

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

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):
The Britt Allcroft Group Limited

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

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

2. Name and address of receiving party(ies)
Name: The Britt Allcroft Company PLC
Internal Address:
Address:
Street Address: 3 Grosvenor Square
City: Southampton 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: 10/25/1996

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: 6

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

02442.000020

TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: **BRITT BRITT ALLCROFT (Stylized)**

Registration No.: 1,992,552


International Class: 28

APPOINTMENT OF DOMESTIC REPRESENTATIVE

FITZPATRICK, CELLA, HARPER & SCINTO whose postal address is 30 Rockefeller Plaza, New York, New York 10112 is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

GULLANE ENTERTAINMENT PLC

Dated: July 17, 2002

By: 

Nina Shreve
FITZPATRICK, CELLA, HARPER & SCINTO
30 Rockefeller Plaza
New York, New York 10112
(212) 218-2100
nshreve@fchs.com

Attorney for Owner
GULLANE ENTERTAINMENT PLC

FILE COPY



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY**

Company No. 2120124

The Registrar of Companies for England and Wales hereby certifies that

THE BRITT ALLCROFT COMPANY PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 25th October 1996



L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



COMPANIES HOUSE

TRADEMARK
REEL: 002509 FRAME: 0408

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

43(3)

Application by a private company for re-registration as a public company

Company Number

2120124

Company Name in full

THE BRITT ALLCROFT GROUP LIMITED



* F 0 4 3 3 F 1 0 *

applies to be re-registered as a public company by the name of:

THE BRITT ALLCROFT COMPANY PLC

and for that purpose delivers the following documents for registration:

1. A declaration on form 43(3)(e) by a director or secretary, according to section 43(3)(e) of the Companies Act 1985
2. A printed copy of the memorandum and articles as altered in pursuance of the special resolution under section 43(1)(a) of the above Act
3. A copy of the auditors written statement in relation to section 43(3)(b) of the above Act
4. A copy of the relevant balance sheet with the auditors unqualified report

5. A copy of any valuation report

Please insert full name of company amended to make it appropriate for this company as a public limited company.

Please delete if section 44 of the Act does not apply.

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Signed

[Signature]

Date 25 October 1996

† a director / secretary

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
CF: 99754.1 Tel 0171 533 2222
DX number DX: 255 DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Laserform International 1/06

Package: 'Laserform'
by Laserform International Ltd.

43(3)(e)

Please complete in typescript,
or in bold black capitals.

Declaration on application by a private company for re-registration as a public company

Company Number **2120124**

Company Name in full **THE BRITT ALLCROFT GROUP LIMITED**



* F 0 4 3 E F 1 0 *

1. **TIMOTHY JAMES HILTON**
of **3 GROSVENOR SQUARE**
SOUTHAMPTON SO15 2BE

Please delete
as appropriate.

[a director/the secretary] of the company do solemnly and sincerely declare that:

Day Month Year

- 1 the company passed a special resolution on

23	10	96
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 that the company be re-registered as a public company;
 - 2 the conditions of sections 44 and 45 of the Companies Act 1985 (so far as applicable) have been satisfied;
 - 3 between the balance sheet date and the application for re-registration, there has been no change in the company's financial position resulting in the amount of its net assets becoming less than the sum of its called-up share capital and undistributable reserves.
- And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1935

Declarant's signature **TJ Hilton**

Declared at **71 Grays Inn Rd WC1X 8SR**
the **23rd** day of **October**
One thousand nine hundred and ninety six

Please print name.

before me **P. C. Hambleton**

Signed **[Signature]** Date **23/10/96**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HR
CP: 99749.1 **Tel 0171 533 2222**
DX number DX: 255 **DX exchange London**



COMPANIES HOUSE 25/10/96

Laserform International 1/96

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Companies House, Crown Way, Cardiff, CF4 3UZ **DX 33050 Cardiff**
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