

12-09-1998

PTO-1594
v. 6-93) 11-13-98
JMB No. 0651-0011(exp. 4/94)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

<p>1. Name of conveying party(ies): Porton International PLC</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Merger <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>Limited Company in United Kingdom</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Name: Speywood Group Limited Internal Address: 14 Kensington Square City: London State: England ZIP: W8-5HH UNITED KINGDOM</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association: <input type="checkbox"/> General Partnership: <input type="checkbox"/> Limited Partnership: <input type="checkbox"/> Corporation-State: <input checked="" type="checkbox"/> Other - Limited Company in United Kingdom</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: January 16, 1995</p>	<p>11-13-1998 U.S. Patent & TMO/TM Mail Rcpt Dt #57</p>

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

<p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s)</p> <p>1,452,889 1,250,865</p>
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Additional numbers attached: Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Karen L. Feisthamel Internal Address: Kenyon & Kenyon</p> <p>Street Address: 1025 Connecticut Avenue, N.W. Suite 600</p> <p>City: Washington State: DC ZIP: 20036</p>	<p>6. Total number of applications and registrations involved: 2</p> <p>7. Total fee (37 CFR 3.41).....\$65.00 €</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 11-0600 (Attach duplicate copy of this page if paying by deposit account)</p>
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01	FC:481	40.00 CH	DO NOT USE THIS SPACE
02	FC:482	25.00 CH	

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 L. Feisthamel *Karen L. Feisthamel* 11/13/98
Name of Person Signing Signature Date

Total number of pages, including cover sheet, attachments and document: 8

175278

TRADEMARK
REEL: 1824 FRAME: 0004

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN THE MATTER OF:

Registration No. 1,250,865

Registrant: SPEYWOOD GROUP LIMITED

Power of Attorney

SPEYWOOD GROUP LIMITED hereby appoints, both jointly and severally, William K. Wells, Jr., Edward T. Colbert, members of the bar of the Supreme Court of the United States, and Karen L. Feisthamel, a member of the bar of the State of California, and practicing under the firm name and style of Kenyon & Kenyon, its attorneys, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office in connection therewith, and to receive all communications and notices relative thereto. Please direct all correspondence to William K. Wells, Jr. at Kenyon & Kenyon, 1025 Connecticut Avenue, N.W., Washington, DC 20036.

All previous Powers of Attorney are hereby revoked.

Appointment of Domestic Representative:

William K. Wells, Jr. at Kenyon & Kenyon, 1025 Connecticut Avenue, N.W., Washington, DC 20036 is hereby designated SPEYWOOD GROUP LIMITED's representative upon whom notice of process in proceedings affecting SPEYWOOD GROUP LIMITED's marks may be served.

SPEYWOOD GROUP LIMITED

Date 14 October 1998By: J. DavisName: John Charles DAVISTitle: Company Secretary.
SPEYWOOD
GROUP
LIMITED

169209

TRADEMARK

REEL: 1824 FRAME: 0005

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN THE MATTER OF:

Registration No. 1,452,889

Registrant: SPEYWOOD GROUP LIMITED

Power of Attorney

SPEYWOOD GROUP LIMITED hereby appoints, both jointly and severally, William K. Wells, Jr., Edward T. Colbert, members of the bar of the Supreme Court of the United States, and Karen L. Feisthamel, a member of the bar of the State of California, and practicing under the firm name and style of Kenyon & Kenyon, its attorneys, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office in connection therewith, and to receive all communications and notices relative thereto. Please direct all correspondence to William K. Wells, Jr. at Kenyon & Kenyon, 1025 Connecticut Avenue, N.W., Washington, DC 20036.

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SPEYWOOD GROUP LIMITED

Date 14 October 1998

By: *J. Davis*

Name: John Charles DAVIS

Title: Company Secretary.

**SPEYWOOD
GROUP
LIMITED**

169210

TRADEMARK

REEL: 1824 FRAME: 0006



THE COMPANIES ACT 1985

Company No. 1653765

The Registrar of Companies for England and Wales hereby certifies that **SPEYWOOD GROUP LIMITED** (originally called **ALARBROOK LIMITED** which name was changed by special resolution on 27th January 1984 to **PORTON INTERNATIONAL LIMITED**) was incorporated under the Companies Acts 1948 to 1981 as a limited company on 23rd July 1982, and re-registered under the Companies Act 1985 as a public company on 4th September 1986 as **PORTON INTERNATIONAL PLC** which name was changed by special resolution on 16th January 1995 to **SPEYWOOD GROUP LIMITED**.

The Registrar further certifies that on the same 16th January 1995, the said company re-registered under the Companies Act 1985 as a private company.*****

Given at Companies House, Cardiff, the **4th December 1995**

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