

07-31-1998



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To the Honorable Commissic

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7-29-98

COVER SHEET ONLY  
 U.S. DEPARTMENT OF COMMERCE  
 Patent and Trademark Office  
 JUL 29 1998  
 rd the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**The International Stock Exchange of the United Kingdom and the Republic of Ireland Limited**

- Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State  
 Other **United Kingdom Limited Company**

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

3. Nature of conveyance:

- Assignment       Merger  
 Security Agreement       Change of Name  
 Other

Effective Date: **December 9, 1995**

Execution Date: **September 4, 1996**

2. Name and address of receiving party(ies)  
 Name: **London Stock Exchange Limited**

Internal Address: **The Stock Exchange**  
 Street Address: **Old Broad Street**  
**London EC2N 1HP England**  
 City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

- Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 Other **United Kingdom Limited Company**

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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,899,171    1,650,395    1,764,790  
 1,689,263    1,685,519    1,694,795  
 1,689,231    1,484,722    1,473,605  
 1,659,096    1,654,481    1,735,150  
 \_\_\_\_\_    \_\_\_\_\_    1,776,459

Additional name(s) & address(es) attached?  Yes  No

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

Name: **H. John Campaign**  
 Internal Address: **Graham, Campaign P.C.**  
**The Bar Building**  
**Suite 1300**  
 Street Address: **36 West 44th Street**  
 City: **New York** State: **NY** ZIP: **10036-8178**

6. Total number of applications and registrations involved: **13**

7. Total fee (37 CFR 3.41).....\$ **340.00**  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:

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

DO NOT USE THIS SPACE

9. Declaration 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.

**H. John Campaign**  
 Name of Person Signing

*H. John Campaign*  
 Signature

**July 28, 1998**  
 Date

Total number of pages including cover sheet, attachments, and document: **5**

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

TRADEMARK  
 REEL: 1762 FRAME: 058  
 07-3071998  
 01 FC-401  
 02 FC-402



# **THE COMPANIES ACT 1985**

Company No. 2075721

The Registrar of Companies for England and Wales hereby certifies that

**LONDON STOCK EXCHANGE LIMITED**

formerly called **THE INTERNATIONAL STOCK EXCHANGE OF THE UNITED KINGDOM AND THE REPUBLIC OF IRELAND LIMITED**

which name was changed by special resolution was incorporated under the **Companies Act 1985**

as a limited company on the **19th November 1986** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **9th December 1995**

Given at Companies House, Cardiff, the **4th September 1996**

*P. Gartside*  
**P. GARTSIDE**  
for the Registrar of Companies