

04-05-2006

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)



DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORDABLE
103212255
TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

WE TWO PTY LTD
A.C.N. 005 739 971

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other AUSTRALIAN CORPORATION
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 22 FEBRUARY 2005

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: LITTLE RIVER BAND PTY LTD

Internal Address: _____

Street Address: 59 SPENCE STREET

City: CAIRNS

State: QLD

Country: AUSTRALIA Zip: 4870

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship _____
- Other AUSTRALIAN CORPORATION Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2, 794, 182

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: O'REILLY STEVENS BOVEY LAWYERS

Internal Address: PO Box 4685,

CAIRNS QLD 4870, AUSTRALIA

Street Address: 59 SPENCE STREET,

City: CAIRNS

State: QLD Zip: 4870

Phone Number: (07) 4031 7133

Fax Number: (07) 4031 4850

Email Address: barbara@osblawyers.com

6. Total number of applications and registrations involved:

ONE (1)

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ _____

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Signature

27th March 2006

Date

THOMAS STEVENS

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450



103116109

Tab settings

To the Honorable Commissioner of Patents and

Original documents or copy thereof.

1. Name of conveying party(ies): 10/28/05
We Two Pty Ltd A.C.N. 005 739971

- Individual(s)
- General Partnership
- Corporation-State
- Other AUSTRALIAN CORPORATION

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: _____

2. Name and address of receiving party(ies)
Name: LITTLE RIVER BAND PTY LTD
Internal Address: _____
Street Address: 35 GRAFTON STREET
City: CAIRNS State: QLD ZIP: 4870

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other AUSTRALIAN CORPORATION

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,794,182

Additional numbers attached? Yes No

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

Name: O'REILLY STEVENS BOVEY LAWYERS
Internal Address: PO Box 4685
CAIRNS QLD 4870
AUSTRALIA
Street Address: 35 GRAFTON STREET
City: CAIRNS State: QLD ZIP: 4870
Country: AUSTRALIA

6. Total number of applications and registrations involved: ONE

7. Total fee (37 CFR 3.41).....\$ _____

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

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.

THOMAS STEVENS
Name of Person Signing

Signature

18th July 2005
Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

O'Reilly & Stevens Lawyers Attn: Tom Stevens
PO Box 4685
Cairns QLD 4870

Remove this top section if desired before framing

Certificate of Registration on Change of Name

This is to certify that

WE TWO PTY. LTD.

Australian Company Number 005 739 971

did on the twenty-second day of February 2005 change its name to

LITTLE RIVER BAND PTY LTD

Australian Company Number 005 739 971

The company is a proprietary company.

The company is limited by shares.

The company is taken to be registered under the Corporations Act 2001 in Victoria and the date of commencement of registration is the thirteenth day of November, 1980.

Issued by the
Australian Securities and Investments Commission
on this twenty-second day of February, 2005.



Jeffrey Lucy
Chairman



CERTIFICATE