

07-29-1998

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Patent and Trademark Office

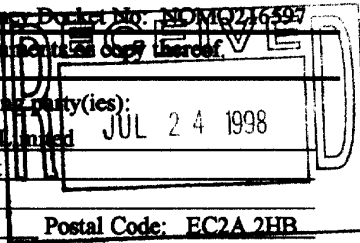
MED 7-24-98

To the Honorable Assistant Commissioner for Trademarks

100778815

Attorney Pocket No. NDMQ2216497

Official document copy thereof



1. Name of conveying party(ies):
Norton Motorcycles Limited

Individuals Association
 General Partnership Limited Partnership
 Corporation-United Kingdom
 Other _____

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

2. Name and address of receiving party(ies):
Name: BSA Motorcycles Limited
Address: 15 Appold Street
City: London Postal Code: EC2A 2HR
Country: England

Individual(s) citizenship _____
 Association State of _____
 General Partnership State of _____
 Limited Partnership State of _____
 Corporation-Country United Kingdom
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designation 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: April 23, 1998

4. Application number(s) or registration number(s):
 A. Trademark Application No(s). 74/492,717
 Additional numbers attached? Yes No

B. Trademark Registration No(s).
 Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed. (Designation of Domestic Representative filed March 26, 1997.)

KiSong Kim Lang-Caditz, Esq.
 CHRISTENSEN O'CONNOR
 JOHNSON & KINDNESS^{PLLC}
 1420 Fifth Avenue
 Suite 2800
 Seattle, WA 98101-2347
 (206) 224-0715

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$ 40.00
 Check No. 91523 in the amount of \$40.00 is enclosed.

8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.

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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.

KiSong Kim Lang-Caditz
 Name of Attorney or Agent
 Direct Dial (206) 224-0715

Ki Song Kim Lang-Caditz 7-17-98
 Signature Date

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

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, D.C. 20231, on 7/21/98

Date: July 21, 1998



certified true and complete copy
of the original page/deed.
Fladgate Fielder - Solicitors

Dated

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 2852465

The Registrar of Companies for England and Wales hereby certifies that
NORTON MOTORCYCLES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BSA MOTORCYCLES LIMITED

Given at Companies House, Cardiff, the 23rd April 1998

N. Butler
N. BUTLER

For the Registrar of Companies



COMPANIES HOUSE

TRADEMARK