

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
Hadley Industries Holdings Limited		06/26/2008	CORPORATION: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Hadley Industries Overseas Holdings Limited		
Street Address:	Downing Street; Smethwick, Warley		
City:	West Midlands		
State/Country:	UNITED KINGDOM		
Postal Code:	B66 2PA		
Entity Type:	CORPORATION: UNITED KINGDOM		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3078393	ULTRA STEEL	
Registration Number:	3108575	ULTRASTEEL	
Registration Number:	3142625	ULTRASTEEL	
CORRESPONDENCE DATA			
Fax Number:	(215)751-1142		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	215-567-2010		
Email:	mlozada@crbcp.com		
Correspondent Name:	Manny Pokotilow, Esq., Caesar, Rivise,		
Address Line 1:	1635 Market Street - 7 Penn Center		
Address Line 2:	11th Floor		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-2212		
ATTORNEY DOCKET NUMBER:	S1011/30028		

CH \$90.00 3078393

DOMESTIC REPRESENTATIVE

900110654

**TRADEMARK
 REEL: 003810 FRAME: 0843**

Name: Manny Pokotilow, Esq., Caesar, Rivise,
Address Line 1: 1635 Market Street - 7 Penn Center
Address Line 2: 11th Floor
Address Line 4: Philadelphia, PENNSYLVANIA 19103-2212

NAME OF SUBMITTER:	Manny D. Pokotilow
Signature:	/mdp/
Date:	07/07/2008
Total Attachments: 1 source=S1011 HADLEY change of name 07 07 08#page1.tif	



THE COMPANIES ACT 1985

Company No. 1843611

The Registrar of Companies for England and Wales hereby certifies that

HADLEY INDUSTRIES OVERSEAS HOLDINGS LIMITED (originally called **HADLEY INDUSTRIES PLC**) was incorporated under the Companies Acts 1948 to 1981 as a public company on 24th August 1984 and re-registered under the Companies Act 1985 as a private company on 27th March 2006 as **HADLEY INDUSTRIES LIMITED** changed its name on 18th July 2006 to **HADLEY INDUSTRIES HOLDINGS LIMITED** which was changed on 16th May 2008 to **HADLEY INDUSTRIES OVERSEAS HOLDINGS LIMITED** each change having been made by special resolution. *****

Given at Companies House, Cardiff the **26th June 2008**

V M STEPHENS
for the Registrar of Companies



Companies House
— for the record —