

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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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
OASIS STORES PLC		10/26/2001	CORPORATION: UNITED KINGDOM

RECEIVING PARTY DATA	
Name:	OASIS STORES LIMITED
Street Address:	13-16 Lakeside
Internal Address:	Stanton, Harcourt, Witney
City:	Oxon
State/Country:	UNITED KINGDOM
Postal Code:	OX29 5TR
Entity Type:	CORPORATION: UNITED KINGDOM

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2382420	EVEREADY

CORRESPONDENCE DATA	
Fax Number:	(215)655-2183
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	215.994.2183
Email:	glenn.gundersen@dechert.com
Correspondent Name:	Dechert LLP
Address Line 1:	4000 Bell Atlantic Tower
Address Line 2:	1717 Arch Street
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-2793

ATTORNEY DOCKET NUMBER:	038844
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DOMESTIC REPRESENTATIVE	
Name:	Glenn A. Gundersen
Address Line 1:	4000 Bell Atlantic Tower

CH \$40.00 2382420

Address Line 2: 1717 Arch Street

Address Line 4: Philadelphia, PENNSYLVANIA 19103-2793

NAME OF SUBMITTER:

Glenn A. Gundersen

Total Attachments: 1

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THE COMPANIES ACT 1985

Company No. 2571150

The Registrar of Companies for England and Wales hereby certifies that

OASIS STORES LIMITED (originally called ADDCREST LIMITED, changed its name on 1st March 1991 to OASIS STORES LIMITED, which name was changed by special resolution on 1st March 1991 to OASIS STORES LIMITED) was incorporated under the Companies Act 1985 as a limited company on 2nd January 1991 and re-registered under the Companies Act 1985 as a public company on 20th June 1995 as OASIS STORES PLC, then re-registered under the Companies Act 1985 as a private company on 26th October 2001 as OASIS STORES LIMITED.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is 13-16 LAKESIDE, STANTON HARCOURT, WITNEY, OXON OX29 5TR.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) **the company is not in liquidation or subject to an administration order, and**
- b) **no receiver or manager of the company's property has been appointed.**

Given at Companies House, Cardiff the 26th August 2004

MARK JONES

for the Registrar of Companies

