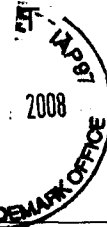


08-07-2008

REC



Our Ref.: DMB-2-451

Mail Stop Assignment Recordation Service 103518320

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

8.4.18

To the Commissioner for Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Hadley Industries Holdings Limited

Individual(s) Association
 General partnership Limited Partnership
 Corporation-State:
 Other: a Corporation of Great Britain

3. Nature of conveyance:

Assignment Merger
 Security Assignment Change of Name
 Other: _____

Execution Date: May 16, 2008

2. Name and address of receiving party(ies):
Name: Hadley Industries Overseas Holdings Limited
Internal Address: _____
Street Address: Downing Street
Smethwick, Warley

City: West Midlands
State/Country: England
Zip: B662PA

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other A Corporation of Great Britain

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 registration number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)
(1) 77/040,094
(2) _____
(3) _____

B. Trademark Registration No.(s)
(1) _____
(2) _____
(3) _____

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Duane M. Byers
Internal Address: _____
Street Address: Nixon & Vanderhye P.C.
901 North Glebe Road
11th Floor
City Arlington State: VA Zip: 22203

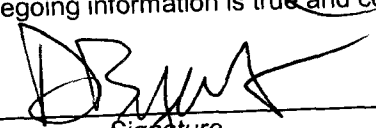
6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41)(8521; \$40) (8522; \$25)\$ 40.00
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency, or credit any overpayment, in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No 14-1140-0007 77040094

DO NOT USE THIS SPACE 01 FC:8021 08-08-08

9. Statements 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.

Duane M. Byers  August 4, 2008
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: 2

DMB:lfo



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

