

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
Matthew Clark Brands Limited		03/29/2004	CORPORATION: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Constellation Europe Limited		
Street Address:	CONSTELLATION HOUSE		
Internal Address:	THE GUILDWAY OLD PORTSMOUTH ROAD ARTINGTON GUILDFORD		
City:	SURREY		
State/Country:	UNITED KINGDOM		
Postal Code:	GU3 1LR		
Entity Type:	CORPORATION: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2543829	K	
CORRESPONDENCE DATA			
Fax Number:	(908)725-7088		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	908-722-5640		
Email:	n.friedman@br-tmlaw.com		
Correspondent Name:	Stephen L. Baker, Esq.		
Address Line 1:	626 N. Thompson Street		
Address Line 4:	Raritan, NEW JERSEY 08869		
DOMESTIC REPRESENTATIVE			
Name:	Stephen L. Baker		
Address Line 1:	626 North Thompson Street		
Address Line 4:	Raritan, NEW JERSEY 08869		

OP \$40.00 2543829

NAME OF SUBMITTER:	Stephen L. Baker
Signature:	/Stephen L. Baker/
Date:	05/31/2005
Total Attachments: 1 source=SCAN0949_000#page1.tif	



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 137407

The Registrar of Companies for England and Wales hereby certifies that
MATTHEW CLARK BRANDS LIMITED

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

Given at Companies House, Cardiff, the 29th March 2004



Companies House
— for the record —

HC008A