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102535124 TRADEMARKS ONLY

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

Tab settings

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

1. Name of conveying party(ies): Thorn EMI Plc

- Individual(s)
General Partnership
Corporation-State
Other Corporation - United Kingdom

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

3. Nature of conveyance:

- Assignment
Security Agreement
Other
Merger
Change of Name

Execution Date: 8/19/1996

2. Name and address of receiving party(ies)

Name: EMI Group Plc
Internal Address: 27 Wrights Lane
London W8 5SW

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
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) 2,039,154 - EMI LATIN

Additional number(s) attached Yes No

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

Name: Ronald E. Shapiro
Internal Address: Vorys, Sater, Seymour and Pease LLP

Street Address: 1828 L Street, NW, Eleventh Floor
City: Washington State: DC Zip: 20036

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: 22-0585

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9. Signature.

Ronald E. Shapiro 40.00 DP
Name of Person Signing

Signature

August 18, 2003
Date

Total number of pages including cover sheet, attachments, and document: 2

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

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# THE COMPANIES ACT 1985

Company No. 229231

The Registrar of Companies for England and Wales hereby certifies that EMI Group plc (originally called THE ELECTRIC LAMP SERVICE COMPANY, LIMITED, which name was changed on 26<sup>th</sup> November 1936 to THORN ELECTRICAL INDUSTRIES LIMITED, which was changed on 3<sup>rd</sup> March 1980 to THORN EMI 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, 1908 to 1917 as a limited company on 29<sup>th</sup> March 1928 and re-registered under the Companies Acts 1948 to 1980 as a public company on 5<sup>th</sup> June 1981 as THORN EMI plc, which name was changed by special resolution on 19<sup>th</sup> August 1996 to EMI Group plc. \*\*\*\*\*

Given at Companies House, Cardiff the **15th October 2002**

  
MRS V STEPHENS

for the Registrar of Companies



*Companies House*

— for the record —