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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):

Consignia PLC

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

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

3. Nature of conveyance:

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

Execution Date: March 24, 2003

2. Name and address of receiving party(ies)

Name: Royal Mail Group PLC

Internal Address:

Street Address: 148 Old Street

City: London State: UK Zip: EC1V9HQ

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other UK Public Limited Company

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

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

A. Trademark Application No.(s) 75/552781; 76/192603; 76/192604

B. Trademark Registration No.(s) 2,175,898; 2,705,668

Additional number(s) attached Yes No

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

Name: J. Scott Gerien, Esq.

Internal Address: Owen, Wickersham & Erickson

Suite 1910

Street Address: 455 Market Street

City: San Francisco State: CA Zip: 94105

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41) \$ 140.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

502333

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

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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.

J. Scott Gerien Name of Person Signing

Signature

10/8/03 Date

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

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

Certificate of Transmission

I hereby certify that this paper or fee was faxed to the Commissioner for Patent & Trademarks under 37 CFR 1.8 on the date indicated below and is addressed to the Commissioner for Patent & Trademarks, Assignments at Fax TRADEMARK

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THE COMPANIES ACT 1985

Company No. 4138203

The Registrar of Companies for England and Wales hereby certifies that

ROYAL MAIL GROUP PLC (originally called TRUSHELFCO (NO. 2758) LIMITED, changed its name on 26th January 2001 to CONSIGNIA PUBLIC LIMITED COMPANY, which was changed on 4th November 2002 to ROYAL MAIL GROUP PLC, each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 10th January 2001.

The Registrar further certifies that on the same 26th January 2001, the said company re-registered under the Companies Act 1985 as a public company. *****

Given at Companies House, Cardiff the 24th March 2003

Eira Wilson
EIRA WILSON

for the Registrar of Companies



Companies House

— for the record —