

MRD
8-27-98

09-01-1998

Tab settings 000

To the Honorable Commissioner of Patent



ed original documents or copy thereof.

1. Name of conveying party(ies):

Ilford Limited

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: January 19, 1998

100804256

Name of receiving party(ies)

Name: Ilford Imaging UK Limited

Internal Address: Town Lane, Mobberley,

Street Address: Knutsford, Cheshire WA16 7JL, England

City: _____ State: _____ ZIP: _____

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

1,734,243

Additional numbers attached? Yes No

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

Name: Karen G. McCloat

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

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40.00 OP

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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:

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

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.

Karen G. McCloat

Name of Person Signing

Karen G. McCloat

Signature

August 26, 1998

Date

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK
REEL: 1775 FRAME: 0028814-6563



THE COMPANIES ACT 1985

Company No. 57395

The Registrar of Companies for England and Wales hereby certifies that **ILFORD Imaging UK Limited, (originally called THE BRITANNIA WORKS COMPANY (1898), LIMITED, changed its name on 4th August 1898 to THE BRITANNIA WORKS COMPANY, LIMITED, which was changed on 24th December 1900 to ILFORD, LIMITED, which was changed on 21st March 1951 to ILFORD LIMITED, which was changed on 19th January 1998 to ILFORD Imaging UK Limited, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1862 to 1893 as a limited company on 17th May 1898.**

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is **MOBBERLEY, KNUTSFORD, CHESHIRE WA16 7JL. *******

Given at Companies House, Cardiff, the **29th June 1998**

MRS. M. JEYA

for the Registrar of Companies