

04-12-2002



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

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102052978

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):

ILFORD LIMITED

4-1-02

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other [checked] limited company

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

2. Name and address of receiving party(ies)

Name: ILFORD IMAGING UK LIMITED

Internal Address:

Street Address: Mobberley, Knutsford, Cheshire

City: ENGLAND State: Zip: WA16 7JL

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other [checked] limited company

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 [checked] Other

Execution Date: 01-10-02

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,684,224

1,685,900

Additional number(s) attached [] Yes [checked] No

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

Name: Graham, Campaign P.C.

Internal Address:

Street Address: 36 West 44th Street, Suite 130

City: New York State: NY Zip: 10036

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 65.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

OFFICE OF PATENT RECORDS FINANCE SECTION 2002 APR -1 PM 2:23

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9. Signature.

H. John Campaign

Name of Person Signing

[Handwritten Signature]

Signature

March 28, 2002

Date

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

04/12/2002 LNUELLER 00000017 1684224

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

01 FC:481 02 FC:482

40.00 OP 25.00 OP

TRADEMARK REEL: 002481 FRAME: 0056



THE COMPANIES ACT 1985

Company No. 57395

The Registrar of Companies for England and Wales hereby certifies that

ILFORD Imaging UK Limited (originally called THE BRITANNIA WORKS COMPANY (1898) LIMITED changed its name on 4th August 1898 to THE BRITANNIA WORKS COMPANY, LIMITED which was changed on 24th December 1900 to ILFORD, LIMITED which was changed on 21st March 1951 to ILFORD LIMITED which was changed on 19th January 1998 to ILFORD Imaging UK Limited each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1862 to 1893 as a limited company on 17th May 1898.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is MOBBERLEY, KNUTSFORD, CHESHIRE WA16 7JL. The registered office was originally notified as being situated at RODEN STREET, ILFORD, ESSEX, which address was changed to RODING STREET, ILFORD, LONDON E, which address was changed to 23 RODEN STREET, ILFORD, ESSEX, which address was changed to CHRISTOPHER MARTIN ROAD, BASILDON, ESSEX SS14 3ET, which address was changed to MOBBERLEY, KNUTSFORD, CHESHIRE WA16 7HA. *****

Given at Companies House, Cardiff the 10th January 2002

CATHERINE LLEWELLYN

for the Registrar of Companies



Companies House

— for the record —

RECORDED: 04/01/2002

TRADEMARK
REEL: 002481 FRAME: 0057