

06-20-2002

Attorney's Docket No.: L0600/4000 (PCL/LWM)



102128872

A COVER SHEET (S ONLY)

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

<p>1. Name of conveying party(ies): London Stock Exchange Limited</p> <p style="text-align: right; font-size: 2em;">6-17-02</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Other <u>Private Company</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: June 8, 2000</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: London Stock Exchange PLC Internal Address: Street Address: Old Broad Street London, EC2N 1HP ENGLAND</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation _____ <input checked="" type="checkbox"/> Other <u>Public Limited Company</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> yes <input checked="" type="checkbox"/> no (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) 75/927482 and 75/335426</p>	<p>B. Trademark Registration No.(s) 2,456,557</p> <p style="text-align: right;">RECEIVED JUN 17 2002 PTO</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence Concerning document should be mailed:</p> <p>Name: Peter C. Lando Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210</p>	<p>6. Total number of applications and registrations involved:..... [3]</p> <p>7. Total fee (37 CFR 3.41).....\$ 90.00 <input checked="" type="checkbox"/> Enclosed</p>
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06/19/2002 6TOM11 00000215 75927482 DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 50.00 DP

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.

Peter C. Lando _____ 7 June 2002
Name Signature Date

Total number of pages including cover sheet, attachments, and document: [3]

Mail documents to be recorded with required cover sheet information to:
Box Assignment, Commissioner of Patents and Trademarks, Washington, D.C. 20231



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

Company No. 2075721

The Registrar of Companies for England and Wales hereby certifies that

LONDON STOCK EXCHANGE 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 8th June 2000

N. Richards

MR. N. RICHARDS

For The Registrar Of Companies



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

TRADEMARK

REEL: 002528 FRAME: 0445



THE COMPANIES ACT 1985

Company No. 2075721

The Registrar of Companies for England and Wales hereby certifies that

LONDON STOCK EXCHANGE PLC (originally called THE INTERNATIONAL STOCK EXCHANGE OF THE UNITED KINGDOM AND THE REPUBLIC OF IRELAND LIMITED which name was changed by special resolution on 9th December 1995 to LONDON STOCK EXCHANGE LIMITED) was incorporated under the Companies Act 1985 as a limited company on 19th November 1986 and re-registered under the Companies Act 1985 as a public company on 8th June 2000. *****

Given at Companies House, Cardiff the **11th January 2001**

MS J. LUKER

for the Registrar of Companies



Companies House