

FORM PTO-1594  
(Rev. 10/02)  
OMB No 0631-0027 (exp 6/30/2005)  
M&G 13588 2-115-01

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 thereof

1. Name of conveying party(ies):  
**Sims Portex Limited**

Individuals  
 General Partnership  
 Corporation-State of  
 Other: a United Kingdom Corporation

Association  
 Limited Partnership

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

2. Name and address of receiving party(ies):  
**Portex Limited**  
**765 Finchley Road**  
**London NW 11 8DS, United Kingdom**

Individual(s) citizenship  
 General Partnership  
 Corporation-State of  
 Other: a United Kingdom Corporation

Association  
 Limited Partnership

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  
 Security Agreement  
 Other:

Merger  
 Change of Name

Execution Date: August 1, 2001

Individual(s) citizenship  
 General Partnership  
 Corporation-State of  
 Other: a United Kingdom Corporation

Association  
 Limited Partnership

Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No. (s)/ Mark(s) B. Trademark Reg. No (s)/Mark(s)

**2,396,751 - WALLACE**

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Sandra Epp Ryan  
 Address: MERCHANT & GOULD P.C.  
P.O. Box 2910  
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: **1**

7. Total fee (37 CFR 3.41): **\$40.00**  
 Enclosed  
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: **13-2725**

DO NOT USE THIS SPACE

9. Signature: Sandra Epp Ryan  July 13, 2004

Name of Person Signing Signature Date

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Director of the United States Patent and Trademark Office  
Washington, D.C. 20231

CH \$40.00 132726 2396751



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 362847

The Registrar of Companies for England and Wales hereby certifies that

**SIMS PORTEX LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**PORTEX LIMITED**

Given at Companies House, London, the 1st August 2001

For The Registrar Of Companies



COMPANIES HOUSE TRADEMARK

RECORDED: 07/13/2004

REEL: 002891 FRAME: 0703