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U.S. DEPARTMENT OF COMMERCE

U.S. Patent & TMO/TM Mail Rpt Dt. #57

Patent and Trade

Final documents or copy thereof.

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1. Name of conveying party(ies):

THEO FENNEL LIMITED

4.26.01

- Individual
- General Partnership
- Corporation-State
- Other: _____
- Association
- Limited Partnership

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

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

Name: Theo Fennell Plc

Address: 2B Pond Place

City: London State: England Zip: SW3 6TF

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Change to public company
- Merger
- Change of Name

Execution Date: May 28, 1996

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

If assignee is not domiciled in the United States, a domestic representative designation 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)

A. Trademark Application No(s).

B. Trademark Registration No(s).

1,969,257

Additional numbers attached? Yes No

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

Name: Lloyd McAulay, Esq.

REED SMITH LLP

Address: P.O. Box 488

City: Pittsburgh State: PA Zip: 15230

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6)): \$ 45.00

- Enclosed
- Authorized to be charged to deposit account
- Charge any deficiency to deposit account

8. Deposit account number:

18-0582

(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 and correct copy of the original document.

Lloyd McAulay, Esq.
Name of Person Signing

[Signature]
Signature

4/23/01
Date

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

Mail documents to be recorded with required cover sheet information to:
Director of the U.S. Patent and Trademark Office, Box Assignments
Washington, D.C. 20231



THE COMPANIES ACT 1985

Company No. 1955534

The Registrar of Companies for England and Wales hereby certifies that **THEO FENNELL PLC** (originally called **HOUSETREE LIMITED**, which name was changed by special resolution on 18th December 1985 to **THEO FENNELL LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 7th November 1985, and re-registered under the Companies Act 1985 as a public company on 28th May 1996.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is **2B POND PLACE, LONDON SW3**

6TF. *****

Given at Companies House, Cardiff, the **6th April 1998**

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