

10-23-2003

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10-21-03



102582396

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):

Thompson Holdings (London) Limited

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

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

2. Name and address of receiving party(ies)

Name: Gallanta Investments Limited

Internal Address:

Street Address: 20 Marlborough Place

City: London State: Zip: NW8 0PA UNITED KINGDOM

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 03/25/2002

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 342,491; 653,455

Additional number(s) attached Yes No

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

Name: Theodore D. Lienesch

Internal Address:

Street Address: Thompson Hine LLP 2000 Courthouse Plaza NE, 10 W. Second St.

City: Dayton State: OH Zip: 45402

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41) \$ 65.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

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9. Signature.

Jessica S. Sachs Name of Person Signing

Jessica Sachs Signature

10/15/03 Date

Total number of pages including cover sheet, attachments, and document: 4

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

1. Name of conveying party(ies): **4-21-03**
Thompson Holdings (London) Limited

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

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Street Address: 20 Marlborough Place
City: London State: _____ Zip: NW8 0PA UNITED KINGDOM

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

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9. Signature.
Jessica S. Sachs Jessica Sachs April 14, 2003
Name of Person Signing Signature Date

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

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01 FC:0521 46.00 OP
02 FC:0522 25.00 OP

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

Chester Barrie Limited

SRG House
Chester Road
Borehamwood
Herts WD6 1LT

t 020 8327 3000

f 020 8327 3001

In re Registration for:

Registrant: Chester Barrie Limited
Trademark: CHESTER BARRIE & design
Reg. No.: 342,491
Reg. Date: January 19, 1937
Docket: 451124-004US1

Commissioner of Patent & Trademarks
Box Assignments
Washington, D.C. 20231

DESIGNATION OF DOMESTIC REPRESENTATIVE

Chester Barrie Limited., owner of the above-identified trademark registration by virtue of an assignment filed herewith with the U.S. Patent and Trademark Office, hereby designates Theodore D. Lienesch and Jessica S. Sachs, whose postal address is Thompson Hine LLP, 2000 Courthouse Plaza NE, 10 W. Second St., Dayton, Ohio 45402 as its representatives upon whom notice or process in proceedings affecting the mark may be served.

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001, and that such willful false statements may jeopardize the validity of this document, declares that he/she is properly authorized to execute this document on behalf of the Owner; and all statements made of his/her own knowledge are true and that all statements made on information and belief are believed to be true.

CHESTER BARRIE LIMITED.



Date: 14 February 2003

By:

Name: B D Brick
Title: Director

Registered in England
Number 4532192
Registered office as above