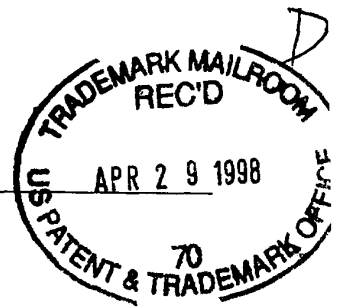


MRD
4-29-98

05-15-1998



RECO

100710670

HEET

TRADEMARKS ONLY

Asst. Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202

RE: Our File: T-51,455

1. Name (and address) of conveying party(ies)

2. Name and Address of receiving party(ies)

Vessa Limited
22 Kings Park Road
Southampton, SU15 2UF
ENGLAND

Vessa Limited
Mill Lane
Alton, Hampshire GU34 2PX
ENGLAND

- () Individual(s)
- () Association
- () General Partnership
- () Limited Partnership
- (X) Corporation-British
- () Other

- () Individual(s) citizenship
- () Association
- () General Partnership
- () Limited Partnership
- (X) Corporation- British
- () Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: () Yes (X) No

3. Nature of conveyance:

- () Assignment;
- () Security Agreement;
- (X) Other - change of address
- () Merger
- () Change of Name

Execution Date: March 13, 1998

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

A. Trademark Application No.(s) B. Trademark Reg. No.(s)

74/607,066
75/154,717

1,604,461

Additional numbers attached () Yes (X) No

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

COLLEN LAW ASSOCIATES, P.C.
member, McGlew and Tuttle
Scarborough Station - Box 306
Scarborough, New York 10510-0806

05/14/1998 SSMITH 00000260 74607066

01 FC:481
02 FC:482

40.00 OP
50.00 OP

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$90.00

- (X) Enclosed
() Authorized to be charged to deposit account
() Already submitted
-

8. Deposit account number:
03-2465

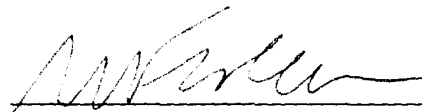
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Jane F. Collen

Name of person signing


Signature

April 29, 1998

Date

Total number of pages comprising cover sheet, attachments and documents 3

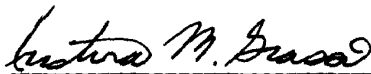
JFC:afd

Enclosures: - Assignment Document
- Check for recording fee of \$90.00

NOTE: IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE IT TO OUR DEPOSIT ACCOUNT NO. 03-2465 AND ADVISE.

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS EXPRESS MAIL IN AN ENVELOPE ADDRESSED TO: ASSISTANT COMMISSIONER FOR TRADEMARKS, 2900 CRYSTAL DRIVE, ARLINGTON, VIRGINIA 22202, No.EM525910071US

COLLEN LAW ASSOCIATES, P.C., member, McGLEW AND TUTTLE, BOX 306, SCARBOROUGH STATION, SCARBOROUGH, NEW YORK 10510-0806

By: 

Date: April 29, 1998



THE COMPANIES ACT 1985

Company No. 3271539

The Registrar of Companies for England and Wales hereby certifies that **VESSA LIMITED** (originally called **HWP SHELF CO 112 LIMITED** which name was changed by special resolution on 27th February 1997 to **VESSA LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 30th October 1996.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is **MILL LANE, ALTON, HAMPSHIRE GU34 2PX.*******

Given at Companies House, Cardiff, the **13th March 1998**

MRS. M. JEYA

for the Registrar of Companies