

08-21-1998



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AUG 17

Docket No.:

USM1584

Tab settings

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Be attached original documents or copy thereof.

1. Name of conveying party(ies):

British United Shoe Machinery Limited

- Individual(s)
- General Partnership
- Corporation - **ENGLAND**
- Other
- Association
- Limited Partnership

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

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

Name: **TEXON UK LIMITED**

Internal Address: **100 Ross Walk**

Street Address: **Leicester LE4 5BX, ENGLAND**

City: _____ State: _____ ZIP: _____

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - **ENGLAND**
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: **"Copy"** Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **July 29, 1997**

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

A. Trademark Application No.(s)

75/235,241 Filed **02/03/97**

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: **Owen J. Meegan**

Internal Address: _____

Street Address: **24 North Street**

City: **Salem** State: **MA** ZIP: **01970**

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

08/20/1998 DMBUYER 00000130 73233241

DO NOT USE THIS SPACE

01 FC:481

40.00 OP

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.

Owen J. Meegan, Reg. No. 19,643

Name of Person Signing

Signature

8-13-98

Date

Total number of pages including cover sheet, attachments, and document: 3

USM 1584
COPY

4

DESIGNATION OF DOMESTIC REPRESENTATIVES

Trademark: IMPRELINÉ
International Classes: 17, 19 and 24
Applicant: British United Shoe Machinery Ltd.

OWEN J. MEEGAN and AUBREY C. BRINE,

whose postal address is: 24 North Street
Salem, MA 01970
(508) 741-4135

are hereby designated Applicant's representatives upon whom notice or process in proceedings affecting the mark may be served.

Date: 7th January 1997

British United Shoe Machinery Ltd.

By: A.J. Siddons

A.J. Siddons
Company Secretary



THE COMPANIES ACT 1985

Company No. 63772

The Registrar of Companies for England and Wales hereby certifies that

Texon UK Limited

formerly called **BRITISH UNITED SHOE MACHINERY LIMITED**

which name was changed by special resolution was incorporated under the
Companies Acts 1862 to 1898

as a limited company on the **5th October 1889** and that the certificate of
incorporation altered to meet the circumstances of the case was issued on
the **29th July 1997**

Given at Companies House, Cardiff, the **15th August 1997**

A handwritten signature in black ink, appearing to read 'P. Gartside'.

P. GARTSIDE
for the Registrar of Companies

C.7b

TOTAL P.02