

01-02-2004

Docket No.:
SOMTM194,195US



Tab settings

To the Director of the United States Patent and

102711245

and original documents or copy thereof.

1. Name of conveying party(ies): 3/31/04
COMPASS GROUP PLC

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

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: Compass Group Holdings PLC
Internal Address: Guildford Street, Cowley House
Street Address: Chertsey, Surry KT16 9BA
City: UNITED KINGDOM State: _____ ZIP: _____

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: November 30, 2000

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

A. Trademark Application No.(s)

Additional numbers Yes No

B. Trademark Registration No.(s)

2,112,139
2,245,310

OP/FINANCE
MAR 21 AM 7:57

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

Name: Teresa C. Tucker
Internal Address: Grossman, Tucker, Perreault & Pflieger, PLLC
Address: 55 South Commercial Street
Manchester NH 03101
City: Manchester State: NH ZIP: 03101

04/03/2004
01 FC:8521
02 FC:8522

40.00 00
25.00 00

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:
50-2121

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Teresa C. Tucker Teresa C. Tucker March 29, 2004
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and 5



THE COMPANIES ACT 1985

Company No. 2090126

The Registrar of Companies for England and Wales hereby certifies that
COMPASS GROUP HOLDINGS PUBLIC LIMITED COMPANY (originally called
CHIEFRULE LIMITED which name was changed by special resolution on 3rd August 1987 to
COMPASS GROUP LIMITED) was incorporated under the Companies Act 1985 as a limited
company on 16th January 1987 and re-registered under the Companies Act 1985 as a public
company on 15th November 1988 as COMPASS GROUP PUBLIC LIMITED COMPANY,
which name was changed by special resolution on 30th November 2000 to COMPASS GROUP
HOLDINGS PUBLIC LIMITED COMPANY. *****

Given at Companies House, Cardiff the 20th February 2004

MRC MORTIMER

for the Registrar of Companies



Companies House

— for the record —

TRADEMARK
REEL: 002941 FRAME: 0535

S O M M E R V I L L E
& R U S H T O N
P A T E N T S • T R A D E M A R K S • D E S I G N S

a trading style of **MARKS & CLERK**

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www.sandr.co.uk

I hereby certify that the attached copy of the Change of Name Certificate relating to Company Registered No. 2090126 dated 20 February 2004 is a true copy of the original.



.....
Lynn S. Harris
Trade Mark Attorney

Date 10 March 2004

CHARTERED PATENT ATTORNEYS • EUROPEAN PATENT AND TRADE MARK ATTORNEYS • REGISTERED TRADE MARK ATTORNEYS

A list of Marks & Clerk partners is available for inspection at 57-60 Lincoln's Inn Fields, London WC2A 3LS.
Further information is available on our website at www.marks-clerk.com

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Overseas: Alicante Hong Kong Luxembourg Munich Ottawa Toronto

RECORDED: 03/31/2004

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