Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Fosroc Mining International Limited		102/11/2003 1	England and Wales limited liability company:

RECEIVING PARTY DATA

Name:	MINOVA INTERNATIONAL LIMITED	
Street Address:	Brookstreet Des Roches, 1 Des Roches Square	
Internal Address:	Witan Way	
City:	Witney	
State/Country:	UNITED KINGDOM	
Postal Code:	OX28 4LF	
Entity Type:	England and Wales limited liability company:	

PROPERTY NUMBERS Total: 12

Property Type	Number
Registration Number:	1497322
Registration Number:	1575016
Registration Number:	1690186
Registration Number:	1690193
Registration Number:	2176583
Registration Number:	2373553
Registration Number:	2375508
Registration Number:	2375509
Registration Number:	2637301
Serial Number:	78031978
Serial Number:	78144906
Serial Number:	78144922

CORRESPONDENCE DATA

TRADEMARK REEL: 002703 FRAME: 0292

900001610

Fax Number: (413)548-9338

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 617-426-5553

Email: hiebert@samuelsTM.com

Correspondent Name: Timothy H. Hiebert

Address Line 1: 225 Franklin Street, Suite 3300

Address Line 4: Boston, MASSACHUSETTS 02110

DOMESTIC REPRESENTATIVE

Name: Timothy H. Hiebert

Address Line 1: 225 Franklin Street, Suite 3300

Address Line 4: Boston, MASSACHUSETTS 02110

NAME OF SUBMITTER:

Timothy H. Hiebert

Total Attachments: 1 source=MINOVA.TIF

TRADEMARK REEL: 002703 FRAME: 0293



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

for the Registrar of Companies



TRADEMARK

REEL: 002703 FRAME: 0294

RECORDED: 08/23/2003