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

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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):

Money Controls (UK) Limited

- 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 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: 04-06-01

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 & 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

Signature (Handwritten)

March 7, 2003 Date

3

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

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

03/13/2003 GT0N11 00000154 75582788

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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
MONEY CONTROLS (UK) LIMITED

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

Given at Companies House, Cardiff, the 6th April 2001



C016878945



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

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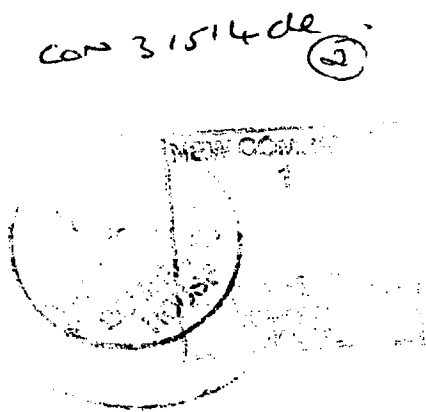
WRITTEN RESOLUTION

OF

MONEY CONTROLS UK LIMITED

(Company Number: 1687894)

Passed on 26th ^{FEBRUARY} January 2001

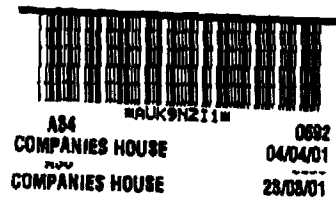


We the undersigned, on behalf of the sole member for the time being of the above named Company entitled to attend and vote at general meetings thereof **HEREBY PASS** the following resolution as a special resolution of the Company as set out below pursuant to section 381A Companies Act 1985 and confirm 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:

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to "Money Controls Limited".

.....
Duly authorised representative of Coin Holdings Limited



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