

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
Tab settings

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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)  
Miss World (Jersey) Limited

- Individual(s)
- General Partnership
- Corporation-State
- Other Limited United Kingdom Co.
- 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: 2/9/2001

2. Name and address of receiving party(ies)

Name Miss World Limited  
Internal Address P.O. Box 83 Ordnance House  
Street Address: 31 Pier Road  
City: St. Helier State: NJ Zip: 07068

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Limited United Kingdom 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) N/A

B. Trademark Registration No.(s) 877221

Additional number(s) attached  Yes  No

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

Name: Patricia Hatry, Esq.

Internal Address: DAVIS & GILBERT LLP

Street Address: 1740 Broadway

City: New York State: NY Zip: 10019

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:

502293

DO NOT USE THIS SPACE

9. Signature

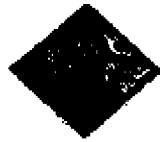
Patricia Hatry  
Name of Person Signing

  
Signature

5/30/2003  
Date

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

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



**JERSEY FINANCIAL SERVICES  
COMMISSION**

**COMPANIES (JERSEY) LAW 1991**

**CERTIFICATE OF  
INCORPORATION ON CHANGE OF NAME  
OF A LIMITED COMPANY**

**Registered Number 17598**

**I HEREBY CERTIFY THAT**

**MISS WORLD (JERSEY) LIMITED**

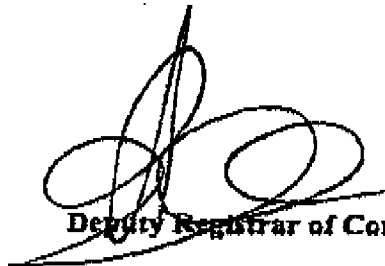
a company incorporated under the Companies (Jersey) Laws, 1861-1968, having changed its name by special resolution, has today been entered on the Register of Companies incorporated in Jersey as a private company having the name of

**MISS WORLD LIMITED**

Dated this 9th day of February 2001

**CERTIFIED A TRUE COPY**

*MW Richardson*

  
Deputy Registrar of Companies

Name: **MARTIN WILLAUME RICHARDSON**

Date: **CHARTERED ACCOUNTANT**

**11 JULY 2002**

DAVIS & GILBERT LLP  
1740 BROADWAY  
NEW YORK, NEW YORK 10019  
Telephone: (212) 468-4800  
Fax: (212) 468-4888

**FACSIMILE COVER PAGE**

DATE: May 30, 2003

TIME: 10:09 AM

FAX NUMBER: 703-306-5995  
ATTENTION: Assignment Division  
COMPANY: U.S. Patent and Trademark Office  
ORIGINATOR: Lore Trabant  
CLIENT/MATTER NUMBER: 8870-2  
RE:  
TOTAL PAGES: 3

**MESSAGE:**

The Commissioner is hereby authorized to charge any fees in connection with the attached recordation request (change of name from Miss World (Jersey) Limited to Miss World Limited) to Deposit Account No. 502293 (our ref. no. 8870-2). Thank you.

*Lore Trabant*

Lore Trabant

Please telephone, (212) 237-1512, originator if this transmission is faulty, or this message cannot be delivered to the addressee. OPERATOR: \_

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