

FORM PTO-1594 (MOD)

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE 1/31/92

Patent and Trademark Office

TRADEMARKS ONLY

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

1. Name of conveying party(ies):

Fosroc Mining International Limited
Wakefield House
Pipers Way, Swindon, Wiltshire
SN3 1RE
United Kingdom

- ☐ Individual ☐ Association
☐ General Partnership ☐ Limited Partnership
☐ Corporation
☒ Other: Limited Liability Company

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name ☐
Other:

Execution Date: 14 April 2003

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

Minova International Limited
26 Fleetwood House
Cromwell Business Park
Chipping Norton
Oxon OX7 5SR
United Kingdom

- ☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☐ Corporation-State
☒ Other: Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☒ Yes ☐ No
(Designation must be a separate document from Assignment)
Additional name(s) & addresses attached? ☐ Yes ☒ No

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

A. Trademark Application No.(s)

75/874,009

B. Trademark Registration No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Hebert D. Hart III
McAndrews, Held & Malloy, Ltd.
Citicorp Center, 34th Floor
500 West Madison Street
Chicago, Illinois 60661

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

Check attached

☒ Authorized to be charge to deposit account

8. Deposit account number: 13-0017

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

DO NOT USE THIS SPACE

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.

Signature and Registration Number: 

Date: 30 JUN 03

Name of Person Signing: Hebert D. Hart III

30,063

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

CH \$40.00 130017 76874009



THE COMPANIES ACT 1985

Company No. **4373275**

The Registrar of Companies for England and Wales hereby certifies that

MINOVA INTERNATIONAL LIMITED

formerly called **FOSROC MINING INTERNATIONAL LIMITED**

which name was changed by special resolution was incorporated under the
Companies Act 1985

as a limited company on the **13th February 2002** and that the certificate
of incorporation altered to meet the circumstances of the case was issued
on the **11th February 2003**

Given at Companies House, Cardiff the **14th April 2003**

CATHERINE WILLIAMS
for the Registrar of Companies



Companies House

RECORDED: 06/30/2003 *for the record*

TRADEMARK

REEL: 002677 FRAME: 0376