

07-03-2003



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Tab settings

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REC 102487913
TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):

ILFORD LIMITED

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

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

3. Nature of conveyance:

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

Execution Date: 01-19-1998

2. Name and address of receiving party(ies)

Name: ILFORD Imaging UK Limited

Internal

Address: Town Lane,

Street Address: Mobberley, Knutsford, Cheshire

City: ENGLAND State: Zip: WA16 7JL

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

B. Trademark Registration No.(s) 2,074,803

Additional number(s) attached Yes No

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

Name: Graham, Campaign, P.C.

Internal Address

Street Address: 36 West 44th Street, Ste. 1300

City: New York State: NY Zip: 10036-8178

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:

DO NOT USE THIS SPACE

9. Signature.

H. John Campaign

Name of Person Signing

Signature

June 19, 2003

Date

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

07/01/2003 GTDN11 00000097 2074803

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40.00 OP

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

TRADEMARK
REEL: 002770 FRAME: 0324



TN 73404 0507

THE COMPANIES ACT 1985

Company No. 57395

The Registrar of Companies for England and Wales hereby certifies that

ILFORD Imaging UK Limited (originally called THE BRITANNIA WORKS COMPANY (1898) LIMITED changed its name on 4th August 1898 to THE BRITANNIA WORKS COMPANY, LIMITED which was changed on 24th December 1900 to ILFORD, LIMITED which was changed on 21st March 1951 to ILFORD LIMITED which was changed on 19th January 1998 to ILFORD Imaging UK Limited each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1862 to 1893 as a limited company on 17th May 1898.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is MOBBERLEY, KNUTSFORD, CHESHIRE WA16 7JL. The registered office was originally notified as being situated at RODEN STREET, ILFORD, ESSEX, which address was changed to RODING STREET, ILFORD, LONDON E, which address was changed to 23 RODEN STREET, ILFORD, ESSEX, which address was changed to CHRISTOPHER MARTIN ROAD, BASILDON, ESSEX SS14 3ET, which address was changed to MOBBERLEY, KNUTSFORD, CHESHIRE WA16 7HA. *****

Given at Companies House, Cardiff the 10th January 2002

Catherine Llewellyn

CATHERINE LLEWELLYN

for the Registrar of Companies



Companies House

— for the record —