

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Electronic Broking Services Limited		06/29/2004	CORPORATION: UNITED KINGDOM

RECEIVING PARTY DATA	
Name:	EBS Group Limited
Street Address:	55-56 Lincoln's Inn Fields
City:	London
State/Country:	UNITED KINGDOM
Postal Code:	WC2A 3LJ
Entity Type:	CORPORATION: UNITED KINGDOM

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2792030	EBS TRADER

CORRESPONDENCE DATA	
Fax Number:	(212)997-9880
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	212-835-1400
Email:	ipdocketing-ny@dsmo.com
Correspondent Name:	Dickstein Shapiro Morin & Oshinsky LLP
Address Line 1:	1177 Avenue of the Americas
Address Line 4:	New York, NEW YORK 10036-2714

ATTORNEY DOCKET NUMBER:	E3331.0227
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DOMESTIC REPRESENTATIVE	
Name:	
Address Line 1:	
Address Line 2:	
Address Line 3:	

OP \$40.00 2792030

Address Line 4:

NAME OF SUBMITTER:

Helen Mintz

Total Attachments: 1

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2633663

The Registrar of Companies for England and Wales hereby certifies that

ELECTRONIC BROKING SERVICES LIMITED

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

EBS GROUP LIMITED

Given at Companies House, London, the 29th June 2004



TRADEMARK

RECORDED: 08/02/2004

REEL: 002906 FRAME: 0066