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

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET
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):
Neverfail Group PLC

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☐ Corporation- State:
☑ Other Public Limited Company

Citizenship (see guidelines) United Kingdom

Additional names of conveying parties attached? ☐ Yes ☐ No

2. Name and address of receiving party(ies)
Additional names, addresses, or citizenship attached? ☐ Yes ☑ No

Name: Neverfail Group Limited
Internal Address: Merlin House
Street Address: Brunel Road, Theale
City: Reading
State: Berkshire
Country: United Kingdom Zip: RG7 4AB

☐ Association Citizenship
☐ General Partnership Citizenship
☐ Limited Partnership Citizenship
☐ Corporation Citizenship
☑ Other Limited Company Citizenship United Kindom

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)

3. Nature of conveyance)/Execution Date(s) :
Execution Date(s) September 22, 2004

☐ Assignment ☐ Merger
☐ Security Agreement ☑ Change of Name
☐ Other

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

A. Trademark Application No.(s)
76/527265

B. Trademark Registration No.(s)
3075090
3214441

Additional sheet(s) attached? ☐ Yes ☑ No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
76/527265: NEVERFAIL HEARTBEAT
3075090 NEVERFAIL (stylized)
3214441 miscellaneous design

5. Name & address of party to whom correspondence concerning document should be mailed:
Name: George A. Smith, Jr.
Internal Address: Howson & Howson LLP
Suite 210
Street Address: 501 Office Center Drive
City: Fort Washington
State: PA Zip: 19034
Phone Number: 215 540 9200
Fax Number: 215 540 5818
Email Address: gasmith@howsonandhowson.com

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 2.6(b)(6) & 3.41) $ 90

☐ 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 08-3040
Authorized User Name Howson & Howson LLP

9. Signature: Signature — June 8, 2007 Date
George A. Smith, Jr.
Name of Person Signing
Total number of pages including cover sheet, attachments, and document: 2

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

CH $90.00 083040 76527265

THE COMPANIES ACT 1985

Company No. 2778794

The Registrar of Companies for England and Wales hereby certifies that

NEVERFAIL GROUP LIMITED (originally called ADAM ASSOCIATES LIMITED changed its name on 26th January 2001 to ADAM IT LIMITED which was changed on 10th June 2001 to GLOBAL CONTINUITY PLC which was changed on 2nd May 2002 to NEVERFAIL GROUP PLC each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 12th January 1993.

The Registrar further certifies that on the same 10th June 2001 the said company re-registered under the Companies Act 1985 as a public company, then re-registered under the Companies Act 1985 as a private company on 22nd September 2004 as NEVERFAIL GROUP LIMITED.********

Given at Companies House, Cardiff the **21st March 2007**

G THOMPSON
for the Registrar of Companies

Companies House