

08-28-1998

FORM PTO-



AUG 20

U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE

100808882

To the Honorable Commissioner of Patents and Trademarks. Please return the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Graseby Allen Limited

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State United Kingdom
- Other

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

MR D 8-20-98

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date:

6-25-98

2. Name and address of receiving party(ies):

Name: Allen Coding Systems Limited  
 Internal Address: 6 Little Mundells  
 Street Address: Welwyn Garden City  
 Country: Hertfordshire AL7 1LD, England

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State United Kingdom
- Other

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).

A. Trademark Application No.(s)  
75/313,579

B. Trademark registration No.(s)

Additional numbers attached:  Yes  No

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

Name: William M. Lee, Jr.  
 Internal Address: Lee, Mann, Smith, McWilliams, Sweeney & Ohlson  
 Street Address: P.O. Box 2786  
 City: Chicago State: Illinois Zip: 60690-2786

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

12-0913

(Attach duplicate copy of this form if paying by deposit account.)

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.

William M. Lee, Jr.  
Name of Person Signing

William M. Lee, Jr.  
Signature

August 18, 1998  
Date

Total number of pages comprising cover sheet

Do not detach this portion  
Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

08/25/1998 00000000 75313579

01 FC:401

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

TRADEMARK  
REEL: 1773 FRAME: 0235



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1338091

The Registrar of Companies for England and Wales hereby certifies that

GRASEBY ALLEN LIMITED

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

ALLEN CODING SYSTEMS LIMITED

Given at Companies House, London, the 25th June 1998

WE HEREBY CERTIFY THAT THIS IS  
A TRUE COPY OF THE ORIGINAL

... *Warner Cranston* .....  
WARNER CRANSTON  
PICKERING SQUARE  
CLIKEN STREET  
LONDON EC1A 3DD

DATED: *30 June 1998* .....

*S. Bashar*

MISS S. BASHAR

For The Registrar Of Companies

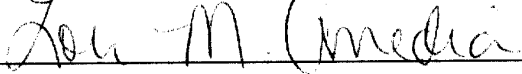


C O M P A N I E S H O U S E TRADEMARK

REEL: 1773 FRAME: 0236

**I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to "Assistant Commissioner of Patents and Trademarks, Box: Assignment, Washington, D.C. 20231" on August 18, 1998.**

**Name of person signing** Lori M. Arredia

**Signature** 

**Docket No.:** 277-1028

**Serial No.:** 75/313,579

**Filed:** June 23, 1998

**Mark:** ALLEN