

05-07-2002

RE



102080102

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

1. Name of conveying party(ies):

Coin Controls Limited

4-24-02

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

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

2. Name and address of receiving party(ies)

Name: Money Controls (UK) 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 22 July 1999

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 00000102 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.

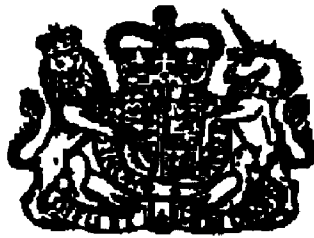
Ronald W. Hind (24,643)

Name of person Signing

Ronald W. Hind
Signature

Apr. 16, 2002
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
COIN CONTROLS LIMITED**

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

Given at Companies House, Cardiff, the 22nd July 1999



C O M P A N I E S H O U S E

HC208A