

5-27-03

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

RECORDATION FORM (TRADEMARK)



COMMERCE mark Office

102457542

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

1. Name of conveying party(ies): Consignia Public Limited Company. Includes checkboxes for Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, and Other Foreign public company (checked). Also includes 'Additional name(s) of conveying party(ies) attached?' with Yes/No options.

2. Name and address of receiving party(ies): Name: Royal Mail Group PLC, Internal Address: The Post Office, Street Address: 148 Old Street, City: London, England, State: , Zip: EC1V 9HQ. Includes checkboxes for citizenship and partnership types, and a section for assignee designation.

3. Nature of conveyance: Includes checkboxes for Assignment, Merger, Security Agreement, Change of Name (checked), and Other. Execution Date: 01/26/01.

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 75/552,781; 76/192,603; 76/192,604. B. Trademark Registration No.(s) 2,175,898; 2,435,497; 2,705,668.

6. Total number of applications and registrations involved: 6. Includes checkboxes for Enclosed and Authorized to be charged to deposit account.

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Donald L. Bartels, Internal Address: , Street Address: Coudert Brothers, LLP, 600 Beach Street, 3rd Floor, City: San Francisco, State: CA, Zip: 94109.

7. Total fee (37 CFR 3.41): \$ 165.00. 8. Deposit account number: . Includes a vertical stamp: TRADEMARK SECTION.

DO NOT USE THIS SPACE

9. Signature: Donald L. Bartels, Signature: [Handwritten Signature], Date: May 21, 2003. Total number of pages including cover sheet, attachments, and document: 2.

05/28/2003 ECOMPER 00000029 75552781

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

01 FC:8521 40.00 OP 02 FC:8522 125.00 OP

TRADEMARK REEL: 002739 FRAME: 0970



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 6th March 2003

I, Helen Wakerley of 16 Theobalds Road, London WC1X 8PL, UK certify that this is a true and complete copy

Helen Wakerley 20/3/03

J M Mayor
JANET M. MAYOR

for the Registrar of Companies



Companies House

— for the record —

TRADEMARK