



05-21-2001



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TRADEMARKS ONLY

DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings

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

1. Name of conveying party(ies):

Coffee Nation UK Limited
5-16-01

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State United Kingdom
- Other

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

2. Name and address of receiving party(ies)

Name: Coffee Nation Limited

Internal Address:

Street Address: 2 Bloomsbury Street

City: London State: U.K. Zip: WC1B 3ST

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State United Kingdom
- Other

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: November 21, 2000

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

A. Trademark Application No.(s)

76-121,460

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Marc A. Bergsman

Internal Address: Dickinson Wright PLLC

Street Address: 1901 L Street, NW
Suite 800

City: Washington State: D.C. Zip: 20036

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

04-1061

(Attach duplicate copy of this page if paying by deposit account)

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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.

Marc A. Bergsman
Name of Person Signing

Marc A. Bergsman
Signature

May 14, 2001
Date

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Total number of pages including cover sheet, attachments, and document.

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



THE COMPANIES ACT 1985

Company No. 3145187

The Registrar of Companies for England and Wales hereby certifies that
COFFEE NATION LIMITED (originally called DAWNFORM LIMITED, changed its name on
24th February 1997 to COFFEE NATION UK LIMITED, which was changed on 21st November
2000 to COFFEE NATION LIMITED, each change having been made by special resolution) was
incorporated under the Companies Act 1985 as a limited company on 11th January 1996.

Given at Companies House, Cardiff the 26th March 2001

Eira Wilson
EIRA WILSON
for the Registrar of Companies



Companies House
— for the record —

RECORDED: 05/16/2001

TRADEMARK
REEL: 002298 FRAME: 0869