

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Re-Registration of a Public Company as a Private Company		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
CPP Group PLC		03/25/2008	Public Limited Company: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CPP Group Limited		
<b>Street Address:</b>	Holgate Park		
<b>City:</b>	York		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	YO264GA		
<b>Entity Type:</b>	Limited Company: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Serial Number:	77062158	CPP	
Serial Number:	77062172	CPP	
Serial Number:	77975706	CPP	
Serial Number:	77975707	CPP	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)336-8001		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	212-336-8000		
<b>Email:</b>	ptodocket@arelaw.com		
<b>Correspondent Name:</b>	Holly Pekowsky, Esq.		
<b>Address Line 1:</b>	90 Park Avenue		
<b>Address Line 2:</b>	AMSTER, ROTHSTEIN & EBENSTEIN LLP		
<b>Address Line 4:</b>	New York, NEW YORK 10016		
<b>ATTORNEY DOCKET NUMBER:</b>	36750/36		

**CH \$115.00 77062158**

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:	Holly Pekowsky
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Signature:	/Holly Pekowsky/
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Date:	09/26/2008
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Total Attachments: 1 source=CPP Cert of Inc on Re-Regn#page1.tif
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**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

Company No. 1659493

I hereby certify that

**CPP GROUP PLC**

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

**CPP GROUP LIMITED**

and that the company is limited.

Given at Companies House on 25th March 2008

