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**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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

Submission Type		Conveyance Type	
<input checked="" type="checkbox"/> New	<i>08/31/01</i>	<input type="checkbox"/> Assignment	<input type="checkbox"/> License
<input type="checkbox"/> Resubmission (Non-Recordation)		<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Nunc Pro Tunc Assignment
<input type="checkbox"/> Document ID #		<input type="checkbox"/> Merger	Effective Date Month Day Year
<input type="checkbox"/> Correction of PTO Error		<input checked="" type="checkbox"/> Change of Name	05.05.2000
Reel #	Frame #	<input type="checkbox"/> Other	
<input type="checkbox"/> Corrective Document			
Reel #	Frame #		

Conveying Party Mark if additional names of conveying parties attached

Name: **Larkhall Laboratories PLC** Execution Date: **05.05.2000**
 Formerly: **G. O. Woodward & Company, Limited**

Individual General Partnership Limited Partnership Corporation Association

Other: **Public Limited Company**

Citizenship/State of Incorporation/Organization: **Great Britain**

Receiving Party Mark if additional names of conveying parties attached

Name: **MATTHEWS & WILSON LIMITED**

DBA/AKA/TA: _____

Composed of: _____

Address (line 1): **10 College Road**

Address (line 2): _____

Address (line 3): **Harrow, Middlesex** **England** **HA1 1DN**
 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: **Limited Company**

Citizenship/State of Incorporation/Organization: **Great Britain**

09/06/2001 TDIAZI 00000027 1309582
01 FC:481 40.00 OP

FOR OFFICE USE ONLY

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 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**

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)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1,309,582"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

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

(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.

Stephen B. Salai

August 29, 2001

Name of Person Signing

Signature

Date Signed

F154



THE COMPANIES ACT 1985

Company No. 404605

The Registrar of Companies for England and Wales hereby certifies that

MATTHEWS & WILSON LIMITED (originally called **G.O. WOODWARD & COMPANY, LIMITED**, changed its name on 20th September 1983 to **LARKHALL LABORATORIES LIMITED**, each change having been made by special resolution) was incorporated under the Companies Act 1929 as a limited company on 15th February 1946.

The Registrar further certifies that the company re-registered under the Companies Act 1985 as a public company on 5th November 1986 as **LARKHALL LABORATORIES PLC**, whose name was changed on 5th April 2000 to **MATTHEWS & WILSON LIMITED**.

The Registrar also certifies that on the same 5th April 2000 the said company re-registered under the Companies Act 1985 as a limited company. *****

Given at Companies House, Cardiff the 5th January 2001

Richard Evans

RICHARD J EVANS

for the Registrar of Companies

I certify this to be a true copy of the original certificate.

Paul

Joe Sullivan for and on behalf of THE GSCP PARTNERSHIP



Companies House

— for the record —

RECORDED: 08/31/2001

TRADEMARK

REEL: 002363 FRAME: 0032