

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

Americana International Limited

- Individual(s)
- General Partnership
- Corporation-State
- Other Limited Company
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: Americana International (2002)

Internal Limited

Address: _____

Street Address: Second Floor, Block B
Tanzaro House

Ardwick Green North

City: Manchester, State: _____ Zip: _____

United Kingdom M12 6FZ

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Limited Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No **previously Filed: 09/24/1997**
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: 21 August 2003

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,106,202

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Todd N. Hathaway

Attorney at Law

Internal Address: _____

Street Address: 119 N. Commercial St., #620

City: Bellingham State: WA Zip: 98225

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:

08-1254

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Todd N. Hathaway, 32,991

Name of Person Signing

Signature

23 August 2003

Date

Total number of pages including cover sheet, attachments, and document: 2

T4324

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

700045314

TRADEMARK
REEL: 002720 FRAME: 0763

CH \$40.00 081254 2106202



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2641760

The Registrar of Companies for England and Wales hereby certifies that
AMERICANA INTERNATIONAL LIMITED

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

AMERICANA INTERNATIONAL (2002) LIMITED

Given at Companies House, London, the 21st August 2003



