

Form PTO-1504
1-31-92

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

EYGN LIMITED

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation Bahamas
- Other _____

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

3. Nature of conveyance:

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

Execution Date: January 14, 2004

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

Name: CAP GEMINI ERNST & YOUNG U.S. LLC

Address: _____
750 Seventh Avenue, 18th Floor

New York, New York 10019

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Delaware 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) & addresses attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s).

2,086,946

Additional Numbers attached? Yes No

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

Name: Diana Sullivan

Internal Address: Fross Zelnick Lehrman & Zissu, P.C.

Street Address: 866 United Nations Plaza

City: New York State: NY Zip: 10017

Tel: (212)813-5900; Fax: (212)813-5901

6. Total number of applications and registration involved:.....1

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

Authorized to be charged to deposit account
(Only if total fee is not sufficient)

8. Deposit account number:

23-0825: CAPG - 0308924

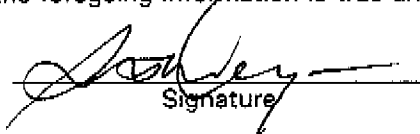
(Attach duplicate copy of this page if paying by deposit account)

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 copy of the original document.

Susan Upton Douglass
Name of Person Signing


Signature

February 10, 2004
Date

Total number of pages comprising cover sheet: _____

CH \$40.00 230825 2086946

ASSIGNMENT OF TRADEMARK

WHEREAS, EYGN LIMITED, a corporation organized and existing under the laws of the Bahamas, located at One Montague Place, East Bay Street, Nassau, Bahamas ("Assignor"), is the owner of the following trademark registered in the U.S. Patent and Trademark Office (referred to as the "Trademark"); and

ATAD**Reg. No. 2,086,946**

WHEREAS, CAP GEMINI ERNST & YOUNG U.S. LLC, a limited liability company organized and existing under the laws of Delaware, located at 750 Seventh Avenue, 18th Floor, New York, New York 10019 ("Assignee") is desirous of acquiring the Trademark.

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, Assignor hereby assigns to Assignee all right, title and interest in and to the Trademark, together with the goodwill of the business symbolized by the Trademark and the above-named registration therefor, and with all claims arising out of or relating to the use or ownership of the Trademark.

EYGN LIMITED

By: Name: J.D. BARTONTitle: DIRECTORDate of Signature: 14 January 2004

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