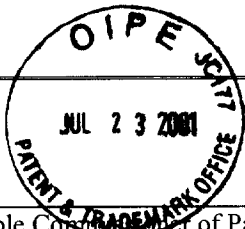


Form PTO-1595
1-31-92



07-30-2001



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks

101793525

Send original documents or copy thereof.

1. Name of conveying party(ies):
PSION ENTERPRISE COMPUTING LIMITED

- Individual(s) Association
- General Partnership Partnership
- Corporation-State
- Other United Kingdom Company**

Additional name(s) of conveying party(ies) attached?

yes no *07/23/01*

2. Name and address of receiving party(ies)?

PSION TEKLOGIX LIMITED
92 Milton Park
Abington Oxon, OX14 4RY
ENGLAND

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation- State

Other - Company of England and Wales

Additional name(s) & address(es) attached?

yes no

Appointment(s) of Domestic Representative attached?

yes no

3. Nature of Conveyance:

- Assignment Merger
- Security Agreement **Change of Names**
- Other _____

Execution Date: *Oct. 20 2000*

4. Application number(s) or registration number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)
Serial No. 75/929,386
Serial No. 75/929,387
Serial No. 75/929,388

B. Trademark Registration No.(s)
Registration No. 2,404,976

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

SUGHRUE, MION, ZINN, MACPEAK & SEAS, PLLC
2100 Pennsylvania Avenue, N.W.
Suite 800
Washington, D.C. 20037-3213

6. Total number of applications and registration involved: **4**

7. Total Fee (37 CFR 3.41): **\$115.00**
 Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 19-4880.
 Authorized to be charged to Deposit Account

8. Deposit Account No. 19-4880
(Attach dupl. copy of this page if paying by Deposit Account)

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9. 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.

Cynthia Clewley

Name

7/23/01

Date

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07/27/2001 DBYRNE 00000074 75929386

01 FC:441 40.00 OP
02 FC:442 75.00 OP

TRADEMARK
REEL: 002336 FRAME: 0234

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Matter of:

PSION TEKLOGIX LIMITED

Application/Registration No:	Mark:	Filing Date/Reg. Date
75/929,386	NETPAD	February 28, 2000
75/929,387	NETTABLET	February 28, 2000
75/929,388	POWERPAD	February 28, 2000
2,404,976	NETBOOK	November 21, 2000

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:


SUGHRUE, MION, ZINN, MACPEAK & SEAS, whose postal address is 2100 Pennsylvania Avenue, N.W., Washington, D.C. 20037, United States of America, is hereby designated applicant's/registrant's representative upon whom notice or process in proceedings affecting these marks may be served.

Please address all future correspondence regarding these applications/registrations to:

Cynthia Clarke Weber
SUGHRUE, MION, ZINN, MACPEAK & SEAS, PLLC
2100 Pennsylvania Avenue, N.W.
Washington, D.C. 20037-3202
Phone (202)663-7927
Facsimile (202)293-7860

PSION TEKLOGIX LIMITED

Date: 9th July 2001

By: 
Name: M. MAYER
Title: COMPANY SECRETARY

S2180DOM.doc



THE COMPANIES ACT 1985

Company No. **1739564**

The Registrar of Companies for England and Wales hereby certifies that


PSION TEKLOGIX LIMITED

formerly called **PSION ENTERPRISE COMPUTING LIMITED**

which name was changed by special resolution was incorporated under the **Companies Acts 1948 to 1981**

as a limited company on the **14th July 1983** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **20th October 2000**

Given at Companies House, Cardiff the **7th March 2001**


MRS. J. M. MAYOR
for the Registrar of Companies



Companies House
— for the record —

RECORDED: 07/23/2001

TRADEMARK
REEL: 002336 FRAME: 0236