

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
THE THOMAS COOK GROUP LIMITED		09/27/2001	CORPORATION: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	TRAVELEX GLOBAL AND FINANCIAL SERVICES LIMITED
Street Address:	65 KINGSWAY
City:	LONDON
State/Country:	UNITED KINGDOM
Postal Code:	WC2B 6TD
Entity Type:	CORPORATION: UNITED KINGDOM

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2439679	FX4BUSINESS.COM
Registration Number:	2374295	GLOBAL PURSER
Registration Number:	2892198	MY TRAVEL WALLET

CORRESPONDENCE DATA

Fax Number: (215)655-2420
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 215.994.2420
 Email: terence.dixon@dechert.com
 Correspondent Name: Terence A. Dixon, Dechert LLP
 Address Line 1: Cira Centre, 2929 Arch Street
 Address Line 4: Philadelphia, PENNSYLVANIA 19104-2808

DOMESTIC REPRESENTATIVE

Name: Glenn A. Gundersen
 Address Line 1: Cira Centre, 2929 Arch Street

CH \$90.00 2439679

Address Line 4: Philadelphia, PENNSYLVANIA 19104-2808

NAME OF SUBMITTER:

Terence A. Dixon

Signature:

/tad/

Date:

03/28/2006

Total Attachments: 1

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THE COMPANIES ACT 1985

Company No. 198600

The Registrar of Companies for England and Wales hereby certifies that

TRAVELEX GLOBAL AND FINANCIAL SERVICES LIMITED (originally called **THOS. COOK & SON, LIMITED**, changed its name on 12th October 1973 to **COOK INTERNATIONAL LIMITED**, which was changed on 31st July 1974 to **THE THOMAS COOK GROUP LIMITED**, which was changed on 27th September 2001 to **TRAVELEX GLOBAL AND FINANCIAL SERVICES 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 1908 to 1917 as a limited company on 12th June 1924.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is **65 KINGSWAY, LONDON WC2B 6TD**.

The registered office was previously notified as being situated at **THORPE WOOD, PETERBOROUGH PE3 6SB** and prior to this at **45 BERKELEY STREET, PICCADILLY, LONDON W1A 1EB**.

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 November 2004

CERTIFIED A TRUE COPY OF THE ORIGINAL

Belmont

Dechert LLP
SOLICITORS
160 QUEEN VICTORIA STREET
LONDON EC4V 4QQ
27 Nov 04.....20.....

Janice E. Luker

Janice E. Luker
for the Registrar of Companies



Companies House
— for the record —