

05-07-2002



IEET

102080103

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 4-24-02
Money Controls (UK) Limited

Individual Association
 General Partnership Limited Partnership
 Corporation-State
 Other English Corporation

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

2. Name and address of receiving party(ies)
Name: Money Controls Limited
Street Address: New Coin Street
City: Royton, Oldham, Lancashire Country: UK
Zip: OL2 6JZ

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other English Corporation

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Additional names(s) & addresses(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: 6 April 2001

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

A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) 2,433,880

Additional numbers attached? Yes No

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

Name: Polster, Lieder, Woodruff & Lucchesi, L.C.
Internal Address: Suite 230
Street Address: 763 South New Ballas Road
City: St. Louis State: MO Zip: 63141

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 in case of any deficiency.

8. Deposit account number: 162201
(Attach duplicate copy of this page if paying by deposit account)

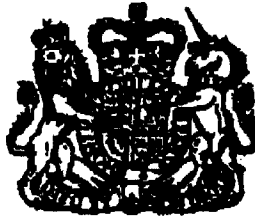
05/06/2002 DBYRNE 00000101 2433880
01 FC:481 40.00 OP

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.

Ronald W. Hind (24,643) Ronald W. Hind. Apr. 16, 2002
Name of person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 2



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1687894

**The Registrar of Companies for England and Wales hereby certifies that
MONEY CONTROLS (UK) LIMITED**

**having by special resolution changed its name, is now incorporated
under the name of
MONEY CONTROLS LIMITED**

Given at Companies House, Cardiff, the 6th April 2001



HC065A