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02-25-2003

**CERTIFICATE OF MAILING**

I hereby certify that this correspondence is being deposited with the United States Postal class mail in an envelope addressed to: BOX ASSIGNMENT, Director - U.S. Patent and 20231.



102372037

Amanda L. Amato  
Amanda L. Amato

Feb. 12, 2003  
Date

**TRADEMARK**

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**  
**ASSIGNMENT TRANSMITTAL LETTER**

BOX ASSIGNMENTS  
Director - U.S. Patent and Trademark Office  
Washington, D.C. 20231

2-20-03

Dear Sir:

Please record the attached original document or copy thereof.

1. Name of Party(ies) conveying an interest:

BTL LIMITED

Entity:

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

RECEIVED  
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MAILING SECTION

02/24/2003 SMUELLER 00000204 1326460  
01 FC:8521 40.00 DF

2. Name and Address of Party(ies) receiving an interest:

Fenner Drives Limited  
Hesslewood Country Office Park  
Ferriby Road, Hessle  
East Yorkshire, England HU13 0PW

Entity:

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

3. Nature of conveyance:

Assignment                                       Change of Name  
 Security Agreement                       Merger

Other \_\_\_\_\_

Execution Date: June 28, 2000

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

A. Trademark Appl. No.(s)      B. Trademark Reg. No.(s)  
\_\_\_\_\_                                      1,226,460

Additional sheet attached?       Yes                       No

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

Sandra M. Koenig, Esq.  
FAY, SHARPE, FAGAN, MINNICH & McKEE, LLP  
1100 Superior Avenue, Suite 700  
Cleveland, Ohio 44114-2518

6. Number of applications and registrations involved: 1

7. Total Fee (37 C.F.R. 3.41) \$40.00

Enclosed

Authorized to be charged to Deposit Account

8. Deposit Account Number: 06-0308

DO NOT USE THIS SPACE

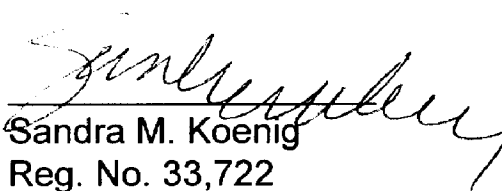
9. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

10. The Receiving Party is not domiciled in the United States. A Domestic Representative Designation is attached.

Respectfully submitted,

FAY, SHARPE, FAGAN  
MINNICH & McKEE, LLP

7-12-03  
Date

  
Sandra M. Koenig  
Reg. No. 33,722  
1100 Superior Avenue  
Cleveland, Ohio 44114  
(216) 861-5582



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 465606

The Registrar of Companies for England and Wales hereby certifies that  
BTL LIMITED

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

Given at Companies House, Cardiff, the 28th June 2000



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

**TRADEMARK**  
**REEL: 002677 FRAME: 0229**

HC006A

## DESIGNATION OF DOMESTIC REPRESENTATIVE

Fenner Drives Limited, organized under the laws of the United Kingdom, and located at Hesslewood Country Office Park, Ferriby Road, HESSLE, East Yorkshire, HU13 0PW, England, hereby appoints Christopher B. Fagan and/or Sandra M. Koenig of the firm of FAY, SHARPE, FAGAN, MINNICH & McKEE, LLP, whose postal address is 1100 Superior Avenue, Seventh Floor, Cleveland, Ohio 44114-2518, USA, who may be reached at (216) 861-5582, as its Domestic Representative upon whom notice or process affecting the marks listed on the attached Schedule A may be served.

### FENNER DRIVES LIMITED

By: Debra Bradbury

Printed Name: DEBRA BRADBURY

Title: COMPANY SECRETARY

Date: 30/1/2003

**SCHEDULE A**

U.S. Reg. No. 1,226,460

Mark: **NU-T-LINK**