

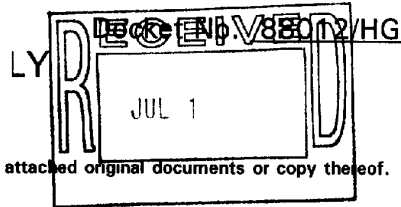
RECORDATION FORM COVER SHEET

07-08-1998

MRO 7-1-98



100756168



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

1. Name of conveying party(ies):

ALBRIGHT & WILSON, LIMITED

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

ALBRIGHT & WILSON UK LIMITED
P.O. Box 3
210-222 Hagley Road West
Oldbury, Warley
West Midlands B68 ONN, England

3. Nature of conveyance: - Change of Corporate Name

Execution Date(s): The certification by the Registrar of Companies is dated 4 May 1995.

4. A. Trademark Application No.(s)

NONE

B. Registration No.

1,655,960

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

FRISHAUF, HOLTZ, GOODMAN, LANGER & CHICK, P.C.
767 Third Avenue, 25th Floor
New York, New York 10017-2023

6. Total number of applications and trademarks involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

Check enclosed.

8. To the extent not tendered by check, authorization is given to charge the Assignment Fee (37 CFR.341) to Account No. 06-1378.

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.

Dated: June 30, 1998

By *Herbert Goodman*
HERBERT GOODMAN
Reg. No. 17,081

07/06/1998 SSMITH 00000023 1635960

01 FC:481 40.00 DP

Express Mail[®] Mailing Label No. EL026413287US

Date of Deposit: June 30, 1998

I hereby certify that this paper and enclosed application and fee are being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231.

Francine E. Smith
Francine E. Smith

8/4/93

Total number of pages including cover sheet, attachments and document: 2



THE COMPANIES ACT 1985

Company No. 36833

The Registrar of Companies for England and Wales hereby certifies that
ALBRIGHT & WILSON UK LIMITED

formerly called **ALBRIGHT & WILSON, LIMITED**

which name was changed by special resolution was incorporated under the
Companies Acts 1862 to 1890

as a limited company on the 15th July 1892 and that the
certificate of incorporation altered to meet the circumstances of the
case was issued on the 27th January 1995

Given at Companies House, Cardiff, the 4th May 1995

J. Luker
J. LUKER

for the Registrar of Companies



State of New York)
) ss.:
County of New York)

This is to certify that the above is a complete true photographic
copy of the original, which on June 6, 1995 I have inspected and
compared with the above photographic copy. I certify to this in
my official capacity as a notary public in the State of New York.

Francis E. Smith
Notary Public

RECORDED: 07/01/1998

Date: June 6, 1995

TRADEMARK
FRANCIS E. SMITH FRAME: 0586
NOTARY PUBLIC, State of New York
No. 91-4802147
Qualified in New York County