

FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
M&G 12580.0008US01

RECORDATION FORM COVER SHEET  
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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies):

CONSIGNIA PLC

Individuals  Association  
 General Partnership  Limited Partnership  
 Corporation-Country of United Kingdom  
 Other: \_\_\_\_\_

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

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

ROYAL MAIL GROUP PLC  
148 Old Street  
London EC1V 9HG  
England

Individual(s) citizenship  Association  
 General Partnership  Limited Partnership  
 Corporation-State of  
 Other: United Kingdom public company

If assignee is not domiciled in the United States, a domestic representative designation is attached:  
 Yes  No  
 (Designations must be separate document from Assignment)

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

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other: **Request for Correction to Reel/Frame:  
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Execution Date: \_\_\_\_\_

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

A. Trademark Application No.(s)/ Mark(s)

B. Trademark Reg. No.(s)/Mark(s)

1722516 / PRESSTREAM

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

Name: John A. Clifford  
 Address: MERCHANT & GOULD P.C.  
 P.O. Box 2910  
 Minneapolis, MN 55402-0910

Additional numbers attached?  Yes  No

6. Total number of applications and trademarks involved: 1

7. Total fee (37 CFR 3.41): \$40.00  
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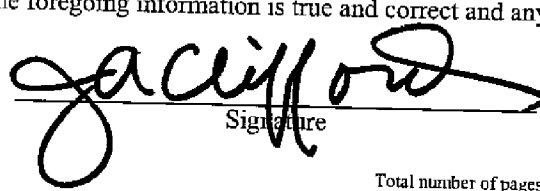
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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

John A. Clifford  
 Name of Person Signing

  
 Signature

June 3, 2003  
 Date

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T-988 P.001/002 F-048

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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

1. Name of conveying party(ies):

CONSIGNIA PLC

- Individuals, General Partnership, Corporation-Country of United Kingdom, Association, Limited Partnership, Other:

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

ROYAL MAIL GROUP PLC 148 Old Street London EC1V 9HG England

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

3. Nature of conveyance:

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

- Individual(s) citizenship, General Partnership, Corporation-State of, Other: United Kingdom public company, Association, Limited Partnership

Execution Date: November 7, 2002

If assignee is not domiciled in the United States, a domestic representative designation is attached: Designations must be separate document from Assignment

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

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

A. Trademark Application No.(s)/ Mark(s)

B. Trademark Reg. No.(s)/Mark(s)

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

Name: John A. Clifford Address: MERCHANT & GOULD P.C. P.O. Box 2910 Minneapolis, MN 55402-0910

Additional numbers attached? Yes No

6. Total number of applications and trademarks involved: 5

7. Total fee (37 CFR 3.41): \$140.00

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Signature

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# THE COMPANIES ACT 1985

## Company No. 4138203

The Registrar of Companies for England and Wales hereby certifies that

ROYAL MAIL GROUP PLC (originally called TRUSHELFCO (NO. 2758) LIMITED, changed its name on 26<sup>th</sup> January 2001 to CONSIGNIA PUBLIC LIMITED COMPANY, which was changed on 4<sup>th</sup> November 2002 to ROYAL MAIL GROUP PLC, each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 10<sup>th</sup> January 2001.

The Registrar further certifies that on the same 26<sup>th</sup> January 2001, the said company registered under the Companies Act 1985 as a public company.\*\*\*\*\*

Given at Companies House, Cardiff the 11th March 2003

I, Helen Wakerley of 16 Theobalds Road, London WC1X 8PL, UK certify that this is a true and complete copy

*[Handwritten signature]*  
\_\_\_\_\_  
20/3/03

*[Handwritten signature]*

CATHERINE LLEWELLYN

for the Registrar of Companies



Companies House

TRADEMARK