

01-13-1999

EET

Docket No.



-Y

USM1414A

Tab settings

100941947

To the Honorable Commissioner of Patents

the attached original documents or copy thereof

1. Name of conveying party(ies):

BRITISH UNITED SHOE MACHINERY LIMITED

Name and address of receiving party(ies):

Name: **TEXON UK LIMITED**

Internal Address: **100, Ross Walk, P.O. Box 88**

Street Address: **Leicester LE4 5BX, ENGLAND**

City: _____ State: _____ ZIP: _____

- Individual(s)
- General Partnership
- Corporation-State **England**
- Other

- Association
- Limited Partnership

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State **England**

Other

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: *on file in USPTO* Yes No
(Designations must be a separate document from Assignment)

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

3. Nature of conveyance:

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

Execution Date: **July 29, 1997**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,017,443

Additional numbers attached? Yes No

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

6. Total number of applications and registrations involved: 1

Name: **Owen J. Meegan**

7. Total fee (37 CFR 3.41):\$ **\$40.00**

Internal Address:

Enclosed

Authorized to be charged to deposit account

Street Address: **24 North Street**

8. Deposit account number:

City **Salem** State: **MA** ZIP: **01970**

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DO NOT USE THIS SPACE

01 Fee: 40.00 OP

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.

Owen J. Meegan

Name of Person Signing

[Signature]
Signature

01-05-99

Date

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

2



THE COMPANIES ACT 1985

Company No. 63772

The Registrar of Companies for England and Wales hereby certifies that

Texon UK Limited

formerly called **BRITISH UNITED SHOE MACHINERY LIMITED**

which name was changed by special resolution was incorporated under the
Companies Acts 1862 to 1898

as a limited company on the **5th October 1889** and that the certificate of
incorporation altered to meet the circumstances of the case was issued on
the **29th July 1997**

Given at Companies House, Cardiff, the **15th August 1997**

A handwritten signature in black ink that reads "P. Gartside".

P. GARTSIDE
for the Registrar of Companies

C.7b