



100878382

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

British Aluminium Holdings Limited

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other Corporation of England and Wales

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

3. Nature of conveyance:

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

Effective Date: October 3, 1997

2. Name and address of receiving party(ies)

Name: Luxfer Group Limited

Internal Address: The Victoria, Harbour City

Street Address: Salford Quays

City: Manchester State: England ZIP: M5 2SP

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Corporation of England and Wales

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)

699,681 931,636 1,515,052 705,834 1,453,749

Additional numbers attached? Yes No

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

Name: A. Yates Dowell, III

Internal Address: Suite 309

Street Address: 1215 Jefferson Davis

11/12/1998 DNGUYEN 00000183 699681 Highway

01 FC:481 40.00 DP 02 FC:481 100.00 DP Arlington State: Va ZIP: 22202

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41) \$ 140.00

Enclosed check no. 1534

Authorized to be charged to deposit account T- 233

8. Deposit account number:

04-1577

(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.

A. Yates Dowell, III

Name of Person Signing

Signature

November 9, 1998

Date

Total number of pages including cover sheet, attachments, and document: 7

Mark: ZIRMAX

Reg. No.: 699,681

Int. Class: 06

U.S. Class: 14

DESIGNATION OF DOMESTIC
REPRESENTATIVE

DOWELL & DOWELL, P.C., a professional corporation of Virginia, having offices at Suite 309, 1215 Jefferson Davis Highway, Arlington, Virginia 22202, United States of America, Telephone: (703) 415-2555, is hereby designated registrant's representative upon whom notices or process in proceedings affecting the mark may be served.

Luxfer Group Limited

By:

L F Seddon
Linda F. Seddon, Company Secretary

Date

23rd October 1998



THE COMPANIES ACT 1985

Company No. 3034136

The Registrar of Companies for England and Wales hereby certifies that

LUXFER GROUP LIMITED

formerly called **BRITISH ALUMINIUM HOLDINGS LIMITED**

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

as a limited company on the **16th March 1995** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **3rd October 1997**

Given at Companies House, Cardiff, the **5th February 1998**

A handwritten signature in black ink, appearing to read 'M. Jeya'.

MRS. M. JEYA
for the Registrar of Companies