

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):
H & R JOHNSON TILES LIMITED.

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

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

2. Name and address of receiving party(ies):
H & R JOHNSON TILES LIMITED
Harewood Street
Tunstall
Stoke-on-Trent
ST6 5JZ
United Kingdom

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

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other - Change of Address

Execution Date: August 6, 2002

4. (A.) Trademark Application No.(s)

Additional numbers attached? Yes No

4. (B.) Trademark Registration No.(s)
1550989

5. Correspondence should be mailed to:

**VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017**

6. Total number of applications and registrations involved:..... **1**

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

Enclosed
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM _____ **7/25/03** _____
Name of Person Signing Signature Date

Total number of pages comprising cover sheet, attachments and documents: **3**

CH \$40.00 010035 1550989

REVOCAATION
AND
NEW POWER OF ATTORNEY

Mark: CRISTAL
Registration: 1550989
Serial No.:
Class(es):
Owner: H & R Johnson Tiles Limited

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017-5612, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

Lawrence E. Abelman
Jeffrey A. Schwab
Victor M. Tannenbaum
Peter J. Lynfield
Alan J. Hartnick
Caridad Piñeiro Scordato

Julianne Abelman
Jonathan W. Gumpert
Marsha G. Ajhar
Norman S. Beier
Thomas E. Spath
Julie B. Seyler
Marie-Anne Mastrovito

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017-5612 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By SWAB

Date 6 AUGUST 2002

DECLARATION
OF
CHANGE OF ADDRESS

The undersigned Stephen Dixon

an officer of H & R JOHNSON TILES LIMITED, hereby declares that the address of

H&R JOHNSON TILES LIMITED

formerly

Highgate Tile Works
Tunstall
Stoke-on-Trent
ST6 4JX
United Kingdom

was on the

day of

changed to and now is:

Harewood Street
Tunstall
Stoke-on-Trent
ST6 5JZ
United Kingdom

Dated this 6 day of AUGUST, 2002

(By) Stephen Dixon
(Title) Finance Director

Sworn to before me this
6 day of August, 2002

[Signature]

Notary Public

(Notarial Seal)

[Handwritten notes]