



To the Honorable Commissioner of

100873921

the attached original documents or copy thereof.

1. Name of conveying party(ies):

THEO FENNEL LIMITED

2. Name and address of receiving party(ies)

Name: Theo Fennell PLC

Internal Address: _____

Additional name(s) of conveying party(ies) attached

Yes No

3. Nature of conveyance:

MRD 11-2-98

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other Change of name/change to public company

Street Address: 2 B Pond Place

City London State England ZIP SW3 6TF

Execution Date: May 28, 1996

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

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

A. Trademark Application No.(s)

75/019,884, filed November 8, 1995

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 McAulay Nissen Goldberg Kiel & Hand, LLP

Internal Address: _____

Street Address: 261 Madison Avenue

City: New York State: New York ZIP: 10016

6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. 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)

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.

Jennifer D. Silverman

Name of Person Signing

J. Silverman

Signature

October 27, 1998

Date

2

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

11/06/1998 JMWTKINS 00000195 75019884

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40.00 OP

TRADEMARK
REEL: 1810 FRAME: 0246



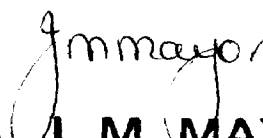
THE COMPANIES ACT 1985

Company No. 1955534

The Registrar of Companies for England and Wales hereby certifies that **THEO FENNELL PLC** (originally called **HOUSETREE LIMITED**, which name was changed by special resolution on 18th December 1985 to **THEO FENNELL LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 7th November 1985, and re-registered under the Companies Act 1985 as a public company on 28th May 1996.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is **2B POND PLACE, LONDON SW3 6TF**. *****

Given at Companies House, Cardiff, the 6th April 1998


MRS J. M. MAYOR
for the Registrar of Companies

C.1612