

**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>
AGA Foodservice Group PLC		05/12/2008	Public Limited Company: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	AGA Rangemaster Group PLC		
<b>Street Address:</b>	4 Arleston Way Shirley		
<b>City:</b>	Solihull		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	B90 4LH		
<b>Entity Type:</b>	Public 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>	78976829	AGA	
<b>Serial Number:</b>	78431702	AGA	
<b>Serial Number:</b>	77269886	AGA	
<b>Registration Number:</b>	3190954	AGA LEGACY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(206)224-0779		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	206-682-8100		
<b>Email:</b>	susan.bermel@cojk.com		
<b>Correspondent Name:</b>	Faye L. Tomlinson		
<b>Address Line 1:</b>	1420 Fifth Avenue, Suite 2800		
<b>Address Line 4:</b>	Seattle, WASHINGTON 98101-2347		
<b>ATTORNEY DOCKET NUMBER:</b>	BARK-5-6107		

CH \$115.00 78976829

DOMESTIC REPRESENTATIVE

**900124635**

**TRADEMARK**  
**REEL: 003919 FRAME: 0050**

Name:  
Address Line 1:  
Address Line 2:  
Address Line 3:  
Address Line 4:

NAME OF SUBMITTER:

Faye L. Tomlinson

Signature:

/Faye L. Tomlinson/

Date:

01/14/2009

Total Attachments: 1  
source=AGA Name Change#page1.tif



# THE COMPANIES ACT 1985

Company No. 354715

The Registrar of Companies for England and Wales hereby certifies that

AGA RANGEMASTER GROUP PLC (originally called GLYNWED HOLDINGS LIMITED changed its name on 21<sup>st</sup> July 1942 to GLYNWED TUBES LIMITED which was changed on 15<sup>th</sup> April 1966 to GLYNWED LIMITED each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Act 1929 as a limited company on 5<sup>th</sup> July 1939 and re-registered under the Companies Acts 1948 to 1980 as a public company on 5<sup>th</sup> March 1982 as GLYNWED PUBLIC LIMITED COMPANY which name was changed on 3<sup>rd</sup> June 1982 to GLYNWED INTERNATIONAL PUBLIC LIMITED COMPANY which was changed on 12<sup>th</sup> March 2001 to AGA FOODSERVICE GROUP PLC which was changed on 12<sup>th</sup> May 2008 to AGA RANGEMASTER GROUP PLC each change having been made by special resolution.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is JUNO DRIVE, LEAMINGTON SPA, WARWICKSHIRE CV31 3RG. \*\*\*\*\*

Given at Companies House, Cardiff the 11th November 2008

**J LUKER**  
for the Registrar of Companies



Companies House  
— for the record —

TRADEMARK

RECORDED: 01/14/2009

REEL: 003919 FRAME: 0052