

10-09-2001

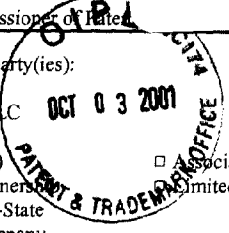
FORM PTO-1594
1-31-92



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101867822

To the Honorable Commissioner of Patents and Trademarks, Patent and Trademark Office, Washington, D.C. 20231
Original documents or copy thereof.



10/03/01

<p>1. Name of conveying party(ies): BG Transco PLC</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> General Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>Company</u></p> <p><input type="checkbox"/> Association <input type="checkbox"/> Limited Partnership</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): Name: Transco PLC Address: 130 Jermyn Street London, ENGLAND SW1Y 4UR</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Company</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from Assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Security Agreement <input type="checkbox"/> Other _____</p> <p><input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name</p> <p>Execution Date: <u>October 20, 2000</u></p>	
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<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s)</p>	<p>B. Trademark registration No.(s) 1,914,520 - ROTAMOLE 1,892,934 - ROTAMOLE & Design</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed: Jeffrey H. Kaufman, Esquire OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C. Attorneys at Law Fourth Floor 1755 Jefferson Davis Highway Arlington, Virginia 22202 OSMMN Ref: 0875-0084-33</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> <input checked="" type="checkbox"/> Enclosed <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>
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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.

Jeffrey H. Kaufman [Signature] 10/3/01
Name of Person Signing Signature Date

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

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**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