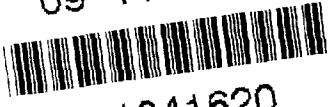


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Docket No.:

CPA0823

Tab settings

To the Honorable Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office, record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Alliance & Leicester Building Society

9.5.01

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

Additional names(s) of conveying party(ies) Yes No

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

Name: Alliance & Leicester Public Limited Company
Internal Address: Carlton Park, Narborough,
Street Address: Leicester, ENGLAND LE9 5XX
City: _____ State: _____ ZIP: _____

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other Transfer of business

Execution Date: April 21, 1997

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

A. Trademark Application No.(s)

Additional numbers

B. Trademark Registration No.(s)

1,883,915 ALLIANCE+LEICESTER

Yes No

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

Name: Ronald E. Shapiro
Internal Address: Vorys, Sater, Seymour and Pease LLP

Street Address: 1828 L Street, NW
Eleventh Floor
City: Washington State: DC ZIP: 20036

6. Total number of applications and registrations involved:..... 1

7. Total fee (37 CFR 3.41):.....\$ \$40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

22-0585

DO NOT USE THIS SPACE

09/10/2001 DBYRNE 00000087 1883915 40.00 00

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.

Ronald E. Shapiro *Ronald E. Shapiro* 09/05/2001
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

3

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: Alliance & Leicester Public Limited Company
 Mark: ALLIANCE+LEICESTER
 Registration No.: 1,883,915
 Registration Date: March 14, 1995
 International Class(es): 36

DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
 2900 Crystal Drive
 Arlington, Virginia 22202-3513

Sir:

Unless otherwise indicated below, the above-identified registrant designates Vorys, Sater, Seymour and Pease LLP, 1828 L Street, N.W., Eleventh Floor, Washington, D.C. 20036-5109 as its representative on whom notices or process in proceedings affecting the above mark may be served.

_____ To designate a different representative, check here and provide the representative's name and address below:

ALLIANCE & LEICESTER PUBLIC LIMITED
 COMPANY

Date: 22 DECEMBER 2000

By:  _____

Name: JULIAN HEPPLEWHITE

Title: GROUP SECRETARY



PUBLIC RECORD

Form R/BS/RC1

Cancellation of Registration

(Building Societies Act 1986 s.103(1))

The Central Office of the Registry of Friendly Societies hereby cancels the registration of Alliance & Leicester Building Society (Register No. 737B) which was dissolved by virtue of Section 97(9) of the Building Societies Act 1986 following the transfer of its business to Alliance & Leicester plc in accordance with Section 97 of the said Act.

A handwritten signature in black ink, appearing to be "S. J. ...", written over a horizontal line.

Registrar

Date 22 April 1997

TRADEMARK

RECORDED: 09/05/2001

REF: 002264 FRAME 002