

12-30-1999

Docket No. 0605-94 and 95

MW 12.10.99



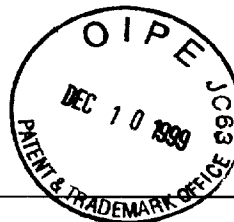
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To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Greycoat Engineering Company Limited

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



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

Name: Howden Group Limited
Street Address: Old Govan Road
City Renfrew Country Scotland ZIP PA4 8XJ

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

If not domiciled in the United States, a domestic representative designation is attached: Yes No

3. Name of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: April 26, 1999

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

If this document is being filed together with a new application, the execution date of the application is: _____

Title:

A: Trademark Application No.(s) B. Trademark No.(s) 1,867,998 and 1,872,226

Additional numbers attached? Yes No

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

Name: SIXBEY, FRIEDMAN, LEEDOM & FERGUSON
Street Address: 8180 Greensboro Drive, Suite 800
City: McLean State: Virginia ZIP 22102

6. Total number of applications and trademarks involved: _____

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

Enclosed
 Any Deficiency Authorized to be changed to deposit account

8. Deposit Account Number: 19-2380

(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.

Stuart J. Friedman
Name of Person Signing

Stuart J. Friedman
Signature

12-10-99
Date

Total number of pages comprising cover sheet, attachments and documents: 3

12/29/1999 DWGUYEN 00000188 1867998

01 FC:481 40.00 DP
02 FC:482 25.00 DP

TRADEMARK
REEL: 002004 FRAME: 0785

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re TRADEMARK Registrations of:)
 HOWDEN GROUP LIMITED)
 Reg. Nos. 1,867,998 and 1,872,226)
 Marks: HOWDEN)
 H (stylized))

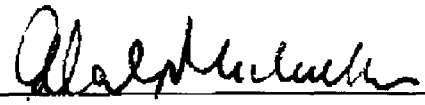
DESIGNATION OF DOMESTIC REPRESENTATIVE

Honorable Commissioner of Patents and Trademarks
 Washington, D.C. 20231

Sir:

Applicant hereby designates Daniel W. Sixbey, Stuart J. Friedman, Charles M. Leedom, Jr., Gerald J. Ferguson, Jr., Thomas W. Cole, David S. Safran, Donald R. Studebaker, Jeffrey L. Costellia, Tim L. Brackett, Jr. or Eric J. Robinson, all members of the firm of SIXBEY, FRIEDMAN, LEEDOM & FERGUSON, P.C., whose post office address is 8180 Greensboro Drive, Suite 800, McLean, Virginia 22102, its representative(s) upon whom notices or process in proceedings affecting the marks may be served.

HOWDEN GROUP LIMITED



Name Alan George Maclachlan
 Title Director & Secretary

26/04/1999

Date

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H. Glasgow
I hereby certify that this is a true and exact copy of the original.

.....
David A Lyle, Notary Public

28 July 1999

THE COMPANIES ACT 1985

Company No. 472621

The Registrar of Companies for England and Wales hereby certifies that

HOWDEN GROUP LIMITED

formerly called **GREYCOAT ENGINEERING COMPANY LIMITED**

which name was changed by special resolution was incorporated under the **Companies Act 1948**

as a limited company on the **7th September 1949** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **26th April 1999**

Given at Companies House, Cardiff, the **13th July 1999**

P. Cartside

P. CARTSIDE

for the Registrar of Companies

C.7b