

Form PTO-1594
(Rev. 10/02)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): 11-29-02
Umbro Europe Limited

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

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

2. Name and address of receiving party(ies)

Name: Umbro International Limited
Internal
Address: Umbro House, Lakeside Cheadle

Street Address: Cheshire SK8 3GQ England
City: _____ State: _____ Zip: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State United Kingdom
 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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: August 13, 2002

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

A. Trademark Application No.(s)
78/047,556

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Deborah Schavey Ruff
Internal Address: Mayer, Brown, Rowe, & Maw
P.O. Box 2828
Chicago IL 60690-2828
Street Address: _____
City: Chicago State: IL Zip: 60690

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: _____

(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.

Deborah Schavey Ruff [Signature] 11/27/02
Name of Person Signing Signature Date

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

12/16/2002 6TON11 00000116 78047556 Mail 40.00 OF

documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks Box Assignments
Washington, D.C. 20231



THE COMPANIES ACT 1985

Company No. 198168

The Registrar of Companies for England and Wales hereby certifies that

UMBRO INTERNATIONAL LIMITED

formerly called **UMBRO EUROPE LIMITED**

which name was changed by special resolution was incorporated under the **Companies Acts 1908 to 1917**

as a limited company on the **23rd May 1924** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **2nd June 2000**

Given at Companies House, Cardiff the **13th August 2002**

CATHERINE LLEWELLYN

for the Registrar of Companies

