



Tab settings

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

1. Name of conveying party(ies):

OASIS STORES PLC

1-27-03

- Individual(s)
- General Partnership
- Corporation - United Kingdom
- Other
- 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: September 30, 2002

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

OASIS STORES LIMITED
69-77 PAUL STREET
LONDON EC2A 4PN
UNITED KINGDOM

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

If assignee is not domiciled in the United States, a domestic representative designator is attached: Yes No

A designation of agent is already of record with the Trademark Office

(Designations must be a separate document from assignment)

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

4. Application number(s) or patent number(s) listed below

A. Trademark Application No.(s)
75/191,958 75/191,950 76/312,144

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: GLENN A. GUNDERSEN
DECHERT LLP
4000 BELL ATLANTIC TOWER
1717 ARCH STREET
PHILADELPHIA, PA. 19103-2793
TEL. NO. (215) 994-2183

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41)\$90.00

- Enclosed
- Authorized to be charged to deposit account
(Including any underpayment)

8. Deposit account number: 04-0475

(Attach duplicate copy of this page if paying by deposit account)

02/14/2003 TDIAZ1 00000083 75191958

DO NOT USE THIS SPACE

01 FC:0521 40.00 CH
02 FC:0522 50.00 CH

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.

Terence A. Dixon
Name of Person Signing

January 24, 2003
Date

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

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

TRADEMARK

REEL: 002673 FRAME: 0466

January 24, 2003

Assistant Commissioner for Trademarks
BOX ASSIGNMENTS
2900 Crystal Drive
Arlington, VA 22202-3513

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PARIS

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SAN FRANCISCO

WASHINGTON

Re: Recordation of change of name

To the Assistant Commissioner:

Enclosed for recordation is a Trademark Recordation Form Cover Sheet and corresponding attachments evidencing the change of name from Oasis Stores Plc to Oasis Stores Limited.

Please record this change of name against the applications listed on the attached schedule to the Recordation Form Cover Sheet. Please charge the filing fee of \$90 to Deposit Account No. 04-0475. Any underpayment can also be charged, or any refund credited, to Deposit Account No. 04-0475.

The notice of recordation should be forwarded to:

Glenn A. Gundersen
Dechert LLP
4000 Bell Atlantic Tower
1717 Arch Street
Philadelphia, PA 19103-2793

Thank you for your assistance in this matter.

Respectfully submitted,


Terence A. Dixon

TAD:mss
Enclosures
Attorney Ref. No. 66373-004, 005 and 007

Certificate of Mailing by Federal Express

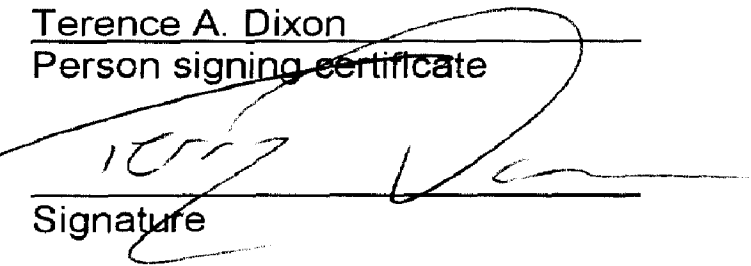
I hereby certify that this correspondence is being sent via Federal Express, Priority Overnight, in a FedEx envelope addressed to: Assistant Commissioner for Trademarks, Box Assignments, 2900 Crystal Drive, Arlington, VA 22202-3513, on January 24, 2003.

Terence A. Dixon

Person signing certificate

January 24, 2003

Date of signature


Signature

8389 0533 3447

Airbill tracking number



THE COMPANIES ACT 1985

Company No. 2571150

The Registrar of Companies for England and Wales hereby certifies that

OASIS STORES LIMIETD (originally called ADDCREST LIMITED, changed its name on 1st March 1991 to OASIS STORES LIMITED, each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 2nd January 1991 and re-registered under the Companies Act 1985 as a public company on 20th June 1995 as OASIS STORES PLC, then re-registered under the Companies Act 1985 as a private company on 26th October 2001 as OASIS STORES LIMITED. *****

Given at Companies House, Cardiff the 30th September 2002

CATHERINE LLEWELLYN

for the Registrar of Companies



Companies House

— for the record —