

11-08-1999

NLY

Patent and Trademark Office

To the Honorable Commission



the attached original documents or copy thereof.

1. Name of conveying party(ies)

101194206

e and address of receiving party(ies):

Jim Marshall (Products) Limited

Name: Marshall Amplification PLC

Street Address: Denbigh Road, Bletchley

City: Milton Keynes Country: England MK11DO

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other British Company

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other British Company

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

3. Nature of conveyance:

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

Execution Date: April 11, 1995

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(In PTO registration files)
(Designations must be a separate document from assignment)
Additional name(s) and address(es) attached? Yes No



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

A. Trademark Application No.(s)

B. Trademark No.(s) 88

11-01-1999
U.S. Patent & TMO/TM Mail Rcpt Dt. #01
930,314

Additional Numbers attached? Yes No

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

Name: Martin G. Linihan

Hodgson, Russ, Andrews, Woods & Goodyear, LLP

Internal Address: Intellectual Property Law Section

Street Address: One M&T Plaza, Suite 2000

City: Buffalo State: NY ZIP: 14203-2391

6. Total number of applications and registrations involved: 121

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
08-2442

(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.

Martin G. Linihan, Reg. No. 24,926
Name of Person Signing

Martin G. Linihan
Signature

October 29, 1999
Date

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

2

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, D.C. 20231



THE COMPANIES ACT 1985

Company No. 805676

The Registrar of Companies for England and Wales hereby certifies that

MARSHALL AMPLIFICATION PLC (originally called JIM MARSHALL (PRODUCTS) LIMITED which name was changed by special resolution on 17th July 1992 to MARSHALL AMPLIFICATION PLC) was incorporated under the Companies Act 1948 as a limited company on 19th May 1964.

The Registrar further certifies that on the same 17th July 1992 the said company re-registered under the Companies Act 1985 as a public company.*****

Given at Companies House, Cardiff, the 11th April 1995

P. Gartside

P. GARTSIDE

for the Registrar of Companies



C O M P A N I E S H O U S E C.16(L)

TRADEMARK

RECORDED: 11/01/1999

REEL: 001991 FRAME: 0284