

02-03-2000



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



01-19-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #64

*Asprey
Group, Ltd*

- Association
 - General Partnership Limited Partnership
 - Corporation - England and Wales
 - Other _____
- Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of Conveyance:
- Assignment Merger
 - Security Agreement Change of Name
 - Other _____
- Execution Date: January 19, 2000

2. Name and address of receiving party:
ASPREY & GARRARD LIMITED
165-169 Bond Street
London, W1Y 0AR
ENGLAND
- Individual(s) citizenship
 - Association
 - General Partnership
 - Limited Partnership
 - Corporation - England and Wales
 - Other _____

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

4. Application number(s) or patent number(s) listed below

A. Trademark Application No.(s)
see attached schedule

B. Trademark Registration No.(s)
see attached schedule

Additional numbers attached? Yes No

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

Name: GLENN A. GUNDERSEN
DECHERT, PRICE & RHOADS
4000 BELL ATLANTIC TOWER
1717 ARCH STREET
PHILADELPHIA, PA. 19103-2793
TEL. NO. (215) 994-2183

6. Total number of applications and registrations involved: 11
7. Total fee (37 CFR 3.41)\$290
- Enclosed
 - Authorized to be charged to deposit account
(Including any underpayment)
8. Deposit account number: 04-0475
(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.

Terence A. Dixon
Name of Person Signing

Terence A. Dixon
Signature

January 19, 2000
Date

Total number of pages including cover sheet, attachments, and document: 7

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

Schedule to Change of Name Recordation

Asprey & Garrard Limited

<u>Mark</u>	<u>Registration/Serial No.</u>
ASPREY	2,295,152
ASPREY	2,271,803
ASPREY	1,925,944
ASPREY	1,378,032
ASPREY	1,054,167
ASPREY	543,276
ASPREY	532,072
ASPREY	529,133
ASPREY	75/433,596
ASPREY	75/428,682
ASPREY	75/376,895



THE COMPANIES ACT 1985

Company No. 103844

The Registrar of Companies for England and Wales hereby certifies that
ASPREY & GARRARD LIMITED (originally called ASPREY & COMPANY, LIMITED was
incorporated under the Companies (Consolidation) Act 1908 as a limited company on 3rd July
1909 and re-registered under the Companies Acts 1948 to 1980 as a public company on 24th
February 1982 as ASPREY & COMPANY, public limited company, which name was changed
by special resolution on 17th September 1985 to Asprey plc, then re-registered under the
Companies Act 1985 as a private company on 12th February 1998 as ASPREY GROUP
LIMITED, which name was changed by special resolution on 1st September 1998 to ASPREY &
GARRARD LIMITED.*****

Given at Companies House, Cardiff the 13th September 1999

MRS J. BURTON
for the Registrar of Companies



Companies House
— for the record —