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RE



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

102329366

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

1. Name of conveying party(ies):

SOTAN PTY. LTD.

12-18-02

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other Corporation-Australia

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: September 13, 2001

2. Name and address of receiving party(ies)

Name: COOGI IP PTY LTD

Internal

Address:

Street Address: 452 Johnston Street

City: Abbotsford State: Victoria Zip:

Australia

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

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1946161

Additional number(s) attached Yes No

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

Name: William H. Cox

Internal Address: Janvey, Gordon, Herlands

Randolph & Cox, LLP

Street Address: 355 Lexington Avenue

City: New York State: New York Zip: 10017

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate 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.

William H. Cox Name of Person Signing

Signature

12/16/02

Date

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

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40.00 DP

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

TRADEMARK REEL: 2642 FRAME: 0872

MALLESONS STEPHEN JAQUES (LB7)
ATTN: ANNE HAMZSAK
Level 28
525 Collins Street
MELBOURNE VIC 3000

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

SOTAN PTY. LTD.

Australian Company Number 060 149 902

is a registered company under the Corporations Act 2001
and is taken to be registered in Victoria.

On the thirteenth day of September 2001 the company changed its name to
COOGI IP PTY LTD

The company is **limited by shares**.

The company is a **proprietary company**.

The day of commencement of registration is
the twenty-first day of May 1993.

Issued by the
Australian Securities and Investments Commission
on this seventh day of November, 2002.



A delegate of the Australian Securities and Investments Commission