



12-21-2001

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TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Ultramind International Limited

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State  
 Other Limited Company of Israel

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: Ultrasis International (1993) Ltd.  
Internal  
Address: Bldg. 1 Jerusalem Technological  
Street Address: Park  
City: Malcha, Jerusalem 91482, Israel State: \_\_\_\_\_ Zip: \_\_\_\_\_

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 Other Limited Company of Israel

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designations must be a separate document from assignment)  
 Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: August 22, 2000

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
76/019,926  
76/087,908

B. Trademark Registration No.(s)

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Breiner & Breiner, L.L.C.  
 Internal Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Street Address: 115 North Henry Street  
P.O. Box 19290  
Alexandria VA 22320-0290  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

6. Total number of applications and registrations involved: ..... 2

7. Total fee (37 CFR 3.41).....\$ 65.00

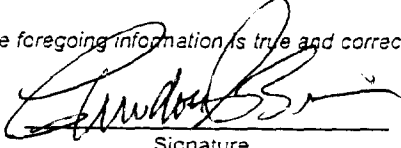
Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
02-3690

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.*

Theodore A. Breiner            12/17/2001  
 Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

12/20/2001 GT0N11 00000165 023690 76019926

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Companies Ordinance (New Version), 5743 - 1983

## Certificate Attesting to Company Change of Name

I hereby certify that, on the basis of a special decision and in accordance with Section 37 of the Companies Ordinance (New Version), 5743 - 1983, the following company:

Ultramind International Ltd.

has changed its name and shall henceforth be called

Ultrasis International (1993) Ltd.

August 22, 2000

Granted by my signature in Jerusalem, this day, 22 in the month of August in the year 2000

Company number

51-1854440

stamp

Ministry of Justice

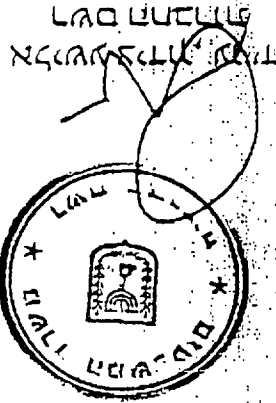
Registrar of Companies

(-)

Elisha Zidon, Attorney-at-Law

Registrar of Companies

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