

10-08-2002

FORM PTO-1594

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S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks.

102243537

hereof.

1. Name of conveying party(ies):

BG Transco PLC

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

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

3. Nature of Conveyance:

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

Execution Date: December 13, 1999

2. Name and address of receiving party(ies):

Name: Transco PLC

Address: 130 Jermyn Street
London, ENGLAND SW1Y 4UR

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

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)

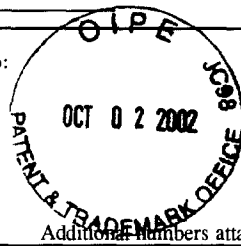
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

2,495,551 - OPTAGON



Additional numbers attached? Yes No

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

Jeffrey H. Kaufman
OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C.
Attorneys at Law
Fourth Floor
1755 Jefferson Davis Highway
Arlington, Virginia 22202

OSMMN Ref: 0875-0172-33

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: 50-2014
(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.

Jeffrey H. Kaufman
Name of Person Signing

Jeffrey H. Kaufman
Signature

October 2, 2002
Date

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

OMB No. 0651-0011 (exp. 4/94)

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

10/07/2002 GTOM11 00000151 502014 2495551
01 FC:481 40.00 CH

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2006000

The Registrar of Companies for England and Wales hereby certifies that

BG TRANSCO PLC

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

TRANSCO PLC

Given at Companies House, London, the 23rd October 2000

A handwritten signature in black ink, appearing to read "Jennifer Digby".

For The Registrar Of Companies