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09-02-1998

FR SHEET ONLY

Tab settings



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is attached original documents or copy thereof.

1. Name of conveying party(ies):

ASPREY PLC

U.S. Patent & TMO/TM Mail Rpt Dt. #26



08-18-1998

Name and address of receiving party(ies)

Name: ASPREY GROUP LIMITED

Internal Address:

Street Address: 165-169 New Bond Street ENGLAND

City: London State: ZIP: W1Y 0AR

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State an English public limited company, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: (Designations must be a separate document from assignment) Additional name(s) & address(es) attached?

- Individual(s), General Partnership, Corporation-State an English public limited company, Other, A, Limited Partnership

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

3. Nature of conveyance:

MRD 8-18-98

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

Execution Date: February 12, 1998

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

see attached schedule A

B. Trademark Registration No.(s)

see attached schedule A

Additional numbers attached? Yes No

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

Name: Glenn A. Gundersen

Internal Address: Dechert Price & Rhoads 4000 Bell Atlantic Tower

Street Address: 1717 Arch Street

City: Philadelphia State: PA ZIP: 19103

6. Total number of applications and registrations involved:

11

7. Total fee (37 CFR 3.41).....\$290.00

- Enclosed, Authorized to be charged to deposit account and any underpayment

8. Deposit account number:

04-0475

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

DO NOT USE THIS SPACE

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.

Stephanie E. Thier Name of Person Signing

Signature

August 18, 1998 Date

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

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

TRADEMARK REEL: 1776 FRAME: 0241



08-18-1998

SCHEDULE A
Recordal of owner name change
ASPREY PLC to ASPREY GROUP LIMITED

Applications

<u>Mark</u>	<u>Serial No.</u>	<u>Filing Date</u>
ASPREY	75/446,050	February 4, 1998
ASPREY	75/376,895	October 21, 1997
ASPREY	75/433,596	February 12, 1998
ASPREY	75/428,682	February 4, 1998
ASPREY	75/428,735	February 4, 1998

Registrations

<u>Mark</u>	<u>Reg. No.</u>	<u>Reg. Date</u>
ASPREY	532,072	October 17, 1950
ASPREY	529,133	August 15, 1950
ASPREY	543,276	June 5, 1951
ASPREY	1,054,167	December 7, 1976
ASPREY	1,378,032	January 14, 1986
ASPREY	1,925,944	October 10, 1995

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THE COMPANIES ACT 1985

Company No. 103844

The Registrar of Companies for England and Wales hereby certifies that

ASPREY GROUP LIMITED (originally called ASPREY & COMPANY, LIMITED) was incorporated under the Companies (Consolidation) Act 1908 as a limited company on 3rd July 1909 and re-registered under the Companies Acts 1948 to 1980 as a public company on 24th February 1982 as ASPREY & COMPANY, public limited company, which name was changed on 17th September 1985 to Asprey plc, which name was changed on 12th February 1998 to ASPREY GROUP LIMITED.

The Registrar further certifies that on the same 12th February 1998 the said company re-registered under the Companies Act 1985 as a private company.*****

Given at Companies House, Cardiff, the 27th July 1998

J. Mayor
MRS. J. M. MAYOR
for the Registrar of Companies

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