

08-20-2002

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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

Tab settings -> -> ->

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

1. Name of conveying party(ies): G&S Acquisition, Inc.

7.22.02

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State of Indiana, Other

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 18, 2002

2. Name and address of receiving party(ies)

Name: E&A Industries UK Limited

Internal Address:

Street Address: 11 Guilford Street

City: London State: ENGLAND Zip: WC1N 1DH

- Individual(s) citizenship, Association, General Partnership, Limited Partnership of State, Corporation-State, Other

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) 1,162,380

Additional number(s) attached Yes No

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

Name: Daniel J. Lueders

Internal Address: Woodard, Emhardt, Naughton, Moriarty

& McNett

Bank One Center/Tower

Street Address: 111 Monument Circle, Suite 3700

City: Indianapolis State: Indiana

Zip: 46204

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

23-3030

(Attach duplicate copy of this page if paying by deposit account)

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.

Daniel J. Lueders Name of Person Signing

[Signature] 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

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202 on July 17, 2002

Daniel J. Lueders

Name of Representative

[Signature] Signature

July 17, 2002 Date of Signature

08/19/2002 TDIAZ1 00000086 1162380

01 FC:481

40.00 DP

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re trademark application of:)
)
G&S Acquisition, Inc.)
)
Registration No. 1,162,380)
)
Registered July 28, 1981)
)
GILCHRIST & SOAMES)

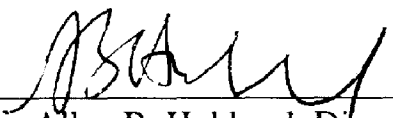
DESIGNATION OF DOMESTIC REPRESENTATIVE

Commissioner of Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:

The Assignee, E & A Industries UK Limited, hereby designates the following as
Domestic Representative upon whom notice or process in proceedings affecting the
above-identified trademark registration may be served:

Name of Domestic Representative: Daniel J. Lueders, Reg. No. 32,581
Postal Address: Woodard, Emhardt, Naughton, Moriarty & McNett
Bank One Center/Tower
111 Monument Circle, Suite 3700
Indianapolis, IN 46204
(317) 634-3456

By: 
Allan B. Hubbard, Director

Date: 7/16/02

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the trademark registration of)
)
G&S Acquisition, Inc.)
)
Reg. No. 1,162,380)
)
Registered July 28, 1981)
)
GILCHRIST & SOAMES)

REVOCATION AND APPOINTMENT
OF POWER OF ATTORNEY

The undersigned, G&S Acquisition, Inc., having an address of : 101 West Ohio Street, Suite 1350, Indianapolis, Indiana is the owner of Trademark Reg. No. 1,162,380 issued July 28, 1981 of the mark: GILCHRIST & SOAMES hereby revokes all previously granted Powers of Attorney in the listed trademark. The undersigned hereby terminates all previous instructions for directing correspondence and calls.

The undersigned then hereby appoints WOODARD, EMHARDT, NAUGHTON, MORIARTY & McNETT, Bank One Center/Tower, 111 Monument Circle, Suite 3700, Indianapolis, Indiana 46204-5137, composed of **Daniel J. Lueders**; Harold R. Woodard; C. David Emhardt; Joseph A. Naughton, Jr.; John V. Moriarty; John C. McNett; Thomas Q. Henry; James M. Durlacher; Charles R. Reeves; Vincent O. Wagner; Steve Zlatos; Spiro Bereveskos; Clifford W. Browning; R. Randall Frisk; Kenneth A. Gandy; Timothy N. Thomas; Kurt N. Jones; John H. Allie; Holiday W. Banta; Troy J. Cole; L. Scott Paynter; Matthew R. Schantz; Gregory B Coy; Lisa A. Hiday; John V. Daniluck; Christopher A. Brown; Arthur J. Usher IV; Douglas A. Collier; Brad A. Schepers; Scott J. Stevens, James B. Myers; John M. Bradshaw; Quentin G. Cantrell; Charles P. Schmal; David Novak; Edward Sowers and Jason A. Houdek as

its attorneys with full power of substitution and revocation, to prosecute and maintain the Application and any registration(s) that may issue therefrom, and to transact all business in the Patent and Trademark Office connected therewith.

