

Recordation Form Cover Sheet

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

1. Name of conveying party(ies):

MAYBRIDGE PLC

- Individual(s)
- General Partnership
- Corporation-State:
- Other: United Kingdom Public Limited Company
- Association
- Limited Partnership

2. Name and address of receiving party(ies):

MAYBRIDGE LIMITED
TREVILLET, TINTAGEL
CORNWALL, PL34 0HW
UNITED KINGDOM

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State:
- Other: United Kingdom Private Company

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other: Re-registration document

Execution Date: May 9, 2003

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)

MAYBRIDGE No. 76/226,929

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Michael D. Fishman
Rader, Fishman & Grauer PLLC
39533 Woodward Avenue
Suite 140
Bloomfield Hills, Michigan 48304
(248) 594-0630

6. Total number of applications and registrations involved: one (1)

7. Total fee (37 CFR 3.41).....\$40.00

- Enclosed
- Authorized to be charged to deposit account.

8. Deposit Account Number: 18-0013
(Attach duplicate copy of this page if using deposit account)

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.

Linda E. Sudzina
Name

Linda E. Sudzina
Signature

11/10/03
Date

Total number of pages comprising cover sheet 3

CH \$40.00 180013 76226929



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

Company No. 713077

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

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 9th May 2003

For The Registrar Of Companies



TRADEMARK

REEL: 002745 FRAME: 0107

UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: MAYBRIDGE LIMITED

Mark: MAYBRIDGE

App. No: 76/226,929

Filing Date: March 14, 2001

Docket No.: 66250-0001

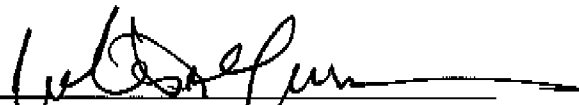
DESIGNATION OF DOMESTIC REPRESENTATIVE

Registrant appoints Michael D. Fishman, at the below address, as its domestic representative upon whom notice or process in proceedings affecting the mark may be served.

Kindly direct all correspondence concerning the above-identified registration to the following address:

Michael D. Fishman
Rader, Fishman & Grauer PLLC
39533 Woodward Avenue, Suite 140
Bloomfield Hills, MI 48304
(248) 594-0600 (tel.)
(248) 594-0610 (fax)

Date: 4 Nov. 2003


Name: John A. Dellapa
Title: DIRECTOR

R0212371