

12-06-2000



101542254

**RECORDATION FORM COVER SHEET
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11-15-00

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership

- Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
REEL: 002188 FRAME: 0644

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Pamela S. Burt
Name of Person Signing


Signature

Nov. 13, 2000
Date Signed

(Emblem of the State of Israel)
MINISTRY OF JUSTICE REGISTRAR OF COMPANIES

THE STATE OF ISRAEL
COMPANIES ORDINANCE [NEW VERSION] 5743-1983

CHANGE OF COMPANY NAME CERTIFICATE

I hereby confirm that based on a resolution and in accordance with Clause 37 of the Companies Ordinance [New Version], 5743-1983, the company

FRIENDLY MACHINES LTD.

has changed its name, and shall now be called

FRIENDLY ROBOTICS LTD.

19th of March, 2000
12th of Adar Beit, 5760

Issued under by signature in Jerusalem

19th of March, 2000
12th of Adar Beit, 5760

COMPANY NUMBER: 512150459

(-)
PINCHAS ARKUS, ADVOCATE
DEPUTY COMPANIES REGISTRAR

RAMI NUSEL & Co. Advocates
Diamond Tower, 25 TH Floor,
Jabotinski Rd, Ramat-Gan 52533
Tel: 972 - 3 - 6132877
Fax: 972 - 3 - 6132877

TRADEMARK
REEL: 002188 FRAME: 0646

No. 48/00 מס.

CERTIFICATION OF TRANSLATION

אישור נכונות תרגום

I, the undersigned, REUBEN BEN-DAVID Notary at 3A, JABOTINSKY ST. RAMAT-GAN hereby declare that I am well acquainted with the HEBREW and ENGLISH languages and that the document attached hereto and marked „A“ is a correct ENGLISH translation of the original document -(an exact copy of the original document) (an exact copy of a certified copy of the original document) drawn up in the HEBREW language, which has been produced to me and a photostatic copy of which is attached (see "B").

אני הח"מ, ראובן בן-דוד, נוטריון ב רח' ז'בוטינסקי 3א, רמת-גן העברית מזהיר, כי אני שולט היטב בשפות האנגלית ו, וכי המסמך המצורף והמסומן באות "א" הוא תרגום אנגלי מדויק של המסמך המקורי (העתק מדויק של המסמך המקורי) (העתק מדויק של המסמך המקורי) הערוך העברית בשפה ואשר אצטט/העתק צילומי ממנו מצורף (ראה "ב").

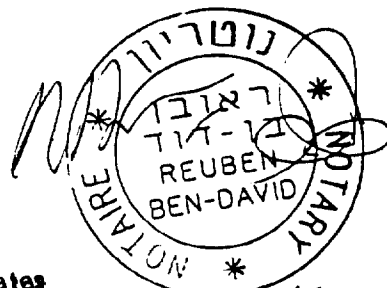
In witness whereof I certify the correctness of the said translation by my signature and seal this 2 day of OCTOBER 2000.

ולראיה הנני מאשר את דיוק התרגום הנ"ל בחתימתי ידי ובחותמי. היום יום 2 לחודש אוקטובר 2000

183.- fees due. (Including Tax)

מבקש השרות חייב בשכר בסך 183 שקל (כולל מס)

חתימה Signature



RAMI NUSEL & Co., Advocates Diamond Tower, 25 TH Floor, 3a Jabotinski Rd. Ramat-Gan 52520 Tel: 972-3-6132877 Fax: 972-3-6132878

RAMI NUSEL & Co., Advocates Diamond Tower, 25 TH Floor 3a Jabotinsky Rd. Ramat-Gan Tel: 972-3-6132877 Fax: 972-3-6132878 TRADEMARK REEL: 002188 FRAME: 0647



מדינת ישראל

פקודת החברות [נוסח חדש] התשמ"ג - 1983

תעודת שינוי שם של חברה

הנני מאשר בזה כי על סמך החלטה ובהתאם לסעיף 37 לפקודת החברות
[נוסח חדש] התשמ"ג - 1983 שינתה החברה

פרנדלי משינס בע"מ

FRIENDLY MACHINES LTD

את שמה ומעתה תקרא בשם

פרנדלי רובוטיקס בע"מ

19/03/2000

י"ב אדר ב' תש"ס

ניתן בחתימת ידי בירושלים

19/03/2000

י"ב אדר ב' תש"ס

מס' חברה 512150459

פינחס ארקוס, צו"ר
סגן רשם החברות

RAMI NUSEL & Co. Advocates
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