

11-15-1999

Form PTO-1504

11/8/99



COVER SHEET ONLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

To the Honorable Comr

101200234

record the attached original documents or copy hereof.

1. Name of conveying party(ies):

Thorn EMI plc

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

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

3. Nature of conveyance:

- Assignment Merger
Security Agreement x Change of Name
Other

Execution Date: August 19, 1996

2. Name and address of receiving party(ies):

Name: EMI Group plc
Address: 4 Tenterden Street
London W1A 2AY, England

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

If assignee is not a domestic represen

(Designations must be filed with this Assignment) 11-08-1999
Additional name(s) Yes x No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s).
1,148,797 952,689

Additional Numbers attached? Yes x No

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

Name: Lawrence E. Apolzon
Internal Address: Fross Zelnick Lehrman & Zissu, P.C.
Street Address: 866 United Nations Plaza
City: New York State: NY Zip: 10017

6. Total number of applications and and registration involved:..... 2

7. Total fee (37 CFR 3.41) \$ 65.00

- X Enclosed
X Authorized to be charged to deposit account
(Only if total fee is not sufficient)

8. Deposit account number:

23-0825-0576900

(Attach duplicate copy of this page if paying by deposit account)

11/12/1999 DNGUYEN 00000349 1148797

01 FC:481
02 FC:482

40.00 OP
25.00 OP

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.

Lawrence E. Apolzon
Name of Person Signing

Signature

11/5/99
Date

Total number of pages comprising cover sheet:



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 229231

The Registrar of Companies for England and Wales hereby certifies that

THORN EMI PLC

having by special resolution changed its name, is now incorporated
under the name of

EMI Group plc

Given at Companies House, London, the 19th August 1996

Certified to be a true copy

[Signature]
Deputy Secretary

S Bashar

MISS S. BASHAR

For The Registrar Of Companies



C O M P A N I E S H O U S E