Please address all further communications to:

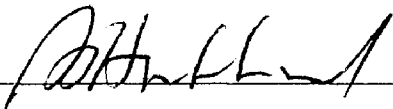
Daniel J. Lueders
Woodard, Emhardt, Naughton, Moriarty & McNett
Bank One Center/Tower
111 Monument Circle, Suite 3700
Indianapolis, Indiana 46204-5137

and direct all calls to **Daniel J. Lueders** at (317) 634-3456.

Respectfully submitted,

G&S Acquisition, Inc.

6/18/08
Date of Signature



20:las:173443

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the trademark registration of)
)
E & A Industries UK Ltd.)
)
Reg. No. 1,162,380)
)
Registered July 28, 1981)
)
GILCHRIST & SOAMES)

REVOCATION AND APPOINTMENT
OF POWER OF ATTORNEY

The undersigned, E & A Industries UK Ltd., having an address of : 11 Guilford Street, London WC1N 1DH England is the owner of Trademark Reg. No. 1,162,380 issued July 28, 1981 of the mark: GILCHRIST & SOAMES hereby revokes all previously granted Powers of Attorney in the listed trademark. The undersigned hereby terminates all previous instructions for directing correspondence and calls.

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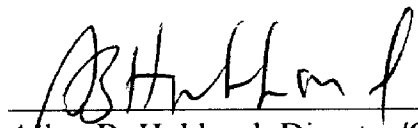
Daniel J. Lueders
Woodard, Emhardt, Naughton, Moriarty & McNett
Bank One Center/Tower
111 Monument Circle, Suite 3700
Indianapolis, Indiana 46204-5137

and direct all calls to **Daniel J. Lueders** at (317) 634-3456.

Respectfully submitted,

E & A Industries UK Ltd.

6/18/02
Date of Signature


Allan B. Hubbard, Director/Officer

20:las:172850

ASSIGNMENT

WHEREAS, G&S Acquisition, Inc., an Indiana corporation, located at 101 West Ohio Street, Suite 1350, Indianapolis, Indiana, the owner of the entire right, title and interest in the following mark and its registration:

GILCHRIST & SOAMES, U.S. Registration 1,162,380

WHEREAS, said trademark and its registration, together with the goodwill of the business symbolized by said marks, were duly sold, assigned and transferred on or about June 18, 2002 to E & A Industries UK Limited, (Company Number 4150524) the registered office of which is at 11 Guilford Street, London WC1N 1DH England; and

WHEREAS, it is desired to confirm the aforesaid sale, assignment and transfer of said mark, its Registration, and the goodwill of the business symbolized by the mark, and to make the same a matter of record in the United States Patent and Trademark Office:

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN

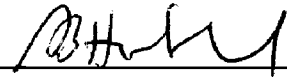
Be it known that for and in consideration of the sum of One and No/100 Dollars (\$1.00) and other good and valuable consideration, said G&S Acquisition, Inc. hereby acknowledges as of June 18, 2002, the aforesaid sale, assignment and transfer, and by these presents does sell, assign and transfer unto E & A Industries UK Ltd. the entire right, title and interest in and to said trademarks and their Registrations, together with the goodwill of the business symbolized by said marks, together with all rights of action, in law or in equity, for any past or future infringement thereof.

Said trademark and its registration are to be held and enjoyed by E & A Industries UK Ltd. for its own use and benefit and for its successors and assigns to the full end of the present or extended term for which said registration has been granted, as fully and entirely as the same would have been held by G&S Acquisition, Inc. if this assignment and sale had not been made.

This assignment shall be, and it is hereby made, effective as of the 18th day of June, 2002.

IN WITNESS WHEREOF, G&S Acquisition, Inc. has caused these presents to be signed and executed by Allan B. Hubbard, its Director, on this 18 day of June, 2002.

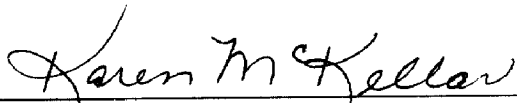
G&S Acquisition, Inc.

By: 

Printed Name and Title: ALLAN B. HUBBARD, DIRECTOR

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Subscribed and sworn to before me, a Notary Public in and for said county and state, on this 18th day of June, 2002.


Notary Public

My Commission Expires:
5/15/2008

My County of Residence is:
Boone

20:las:172845