

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Celsis International Plc		01/06/2010	CORPORATION: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Celsis International Limited		
<b>Street Address:</b>	Willie Snaith Road		
<b>Internal Address:</b>	Suite 15, Lyndon House, Kings Court		
<b>City:</b>	Newmarket; Suffolk		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	CB8 7SG		
<b>Entity Type:</b>	a private company: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2501157	CELSIS	
<b>Registration Number:</b>	2522882	CELSIS ADVANCE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(215)994-2222		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Email:</b>	trademarks@dechert.com		
<b>Correspondent Name:</b>	Glenn A. Gundersen/Dechert LLP		
<b>Address Line 1:</b>	2929 Arch Street		
<b>Address Line 2:</b>	Cira Centre		
<b>Address Line 4:</b>	Philadelphia, PENNSYLVANIA 19104-2808		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>			
<b>Address Line 1:</b>			

**CH \$65.00 2501157**

**900152875**

**TRADEMARK  
 REEL: 004136 FRAME: 0460**

Address Line 2:  
Address Line 3:  
Address Line 4:

NAME OF SUBMITTER:

James J. Johnston

Signature:

/James J. Johnston/

Date:

01/24/2010

Total Attachments: 1

source=Celsis International Limited - Certificate of Re-registration#page1.tif



**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

Company No. 2829052

The Registrar of Companies for England/Wales hereby certifies that

**CELSIS INTERNATIONAL PLC**

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

**CELSIS INTERNATIONAL LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 6th January 2010



TRADEMARK