

03-11-2003



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

102386677 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): Coin Controls Limited 3.10.03 Individual(s) Association General Partnership Limited Partnership Corporation-State Other Limited Liability Company of UK Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Money Controls (UK) Limited Internal Address: Coin House New Coin Street Street Address: Royton, Oldham City: Lancashire State: UK Zip: OL2 6JZ Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Limited Liability Company of UK 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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: 07-22-99

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 75/582,788 B. Trademark Registration No.(s)

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Susan Freya Olive Internal Address: Olive and Olive, P.A. Post Office Box 2049 Durham, NC 27702-2049 Street Address: 500 Memorial Street City: Durham State: NC Zip: 27701

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:

DO NOT USE THIS SPACE

9. Signature: Vedia Jones-Richardson Name of Person Signing Vedia Jones-Richardson Signature March 3, 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

03/11/2003 ECDOPER 00000009 75582788 01 FC:0521 40.00 GP

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1687894

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

having by special resolution changed its name, is now incorporated  
under the name of  
MONEY CONTROLS (UK) LIMITED

Given at Companies House, Cardiff, the 22nd July 1999



\*C01687894L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



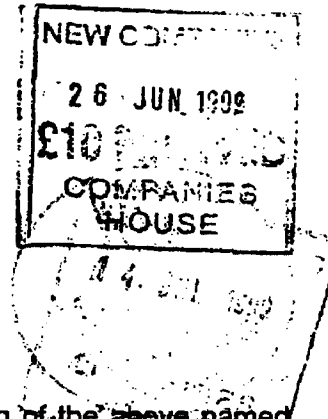
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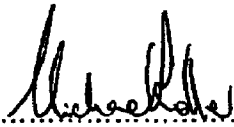
**WRITTEN RESOLUTION  
OF  
COIN CONTROLS LIMITED  
(Company number: 01687894)  
Passed 23 June 1999**



I, the undersigned, being the sole member for the time being of the above named Company entitled to attend and vote at general meetings thereof **HEREBY PASS** the following resolution as a special resolution of the Company as specified below pursuant to section 381A Companies Act 1985 and confirm that such resolution shall be as valid and effectual as if it had been passed at an extraordinary general meeting of the Company duly convened and held:

**1. SPECIAL RESOLUTION**

That the name of the Company be changed to "Money Controls (UK) Limited"

  
.....

for and on behalf of  
Coin Holdings Limited

