

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Luxfer Group Limited		07/03/2000	COMPANY: UNITED KINGDOM

RECEIVING PARTY DATA	
Name:	Luxfer Group 1996 Limited
Street Address:	The Victoria, Harbour City, Salford Quays
City:	Manchester
State/Country:	UNITED KINGDOM
Postal Code:	M5 2SP
Entity Type:	COMPANY: UNITED KINGDOM

PROPERTY NUMBERS Total: 1	
Property Type	Number
Registration Number:	2339786

CORRESPONDENCE DATA	
Fax Number:	(202)637-3593
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	202-383-0100
Email:	eteas@sablaw.com
Correspondent Name:	Elisabeth A. Langworthy, Esq.
Address Line 1:	1275 Pennsylvania Avenue, NW
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004-2415

ATTORNEY DOCKET NUMBER:	ALUMEC
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DOMESTIC REPRESENTATIVE	
Name:	Elisabeth A. Langworthy, Esq.
Address Line 1:	1275 Pennsylvania Ave., NW
Address Line 2:	Sutherland Asbill & Brennan LLP
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004-2415

CH \$40.00 2339786

NAME OF SUBMITTER:

Rene M. LaForte, Esq.

Total Attachments: 1
source=luxfergroup.TIF



THE COMPANIES ACT 1985

Company No. 3034136

The Registrar of Companies for England and Wales hereby certifies that

LGL 1996 LIMITED (originally called DMWSL 159 LIMITED changed its name on 4th December 1995 to BRITISH ALUMINIUM HOLDINGS LIMITED which was changed on 3rd October 1997 to LUXFER GROUP LIMITED which was changed on 3rd July 2000 to LUXFER GROUP 1996 LIMITED which was changed on 17th August 2000 to LGL 1996 LIMITED each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 16th March 1995.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is THE VICTORIA, HARBOUR CITY, SALFORD QUAYS, MANCHESTER M5 2SP.

The registered office was originally notified as being situated at ROYAL LONDON HOUSE, 22/25 FINSBURY SQUARE, LONDON EC2A 1DS, which address was changed to HARBOUR CITY, SALFORD QUAYS, MANCHESTER M5 2SP, which address was changed to THE VICTORIA, HARBOUR CITY, SALFORD QUAYS, MANCHESTER M5 2SP, which address was changed to PO BOX 68, WAUNARLWYDD WORKS, SWANSEA SA1 1XH.*****

Given at Companies House, Cardiff the 4th December 2002

JANICE E. LUKER
for the Registrar of Companies



Companies House

— for the record —