



Tab settings

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To the Honorable Commissioner of Patents and Trademarks, original documents or copy thereof.

1. Name of conveying party(ies):

Thorn EMI plc

- Individual(s)
- General Partnership
- Corporation-State
- Other **Change of Name**

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: August 19, 1996

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

Name: EMI Group plc

Internal Address: 4 Tenterden Street

Street Address:

City: London

ENGLAND

W1AQ 2AY

State: XXXX

ZIP:

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,850,213
(EMI & Design)

Additional numbers

Yes No

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

Name: Ronald E. Shapiro

Internal Address: Vorys, Sater, Seymour and Pease LLP

1828 L Street, N. W.

Eleventh Floor

Street Address: Same

City: Washington

State: DC. ZIP: 20036

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

22-0585

DO NOT USE THIS SPACE

09/14/2000 NTHA11 00000282 1850213

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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

Name of Person Signing

Signature

August 16, 2000

Date

Total number of pages including cover sheet, attachments, and

3



THE COMPANIES ACT 1985

Company No. 229231

The Registrar of Companies for England and Wales hereby certifies that

EMI Group plc (originally called **THE ELECTRIC LAMP SERVICE COMPANY, LIMITED**, which name was changed 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**.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is **4 TENTERDEN STREET, LONDON, W1AQ 2AY**. *****

Given at Companies House, Cardiff, the 7th July 1999

P. GARTSIDE

for the Registrar of Companies

CPA0756

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: EMI Group Plc
Mark: EMI & Design
Registration No.: 1,850,213
Registration Date: August 16, 1994
International Class(es): 9

DESIGNATION OF DOMESTIC REPRESENTATIVE

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

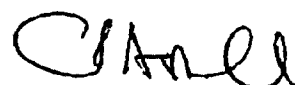
Sir/Madam:

Unless otherwise indicated below, the above-identified registrant designates Vorys, Sater, Seymour and Pease LLP, 1828 L Street, N.W., Eleventh Floor, Washington, D.C. 20036-5109 as its representative on whom notices or process in proceedings affecting the above mark may be served.

the _____ To designate a different representative, check here and provide representative's name and address below:

EMI GROUP PLC

Date: 15 AUGUST 2000

By: 
Name: CHARLES ASHCROFT
Title: COMPANY SECRETARY