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PATENTS
TRADEMARKS
COPYRIGHTS
UNFAIR COMPETITION
LICENSING
COMPUTER AND HIGH
TECHNOLOGY MATTERS
RELATED LITIGATION

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MLO
12.17.00

December 14, 2000

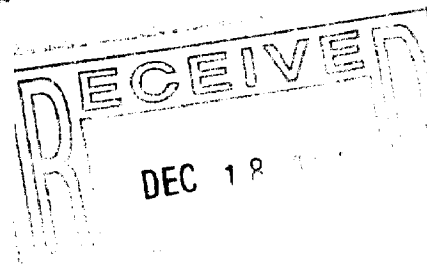
H. HUME MATHEWS (1911-1989)

Via First Class Mail
Commissioner For Trademarks
Assignment Branch
Crystal Gateway #4
Room 300
Washington, DC 20231

01-03-2001



101569634



Attention: Trademark Assignment Branch

RE: Official Name Change of Ownership for U.S. Trademark
Registration Numbers 1,314,803 for the mark DAYS GONE
and 1,872,612 for the mark VANGUARD
Our File Numbers: 4393-107 US and 4393-108 US

Dear Sir or Madam:

Enclosed please find a true copy of a certified extract from the Registrar of Companies evidencing the name change from Lledo plc to Lledo Limited. Please record and index this document against U.S. Trademark Registration Numbers 1,314,803 for the mark DAYS GONE and 1,872,612 for the mark VANGUARD ensuring that these registrations now show ownership by Lledo Limited, a Limited Company of the United Kingdom.

1. The Name of the Party conveying an interest:

Lledo plc
32 Woodall Road
Enfield
Middlesex EN3 4ND
UNITED KINGDOM

Entity:

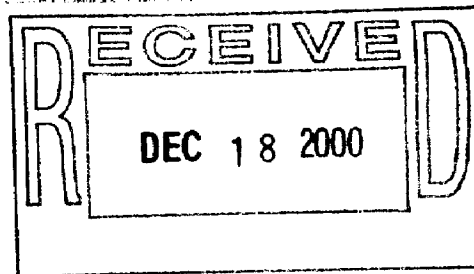
- Individual Association
- General Partnership Limited Partnership
- Corporation
- A Public Company of the United Kingdom

Handwritten arrow pointing up
40.00 DP
25.00 DP
01/02/2001 BNGUYEN 00000499 1314803
01 FC:481
02 FC:482

TRADEMARK
REEL: 002204 FRAME: 0963

2. Name and Address of Party Receiving an Interest:

Lledo Limited
32 Woodall Road
Enfield
Middlesex EN3 4ND
UNITED KINGDOM



Entity:

- | | | | |
|-------------------------------------|---|--------------------------|---------------------|
| <input type="checkbox"/> | Individual | <input type="checkbox"/> | Association |
| <input type="checkbox"/> | General Partnership | <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Corporation – | | |
| <input checked="" type="checkbox"/> | A Limited Company of the United Kingdom | | |

If not domiciled in the United States, a domestic representative designation is attached:

- Yes
 No

3. Interest Conveyed:

- | | | | |
|--------------------------|--------------------|-------------------------------------|----------------|
| <input type="checkbox"/> | Assignment | <input checked="" type="checkbox"/> | Change of Name |
| <input type="checkbox"/> | Security Agreement | <input type="checkbox"/> | Merger |

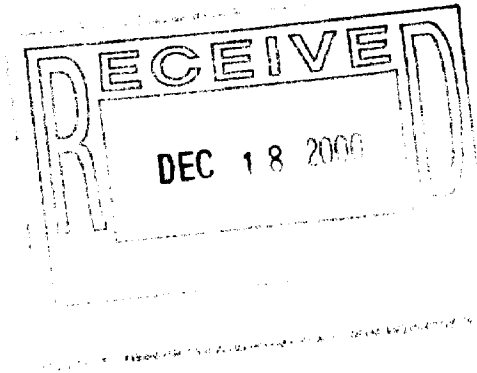
4. Application number(s) or registration(s) number(s).

Additional sheet attached: Yes No

A. APPLICATION SERIAL NO.(s)

B. TRADEMARK REGISTRATION NO.(s)

1,314,803
1,872,612



5. Name and Address of party of whom correspondence concerning document should be mailed.

Todd A. Denys, Esq.
MATHEWS, COLLINS, SHEPHERD & GOULD, PA
100 Thanet Circle, Suite 306
Princeton, NJ 08540-3674
Tel. No. (609) 924-8555

6. Number of applications and registrations involved:

Two (2)

7. Amount of fee enclosed or authorized to be charged:

\$65

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):

13-2165

Your prompt attention to expediting the recordation of this name change request is greatly appreciated. Please ensure that these registrations now show ownership by Lledo Limited, a Limited Company of the United Kingdom.

If you have any questions, please do not hesitate to telephone me directly at (609) 924-8555.

9. Date of execution of attached document: March 5, 1996

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:

DECEMBER 14, 2000

Date


Signature

TODD DENYS
Name of Person Signing

Very truly yours,

MATHEWS, COLLINS, SHEPHERD & GOULD

- /tad
Encls.
1. Copy of certified extract from the Registrar of Companies evidencing the name change
 2. Check in the amount of \$65.00
 3. This Official Letter of Transmittal
 4. Acknowledgement Postcard



THE COMPANIES ACT 1985

Company No. 1632227

The Registrar of Companies for England and Wales hereby certifies that LLEDO PLC (originally called LLEDO (LONDON) LIMITED which name was changed on 24th October 1990 to LLEDO PLC) was incorporated under the Companies Acts 1948 to 1981 as a limited company on 29th April 1982.

The Registrar further certifies that on the same 24th October 1990 the said company re-registered under the Companies Act 1985 as a public company, then re-registered on 5th March 1996 under the Companies Act 1985 as a limited company as LLEDO LIMITED, then re-registered under the Companies Act 1985 as a public company as LLEDO PLC.*****

Given at Companies House, Cardiff the 7th December 2000

RICHARD J EVANS

for the Registrar of Companies



Companies House