



10-03-2001

101863340

To the Honorable Commissioner of Patents and Trademarks, Please record the attached on:

<p>1. Name of conveying party(ies):</p> <p>BG Transco PLC</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership</p> <p><input type="checkbox"/> Corporation-State</p> <p><input checked="" type="checkbox"/> Other <u>Company</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Transco PLC</p> <p>Address: 130 Jermyn Street London, ENGLAND SW1Y 4UR</p> <p><input type="checkbox"/> Individual(s) citizenship</p> <p><input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership</p> <p><input type="checkbox"/> Limited Partnership</p> <p><input type="checkbox"/> Corporation-State</p> <p><input checked="" type="checkbox"/> Company</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from Assignment)</p> <p>Additional name(s) & address(es) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>October 20, 2000</u></p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p> <p>74/688,083 - PIPEBURSTING 74/688,084 - PIPEBURSTING & Design</p> <p>B. Trademark registration No.(s)</p> <p>-</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Jeffrey H. Kaufman, Esquire OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C. Attorneys at Law Fourth Floor 1755 Jefferson Davis Highway Arlington, Virginia 22202</p> <p>OSMMN Ref: 0875-0122-33</p>	<p>6. Total number of applications and registrations involved: <u>2</u></p> <p>7. Total fee (37 CFR 3.41): \$ <u>65.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>15-0030</u> (Attach duplicate copy of this page if paying by deposit account)</p>

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 copy of the original document.

Jeffrey H. Kaufman Jeffrey H. Kaufman 9/26/01
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 12

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of:

Transco PLC (By assignment from BG PLC to BG Transco PLC,
and subsequent assignment from BG Transco PLC to Transco PLC)

Application Serial No.: 74/688,084

**BOX RESPONSES
NO FEE**

Filed: June 14, 1995

Mark: PIPEBURSTING & Design

Honorable Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Dear Commissioner:

DESIGNATION OF DOMESTIC REPRESENTATIVE

OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C., whose postal address is 1755 Jefferson Davis Highway, Fourth Floor, Arlington, Virginia 22202, is hereby designated Applicant's representative upon whom notice or process in proceedings affecting the mark may be served.

TRANSCO PLC

Signature: J. R. W. Burridge

Name: J. R. W. BURRIDGE

Title: Patents Adviser, authorised signatory
(printed on typewritten)

Date: 21 September 2001



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2006000

The Registrar of Companies for England and Wales hereby certifies that

BRITISH GAS PUBLIC LIMITED COMPANY

having by special resolution changed its name, is now incorporated
under the name of

BG PUBLIC LIMITED COMPANY

Given at Companies House, Cardiff, the 17th February 1997

A. Allen
A ALLEN

For The Registrar Of Companies



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2006000

The Registrar of Companies for England and Wales hereby certifies that

BG PUBLIC LIMITED COMPANY

having by special resolution changed its name, is now incorporated
under the name of

BG TRANSCO PLC

Given at Companies House, London, the 13th December 1999

A. J. Harness
A J HARNESS

For The Registrar Of Companies





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2006000

The Registrar of Companies for England and Wales hereby certifies that

BG TRANSCO PLC

having by special resolution changed its name, is now incorporated
under the name of

TRANSCO PLC

Given at Companies House, London, the 23rd October 2000

A handwritten signature in black ink, appearing to read "Jennifer Digby".

For The Registrar Of Companies



TRADEMARK
REEL: 002377 FRAME: 0149

TRANSCO PLC

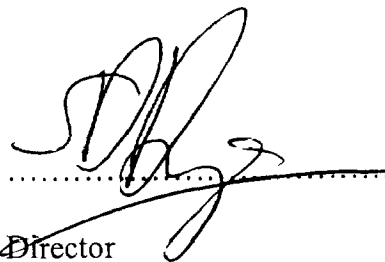
KNOW ALL MEN BY THESE PRESENTS that we Transco plc (formerly BG Transco plc) having our registered office at 130 Jermyn Street, London, SW1Y 4UR, England, hereby appoint Mr William Illingworth-Law and/or Mr John Burridge, both employees of Lattice Group Holdings Limited, for as long as they remain employees of Lattice Group Holdings Limited, to be our Attorneys in our name and on our behalf to do in any country of the world all or any of the following acts and things with due care and skill in the best interests of Transco plc to the intent that the powers hereunder conferred shall extend to all matters in which we are now interested or may hereafter be interested whether solely or jointly.

