

03-19-2001

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



101640612

RECORDATION FORM COVER SHEET
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New **2-23-01**
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AK/A/T/A

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK
REEL: 002252 FRAME: 0649

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

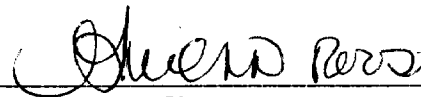
Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Gwenn E. Roos, Esq.



2/22/01

Name of Person Signing

Signature

Date Signed

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
Trademark Examining Operations

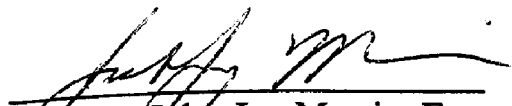
Registrant: APV Limited
Trademark: APV & Design
Reg. No.: 1,885,792
Registered: March 28, 1995

DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202

Sir:

Registrant hereby appoints the following as its designated domestic representatives upon whom notice or process in proceedings affecting the mark may be served:
Gwenn Roos, Esq., whose post office address is The Foxboro Company, Invensys Intellectual Property Department, 33 Commercial Street, B52-1J, Foxboro, Massachusetts 02035 U.S.A.


Name: Jules Jay Morris, Esq.
Title: Authorized Secretary

2/22/01
Date



THE COMPANIES ACT 1985

Company No. 110117

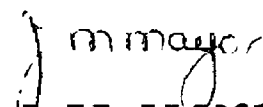
The Registrar of Companies for England and Wales hereby certifies that

APV LIMITED, (originally called THE ALUMINIUM PLANT AND VESSEL COMPANY, LIMITED, changed its name on 19th February 1948 to THE A.P.V. COMPANY LIMITED, which was changed on 11th May 1962 to A.P.V. HOLDINGS LIMITED, each change having been made by special resolution and with the approval of the Board of Trade) was incorporated under the Companies (Consolidation) Act, 1908 as a limited company on 10th June 1910, and re-registered under the Companies Acts 1948 to 1980 as a public company on 26th February 1982 as A.P.V. HOLDINGS PLC which was changed on 5th July 1982 to APV HOLDINGS PLC, which was changed on 24th March 1987 to APV Baker PLC, which was changed on 6th November 1987 to APV plc each change having been made by special resolution, then re-registered under the Companies Act 1985 as a limited company on 7th January 1998.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is BTR HOUSE, CARLISLE PLACE, LONDON SW1P 1BX.

The registered office was originally notified as being situated at POINT PLEASANT, WANDSWORTH, LONDON SW, which address was changed to PO BOX 4, MANOR ROYAL, CRAWLEY, SUSSEX, which address was changed to APV HOUSE, STATION WAY, CRAWLEY, WEST SUSSEX RH10 1HH, which address was changed to APV HOUSE, MANOR ROYAL, CRAWLEY, WEST SUSSEX RH10 2GZ, which address was changed to APV HOUSE, 2 LYGON PLACE, EBURY STREET, LONDON SW1W OJR, which address was changed to 1 LYGON PLACE, LONDON SW1W OJR, which address was changed to SAXON HOUSE, 2-4 VICTORIA STREET, WINDSOR, BERKSHIRE SL4 1EN. *****

Given at Companies House, Cardiff, the 12th July 1999


MRS. J. M. MAYOR
for the Registrar of Companies