

01-27-2003

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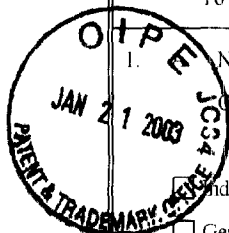


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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Attorney Docket No. JAO 15598

To the Director of the U.S. Patent and Trademark Office: Please record the attached original document or copy thereof.



1. Name of conveying party(ies):  
Courtaulds PLC 1-21-03

Individuals  Association  
 General Partnership  Limited Partnership  
 Corporation-State  Public Limited Company  
 Other \_\_\_\_\_

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

2. A. Name and address of receiving party(ies):  
 Akzo Nobel UK PLC  
 P.O. Box 111, Lockhurst Lane  
 Coventry, United Kingdom CV6 5RS

B.  Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 Public Limited Company United Kingdom  
 Other \_\_\_\_\_

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: October 2, 1998

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

4. A. Trademark Application No.(s)  
 \_\_\_\_\_

C. Additional numbers attached?  Yes  No

B. Trademark Registration No.(s)  
396,182 for the mark COURTELLE

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: James A. Oliff  
 Address: **OLIFF & BERRIDGE, PLC**  
**P.O. Box 19928**  
**Alexandria, VA 22320**

6. Total number of applications and registrations involved: 1

7. A. Total fee (37 CFR 3.41).....\$ 40.00  
 B. Enclosed (Check No. 138119 )

8. Credit any overpayment or charge any underpayment to deposit account number 15-0461.

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*

Jennifer Fraser  January 21, 2003  
 Typed Name of Person Signing Signature Date

01/24/2003 ECOOPER 00000141 396182

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

01 FC:8521

40.00 DP



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 128124

The Registrar of Companies for England and Wales hereby certifies that

COURTAULDS PLC

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

AKZO NOBEL UK PLC

Given at Companies House, London, the 2nd October 1998

*S. Bashar*

MISS S. BASHAR

For The Registrar Of Companies



C O M P A N I E S H O U S E