1. To do all things necessary and expedient to secure in any country that the vesting in Transco plc of any property right or liability is effective according to the laws and usages of that country.
2. To apply for the grant of a patent or the registration of a design or trade mark or any corresponding protection.
3. To apply for the amendment of the specification or for the extension of the term of a patent design trade mark or any corresponding protection.

4. To abandon any application for the grant of a patent or for the registration of a design or trade mark or for any corresponding protection.
5. To disclaim either wholly or partly any unexpired patent or registered design or trade mark or corresponding protection.
6. To give notice of opposition to any grant of or to any application for the revocation of any patent registered design trade mark or corresponding protection.
7. To register and record these presents in any proper office to procure to be done any and every other act and thing whatsoever which may in anywise requisite or proper in any country for authenticating and giving full effect to this Power of Attorney according to the laws and usages of that country and to employ and remunerate lawyers and agents.
8. To delegate in such manner as the said Attorneys in their reasonable opinion may think fit any of the powers contained in Paragraphs 2 to 7 together with powers to sign, seal and delivery, execute and do any deeds, transfers, documents, acts and things in connection therewith as the said Attorneys could do if personally present.

AND we hereby ratify and agree to confirm all the acts done or caused to be done in exercise of the powers hereby conferred including whatever shall be done between the revocation by any means of the powers so exercised and the time of such revocation becoming known to the said Attorneys exercising the same AND it is hereby declared that these presents shall at all times be conclusively binding on us in favour of third parties who have not received notice of the revocation thereof.

IN WITNESS whereof the common seal of Transco plc was affixed the 27th day of October
in the presence of


.....
Director

Annabel
.....
Director/Secretary **Authorised Signatory**



LATTICE INTELLECTUAL PROPERTY LIMITED

We Lattice Intellectual Property Ltd having our registered office at 130 Jermyn Street, London, SW1Y 4UR, England hereby appoint Mr William Illingworth-Law and/or Mr John Burridge, both employees of Lattice Group Holdings Limited, for as long as they remain employees of Lattice Group Holdings Limited to be our Attorneys in our name and on our behalf to do in any country of the world all or any of the following acts and things to the intent that the powers hereunder conferred shall extend to all intellectual property matters in which we are now interested or may hereafter be interested whether solely or jointly.

1. To do all things necessary and expedient to secure in any country that the vesting in Lattice Intellectual Property Limited of any property right or liability is effective according to the laws and usages of that country.
2. To apply for the grant of a patent or the registration of a design or trade mark or any corresponding protection.
3. To apply for the amendment of the specification or for the extension of the term of a patent design trade mark or any corresponding protection.
4. To abandon any application for the grant of a patent or for the registration of a design or trade mark or for any corresponding protection.

5. To disclaim either wholly or partly any unexpired patent or registered design or trade mark or corresponding protection.
6. To give notice of opposition to any grant of or to any application for the revocation of any patent registered design trade mark or corresponding protection.
7. To register and record these presents in any proper office to procure to be done any and every other act and thing whatsoever which may in anywise requisite or proper in any country for authenticating and giving full effect to this Power of Attorney according to the laws and usages of that country and to employ and remunerate lawyers and agents.
8. To delegate in such manner as the said Attorneys may think fit any of the powers contained in Paragraphs 2 to 7 together with powers to sign, seal and delivery, execute and do any deeds, transfers, documents, acts and things in connection therewith as the said Attorneys could do if personally present.

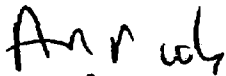
AND we hereby ratify and agree to confirm all the acts done or caused to be done in exercise of the powers hereby conferred including whatever shall be done between the revocation by any means of the powers so exercised and the time of such revocation

becoming known to the said Attorneys exercising the same AND it is hereby declared that these presents shall at all times be conclusively binding on us in favour of third parties who have not received notice of the revocation thereof.

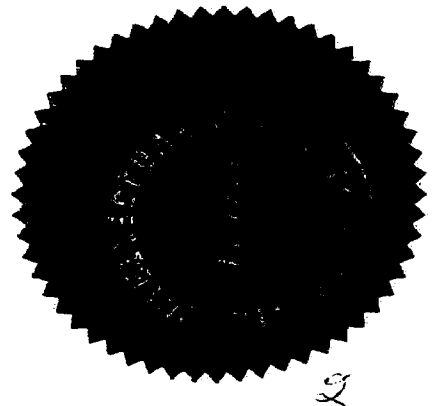
IN WITNESS whereof the common seal of Lattice Intellectual Property Limited was affixed the 27 day of October 2000 in the presence of:



Director



Director/Secretary



29