



NIKOLAI & MERSEREAU P.A.
ATTORNEYS AT LAW

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

TRADEMARKS ONLY

OUR FILE NO. 20051264

Mail Stop Assignment Recordation Services
Director of the U.S. Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original document or copy thereof.

1. Name of Party(ies) conveying an interest:
Gyrus Group Plc

- Individual(s) citizenship _____
- General Partnership _____
- Corporation - Countries of England and Wales
- Association _____
- Limited Partnership _____
- Other _____

2. Name and Address of Party(ies) receiving an interest:

Name: Gyrus Group Limited
Street Address: Fortran Road, St. Mellons
City: Cardiff
Country: United Kingdom Zip: CF3 0LT

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-Countries of England and Wales
- Other _____

If assignee is not domiciled in the United States, a domestic representative designated is attached: ___ Yes ___X_ No
(Designation must be a separate document from Assignment)

CH \$40.00 081265 3282546

MAKING YOUR IDEAS SHINE™

PATENTS • COPYRIGHTS • TRADEMARKS • UNFAIR COMPETITION • INFORMATION TECHNOLOGY • LITIGATION • LICENSING

900 SECOND AVENUE SOUTH • SUITE 820 • MINNEAPOLIS, MN 55402-3813 • OFFICE 612.339.7461 • FAX 612.339.7462 • WWW.NIKOLAIANDMERSEREAU.COM

700401023

TRADEMARK
REEL: 003943 FRAME: 0885

Director of the U.S. Patent and Trademark Office

March 2, 2009

Page 2

3. Nature of Conveyance:

<input type="checkbox"/>	Assignment	<input type="checkbox"/>	Merger
<input type="checkbox"/>	Security Agreement	<input checked="" type="checkbox"/>	Change of Name
<input type="checkbox"/>	Other _____		

Execution Date: June 11, 2008

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 3,282,546

5. Name and address of party of whom correspondence concerning document should be mailed:

Name: James T. Nikolai, Esq.
 NIKOLAI & MERSEREAU, P.A.
 Street Address: 900 Second Avenue South, #820
 City: Minneapolis State: MN Zip: 55402-3325

6. Number of applications and registrations involved: One

7. Total Fee (37 CFR 3.41): \$40.00

8. . The Commissioner is authorized to charge any fees or refund any overpayment under 37 CFR 2.6 which may be required by this paper to Deposit Account No. 08-1265.

DO NOT USE THIS SPACE

9. Statement 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.

<u>James T. Nikolai</u>		Date: March 2, 2009
Name of Person Signing	Signature	

Total number of pages including cover sheet, attachments and document: 3

MAKING YOUR IDEAS SHINE™

PATENTS • COPYRIGHTS • TRADEMARKS • UNFAIR COMPETITION • INFORMATION TECHNOLOGY • LITIGATION • LICENSING

900 SECOND AVENUE SOUTH • SUITE 820 • MINNEAPOLIS, MN 55402-3813 • OFFICE 612.339.7461 • FAX 612.339.0556 • WWW.NIKOLAIANDMERSEREAU.COM

TRADEMARK

REEL: 003943 FRAME: 0886



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. 3234242

I hereby certify that

GYRUS 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

GYRUS GROUP LIMITED

and that the company is limited.

Given at Companies House on 11th June 2008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

TRADEMARK