

Client Codes: DIBB164.010/011/012/013TUS; DIBB165.001TUS; DIBB166.001TUS; and DIBB177.001TUS

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

TO THE ASSISTANT COMMISSIONER OF PATENTS AND TRADEMARKS: Please record the attached original documents or copy thereof.

1. Name of conveying party:

John Menzies (UK) Limited
34 Ely Place
London EC1N 6TD ENGLAND

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State
- Other: **Limited Liability Company of England**

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

2. Name and address of receiving party:

Early Learning Centre Limited
South Marston Park
Swindon SN3 4TJ ENGLAND

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State
- Other: **Limited Liability Company of England**

Additional name(s) and address(es) attached?
() Yes (X) No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other:

Execution Date: **January 3, 2002**

4. Application number(s) or registration number(s):

Trademark Application Nos:	76/146,885	76/146,755
	76/146,754	76/120,433
	75/926,679	75/899,311
	75/899,223	

Additional numbers attached? () Yes (X) No

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

Name: **Stacey R. Halpern**
KNOBBE, MARTENS, OLSON & BEAR, LLP
 Customer No. 20,995

Internal Address: **Fourteenth Floor**
 Street Address: **2040 Main Street**
 City: **Irvine** State: **CA** ZIP: **92614**
 Attorney's Docket Nos.: **DIBB164.010/011/012/013TUS**
DIBB165.001TUS
DIBB166.001TUS
DIBB177.001TUS

7. Total fee (37 CFR 1.21(h)): **\$190.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

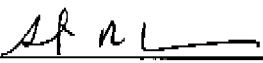
6. Total number of applications and registrations involved: 7

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.

Stacey R. Halpern

Name of Person Signing



Signature

December 18, 2002

Date

Total number of pages including cover sheet, attachments and document: 2

Mail documents to be recorded with required cover sheet information to:

U.S. Patent and Trademark Office
 Attn: Assignment Division
 Crystal Gateway-4
 1213 Jefferson Davis Highway, Suite 320
 Arlington, VA 22202



THE COMPANIES ACT 1985

Company No. 102194

The Registrar of Companies for England and Wales hereby certifies that

EARLY LEARNING CENTRE LIMITED (originally called Sinclair and Woolston Limited changed its name on 13th May 1919 to Woolston Book Company Limited which was changed on 1st January 1971 to CROWELL COLLIER AND MACMILLAN DISTRIBUTION SERVICES LIMITED which was changed on 3rd December 1973 to COLLIER MACMILLAN DISTRIBUTION SERVICES LIMITED which was changed on 14th March 1983 to JOHN MENZIES LIBRARY SERVICES LIMITED which was changed on 18th September 1985 to JOHN MENZIES (U.K.) LIMITED which was changed on 1st October 2001 to EARLY LEARNING CENTRE LIMITED, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1862 to 1907 as a limited company on 25th March 1909.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is SOUTH MARSTON PARK, SWINDON SN3 4TJ.

The registered office was previously notified as being situated at 34 ELY PLACE, LONDON EC1N 6TD.*****

Given at Companies House, Cardiff the 3rd January 2002

V H Stephens
MRS V STEPHENS

for the Registrar of Companies



Companies House
— for the record —