

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
------------------	----------------

NATURE OF CONVEYANCE:	CHANGE OF NAME
-----------------------	----------------

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ILFORD LIMITED		01/19/1998	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
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
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

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



TM 73464 25 07

DO NOT USE THIS STAMP

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 21st 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

Catherine Llewellyn

CATHERINE LLEWELLYN

for the Registrar of Companies



Companies House

— for the record —