

TRADEMARKS ONLY



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ents and Trademarks
ment or copy thereof.

1. Name of Party(ies) conveying an interest:
Salter Housewares Limited

2. Name and Address of Party(ies) receiving an interest:
Name: The Weighing Company Limited

08-14-02

Address: Foundry Lane,
Smethwick, West Midlands
B66 2LP, England

AUG 14

Entity:

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

Entity

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

3. Interest Conveyed:

- Assignment Change of Name
- Merger
- Other -

Citizenship

If not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

(The attached document must not be an assignment)

Execution Date - February 8, 2002

4. Application number(s) or registration number(s). Additional sheet attached? Yes No

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,300,189

5. Please mail documents back to:

James R. Menker
Pillsbury Winthrop LLP
1600 Tysons Boulevard
McLean, Virginia 22102

6. Number of applications and registrations involved: 1

7. Amount of fee enclosed: \$ 40.00

8. If above amount is missing or inadequate, charge deficiency to our Deposit Account No. 03-3975 under Order No. 40432/ 280392.
C# M#

09/19/2002 GTOM11 00000196 033975 1300189
01 FC:481 40.00 CH

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.

Signature

Total number of pages including cover
sheet, attachments and document.
(excluding duplicate cover sheet)

3

Attorney: James R. Menker

Date: August 14, 2002

Atty/Sec: JRM:eba

Tel: (703) 905-2145

Fax: (703) 905-2000

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant Name: The Weighing Company Limited

Mark: SALTER

Reg. No. 1,300,189

Reg. Date: October 16, 1984

Class No. 9 & 21

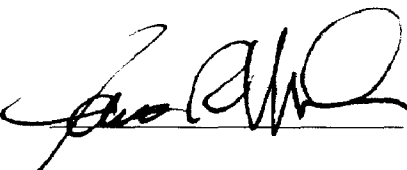
Our Ref. No. 40432/280392

**POWER OF ATTORNEY
DESIGNATION OF REPRESENTATIVE**

The undersigned hereby appoints the attorneys named below of Pillsbury Winthrop LLP, P.O. Box 10500, McLean, Virginia 22102, (702) 905-2000, and all members of that firm and all other attorneys associated with that firm, to file this declaration, and to transact all business in the Patent and Trademark Office connected therewith. The undersigned further hereby designates Pillsbury Winthrop LLP, whose postal address is P.O. Box 10500, McLean, Virginia 22102, as a representative upon whom notices or processes affecting the mark may be served.

Please direct all communications to James R. Menker at (703) 905-2145 or Paul W. Kruse at (703) 905-2120.

The Weighing Company Limited

By: 

Name: James R. Menker

Title: Applicant's Attorney

Date: August 14, 2002



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1227809

The Registrar of Companies for England and Wales hereby certifies that

SALTER HOUSEWARES LIMITED

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

THE WEIGHING COMPANY LIMITED

Given at Companies House, London, the 8th February 2002

Legal notice: This document is a copy of the original document filed with the Registrar of Companies for England and Wales. It is not a certified copy and should not be relied upon for legal purposes.

C. Greenland

25 APR 2002

For The Registrar Of Companies



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