TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ILFORD LIMITED		IN1/19/1998 I	Limited Liability Company: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	ILFORD IMAGING UK LIMITED
Street Address:	Town Lane, Mobberley
City:	Knutsford Cheshire, WA16 7JL
State/Country:	UNITED KINGDOM
Entity Type:	Limited Liability Company: UNITED KINGDOM

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2119076	ILFOGUARD
Registration Number:	2166803	ILFOJET

CORRESPONDENCE DATA

Fax Number: (212)354-6354

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (212) 354-5650

Email: jcampaign@grahamcampaign.com

Correspondent Name: Graham, Campaign P.C. Address Line 1: 36 West 44th Street

Address Line 2: Suite 1300

Address Line 4: New York, NEW YORK 10036-8178

ATTORNEY DOCKET NUMBER: 814-6821

DOMESTIC REPRESENTATIVE

Name: H. John Campaign
Address Line 1: 36 West 44th Street

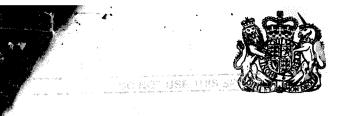
Address Line 2: Suite 1300

TRADEMARK
REEL: 002980 FRAME: 0858

OP \$65.00 2119076

Address Line 4: New York, NEW YORK 10036			
NAME OF SUBMITTER:	H. John Campaign		
Total Attachments: 1 source=ILFORD IMAGING UK LIMITED Change of Name#page1.tif			

TRADEMARK REEL: 002980 FRAME: 0859



THE COMPANIES ACT 1985

Company No. 57395

The Registrar of Companies for England and Wales hereby certifies that

ILFORD Imaging UK Limited (originally called THE BRITANNIA WORKS COMPANY (1898) LIMITED changed its name on 4th August 1898 to THE BRITANNIA WORKS COMPANY, LIMITED which was changed on 24th December 1900 to ILFORD, LIMITED which was changed on 21th March 1951 to ILFORD LIMITED which was changed on 19th January 1998 to ILFORD Imaging UK Limited each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1862 to 1893 as a limited company on 17th May 1898.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is MOBBERLEY, KNUTSFORD, CHESHIRE WA16 7JL. The registered office was originally notified as being situated at RODEN STREET, ILFORD, ESSEX, which address was changed to RODING STREET, ILFORD, LONDON E, which address was changed to 23 RODEN STREET, ILFORD, ESSEX, which address was changed to CHRISTOPHER MARTIN ROAD, BASILDON, ESSEX SS14 3ET, which address was changed to MOBBERLEY, KNUTSFORD, CHESHIRE WA16 7HA.

Given at Companies House, Cardiff the 10th January 2002

RECORDED: 11/29/2004

CATHERINE LLEWELLYN

for the Registrar of Companies

Companies House
— for the record —

TRADEMARK REEL: 002980 FRAME: 0860