

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
CPP Group Limited		07/07/2008	Limited Company: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CPP Holdings 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>	
<b>Serial Number:</b>	77602158		
<b>Serial Number:</b>	77062172	CPP	
<b>Serial Number:</b>	77975706	CPP	
<b>Serial Number:</b>	77976707		
<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 77602158

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:	Holly Pekowsky
--------------------	----------------

Signature:	/Holly Pekowsky/
------------	------------------

Date:	10/01/2008
-------	------------

Total Attachments: 1 source=CPP Cert of Inc on Change of Name#page1.tif
--



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1659493

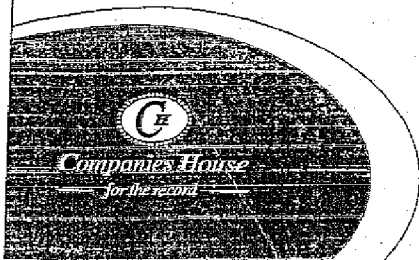
The Registrar of Companies for England and Wales hereby certifies that

**CPP GROUP LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**CPP HOLDINGS LIMITED**

Given at Companies House on 7th July 2008.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**TRADEMARK**