

CPA0213
CPA0225

01-15-1999

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



100944303

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

MRD/1-13-99

1. Name of Conveying party(ies):

Thorn EMI plc

- Individual(s)
- General Partnership
- Corporation - State the United Kingdom
- Other
- Association
- Limited Partnership

2. Name and address of receiving party(ies)

Name: EMI Group plc

Internal Address:

Street Address: 4 Tenterden Street

City: London

State/Country: England

ZIP: W1A 2AY

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

3. Nature of conveyance:

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

Execution date: August 19, 1996

Individual citizenship:

Association

General Partnership

Limited Partnership

Corporation-State: the United Kingdom

Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from a assignment)

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

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

A. Trademark Application No(s).

B. Trademark registration No(s).

1,776,306

1,771,191

Additional numbers attached? Yes No

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

Ronald E. Shapiro
Vorys, Sater, Seymour and Pease LLP
1828 L Street N.W.
11th Floor
Washington, D.C. 20036-5104

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR §3.41): \$ 65.00

- Enclosed
- Charge any deficiency in enclosed fee to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

22-0585

(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.

Ronald E. Shapiro

January 13, 1999

Name of Person Signing

Signature

Date

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

3

TRADEMARK

REEL: 1840 FRAME: 0390

DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

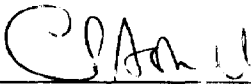
Sir:

EMI Group Plc, a corporation organized under the laws of the United Kingdom, whose address is 4 Tenterden Street, London W1A 2AY, England, as assignee of the registrations listed below, designates Shapiro and Shapiro (Reg. No. 18,810), of 1100 Wilson Boulevard, Suite 1701, Arlington, Virginia 22209, as its representative on whom notices or process in proceedings affecting the marks covered by these registrations may be served

<u>Trademark</u>	<u>Registration No.</u>	<u>Issue Date</u>
EMI & Design	1,776,306	June 15, 1993
EMI LEGENDS OF ROCK N' ROLL SERIES & Design	1,771,191	May 18, 1993

EMI GROUP PLC

Date: 30/11/98

By: 

Name: CHARLES ASHCROFT

Title: COMPANY SECRETARY

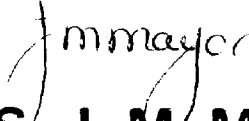


THE COMPANIES ACT 1985

Company No. 229231

The Registrar of Companies for England and Wales hereby certifies that **EMI GROUP plc** (originally called **ELECTRIC LAMP SERVICE COMPANY, LIMITED**, changed its name on 26th November 1936 to **THORN ELECTRICAL INDUSTRIES LIMITED**, which was changed on 3rd March 1980 to **THORN EMI LIMITED**, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1908 to 1917 as a limited company on 29th March 1928 and re-registered under the Companies Acts 1948 to 1980 as a public company on 5th June 1981 as **THORN EMI plc**, which name was changed by special resolution on 19th August 1996 to **EMI GROUP plc**.*****

Given at Companies House, Cardiff, the **6th May 1998**


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

C.1612

TRADEMARK
REEL: 1840 FRAME: 0392

APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

1 Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le present acte public

2 has been signed by
a été signé par

J.M. MAYOR

3 acting in the capacity of
agissant en qualité de

Officer of the Companies Registration
Office

4 bears the seal/stamp of
est revêtu du sceau/timbre de

Certified / Attesté

5 JUN 1998

5 at London / a Londres

6 the / le

7 by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majeste aux Affaires Etrangères et du Commonwealth.

8 Number / sous No

G 545007

9 Stamp /
timbre:



10 Signature:

G. Postans

G. POSTANS

For the Secretary of State / Pour le Secrétaire d'Etat