

Form PTO-1594  
(Rev. 03/01)  
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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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):

The Britl Allcroft Company PLC

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

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

3. Nature of conveyance:

- Assignment                               Merger
- Security Agreement                   Change of Name
- Other \_\_\_\_\_

Execution Date: 12/01/2000

2. Name and address of receiving party(ies)

Name: Gullane Entertainment PLC

Internal

Address: Stoneham Gate, Stoneham Lane

Street Address: Eastleigh, Hampshire SO50 9NW

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: ENGLAND

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State \_\_\_\_\_
- Other Corporation - United Kingdom

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) 1,992,552

Additional number(s) attached  Yes  No

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

Name: Nina Shreve

Internal Address: Fitzpatrick, Cella, Harper  
& Scinto

Street Address: 30 Rockefeller Plaza

City: New York State: NY Zip: 10112

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

8. Deposit account number:

06-1205

DO NOT USE THIS SPACE

9. Signature.

Nina Shreve  
Name of Person Signing

  
Signature

July 17, 2002  
Date

Total number of pages including cover sheet, attachments, and document: 4

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

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2120124

The Registrar of Companies for England and Wales hereby certifies that

**THE BRITT ALLCROFT COMPANY PLC**

having by special resolution changed its name, is now incorporated  
under the name of

**GULLANE ENTERTAINMENT PLC**

Given at Companies House, London, the 1st December 2000



\*C021201240\*

*N. Richards.*  
MR. N. RICHARDS

For The Registrar Of Companies



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