10:36 AM

<b>Witness Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Envelope Sent

Hashed/Encrypted

8/21/2020 10:10:36 AM

Certified Delivered

Security Checked

8/21/2020 10:56:19 AM

Signing Complete

Security Checked

8/21/2020 11:02:41 AM

Completed

Security Checked

8/21/2020 11:02:41 AM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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<b>Electronic Record and Signature Disclosure</b>
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