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Form PTO-1504
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark

Tab settings

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To the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof:

3-10-03

1. Name of conveying party(ies):

W. David & Sons, Limited

- Individual(s)
- General Partnership
- Corporation-State England (UK)
- Other
- 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: 2-28-03

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

Name: U-POL Limited

Internal Address:

Street Address: Bridgmount House
1 Totteridge Lane

City: Whetstone London State: London ZIP: N2L

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

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)

76/416,736

B. Trademark registration No.(s)

2,339,928
1,798,972

Additional numbers attached? Yes No

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

Name: Stephen L. Baker

Internal Address:

Street Address: 626 N. Thompson St.

City: Raritan State: NJ ZIP: 08869

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41):..... \$ 90

- Enclosed FEE OK
- Authorized to be charged to deposit account

8. Deposit account number:

(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 of the original document.

Stephen L. Baker

Name of Person Signing

Signature

2/28/03

Date

Total number of pages comprising cover sheet: 1

BAKER AND RANNELLS PA
ATTORNEYS AT LAW

NEW JERSEY

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PLEASE REPLY TO NEW JERSEY OFFICE

January 27, 2004

VIA FACSIMILE

Assistant Commissioner
for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Attn: Assignment Division

RE: Change of Name from W. David & Sons, Limited to U-POL Limited
Reg. Nos.: 2,339,928 and 1,798,972

Dear Sir or Madam:

This letter confirms our telephone conversation of recent date.

On February 28, 2003 we submitted a change of name of the Registrant as relates to the above identified application and registrations. To date no action has been taken on the recording of the change of name and it appears that the same may have been lost. We are attaching:

1. A copy of our letter of February 28, 2003 to which is attached a Recordation Form Cover Sheet together with a Certificate of Change of Name and a copy of the check and postcard that accompanied the letter.
2. A photocopy of front and back of our check no. 10111 dated February 28, 2003, which check was deposited by the US Patent and Trademark Office on March 21, 2003 and cleared our bank on March 24, 2003.
3. A photocopy of our postcard receipt with the USPTO bar code acknowledgement.