

05-17-2002



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

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

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

1. Name of conveying party(ies):

EUROCLEAR CLEARANCE SYSTEM PUBLIC LIMITED COMPANY

5118.02

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other Company

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: June 1, 2001

2. Name and address of receiving party(ies)

Name: EUROCLEAR PLC

Internal Address:

Street Address: Baarermatte, CH 6340 Baar, Switzerland

City: State: Zip:

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Company - England and Wales

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 874461, 1501593

Additional number(s) attached Yes No

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

Name: Lanning G. Bryer

Internal Address:

Street Address: Ladas and Parry 26 West 61st Street

City: New York State: NY Zip: 10023

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:

DO NOT USE THIS SPACE

9. Signature.

Lanning G. Bryer Name of Person Signing

Signature

5/3/02 Date

Total number of pages including cover sheet, attachments, and document: 7

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

IN THE MATTER OF

Trademark **EURO-CLEAR**

Registration No. : 874461

Dated: **August 5, 1969**

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 26 West 61st Street, New York, New York 10023, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation:

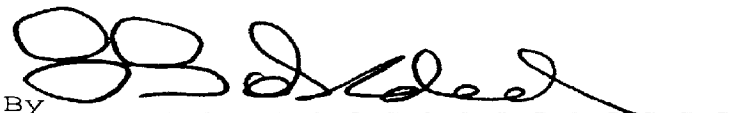
STEPHEN A. GOLDSMITH
IAN JAY KAUFMAN
ROBERT ALPERT
LANNING G. BRYER

ALLAN S. PILSON
FREDERICK REICHWALD
DANIEL F. ZENDEL
JOSEPH J. VILLAPOL

GEORGIA N. GOUNARIS

members of the Bar of the State of New York, c/o Ladas & Parry, 26 West 61st Street, New York, New York 10023, United States of America, to transact all business in the Patent Office in connection with the subject registration.

EUROCLEAR PLC

By 

**Stephen A. Goldsmith
Authorized Signatory**

March 13, 2002

(Date)



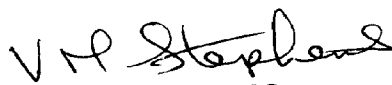
THE COMPANIES ACT 1985

Company No. 1060802

The Registrar of Companies for England and Wales hereby certifies that

EUROCLEAR PLC (originally called EURO-CLEAR CLEARANCE SYSTEM LIMITED) was incorporated under the Companies Acts 1948 to 1967 as a limited company on 7th July 1972 and re-registered under the Companies Acts 1948 to 1980 as a public company on 23rd November 1981 as EURO-CLEAR CLEARANCE SYSTEM PUBLIC LIMITED COMPANY, which name was changed on 3rd August 1990 to EUROCLEAR CLEARANCE SYSTEM PUBLIC LIMITED COMPANY, which name was changed on 1st June 2001 to EUROCLEAR PLC, each change having been made by special resolution. *****

Given at Companies House, Cardiff the **1st November 2001**


MRS. V.M. STEPHENS
for the Registrar of Companies



Companies House

— for the record —

TRADEMARK
REEL: 002507 FRAME: 0490

S C H E D U L E

EURO-CLEAR

No. 874461
Dated: August 5, 1969

EUCLID

No. 1501593
Dated: August 23, 1988