



**TUCKER FLYER, P.C.**

10

08-18-1999

Suite 400  
1615 L Street, N.W.

08-24-1999

U.S. Patent & TMO/c/TM Mail Rcpt/Dt. #30

Washington, D.C. 20036-561  
(202) 452-8600



101126005

<p>1. NAME OF CONVEYING PARTY(IES):</p> <p>Ingleby (814) Limited A corporation of the United Kingdom Construction House Wolverhampton WV1 4HY</p>	<p>2. NAME AND ADDRESS OF RECEIVING PARTY(IES):</p> <p>Cimage Enterprises Systems Limited A corporation of the United Kingdom Construction House Birch Street Wolverhampton WV1 4HY</p>
<p>3. NATURE OF CONVEYANCE: <b>8-18-99</b></p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>3a. EXECUTION DATE: June 12, 1995 3b. EFFECTIVE DATE: June 12, 1995</p>	<p>2a. ASSIGNEE A FOREIGN ENTITY: Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/></p> <p>2b. DOMESTIC REPRESENTATIVE DESIGNATED: Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/></p>
<p>4a. TRADEMARK APPLICATION NOS.:</p> <p>Additional numbers attached <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>4b. TRADEMARK REGISTRATION NO(S).:</p> <p>Reg. No. 1,501,172 – IMAGE MASTER</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. NAME AND ADDRESS OF CORRESPONDENT:</p> <p>Norm D. St. Landau, Esq. Tucker Flyer P.C. 1615 L Street, N.W., Suite 400 Washington, D.C. 20036-5612</p> <p>Our Ref: 60670.302</p>	
<p>6. TOTAL NUMBER OF TITLES: 1</p> <p>7. TOTAL FEE: \$40.00</p> <p>8. CHECK ENCLOSED: <input checked="" type="checkbox"/> YES (CHARGE ANY ADDITIONAL FEES TO DEPOSIT ACCOUNT NO. 20-1582)</p> <p>(File cover page in duplicate)</p>	<p>9. The undersigned declares to the best of his knowledge and belief that the information on this cover sheet is true and correct and any copy submitted is a true copy of the original document.</p> <p><i>Kristine M. Miller</i> Kristine M. Miller</p> <p>Date: <u>8/16/99</u> 1 of <u>6</u></p>

I hereby certify that a copy of this document is being deposited with the United States Postal Service by **First Class Mail**, addressed to: **BOX: ASSIGNMENT/FEE**, The Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513, this 17th day of August, 1999

40E

*Debra Thomas*

08/23/1999 MTHAI1 00000264 1501172

01 FC:481 40.00 DP



08-18-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #30

D AC

**BOX: RESPONSE/NO FEE**

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Registrant	:	Cimage Enterprises Systems Limited	)	
		[by assignment from Ingleby	)	
		(814) Limited]	)	
			)	Trademark Operations
Reg. No.	:	1,501,172	)	
			)	
Registered	:	August 23, 1988	)	
			)	
Mark	:	IMAGE MASTER	)	

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

The Assistant Commissioner  
for Trademarks  
2900 Crystal Drive  
Arlington, VA 22202-3513

Sir:

NORM D. ST. LANDAU, having an address c/o TUCKER FLYER, P.C., 1615 L Street, N.W., Suite 400, Washington, D.C. 20036 is hereby designated the representative of Registrant upon which notice or process in proceedings affecting the mark may be served.

\* \* \*

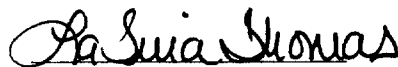
I hereby certify that this document and the accompanying fee (if applicable) are being deposited with the United States Postal Service by **First Class Mail**, postage prepaid, addressed to: **BOX: RESPONSE/NO FEE**, Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513 this 17<sup>th</sup> day of August, 1999.

CIMAGE ENTERPRISES SYSTEMS LIMITED

By: 

Name: FINANCE DIRECTOR

Title: L.O. BARTRAM



03036255

# 15 - 06 - 95

FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3036255

The Registrar of Companies for England and Wales hereby certifies that

INGLEBY (814) LIMITED

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

CIMAGE ENTERPRISE SYSTEMS LIMITED

Given at Birmingham, the 12th June 1995



\*C03036255\*

*Cheryl Ellis*  
CHERYL ELLIS

For The Registrar Of Companies



COMPANIES HOUSE

03036255

# 12 - 04 - 96



# 287

Please complete in typewritten,  
or in bold black capital:

Change in situation or address of Registered Office

Company Number

Company Name in full



New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

Post town

County / Region  Postcode

Signed  Date

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† Director / secretary / administrator / administrative receiver / liquidator / receiver-manager / receiver

DX number  DX exchange



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

03036255

# 26-03-98



# 287

Please complete in typescript, or in bold black capitals.

### Change in situation or address of Registered Office

Company Number

Company Name in full



\* F2870D40 \*

### New situation of registered office

#### NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address   
  
 Post town   
 County / Region  Postcode

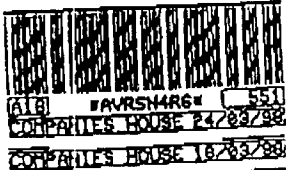
Signed  Date

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative member / liquidator / trustee / manager / receiver

R A MAROSEK, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET,  
 WOLVERHAMPTON, WV1 4HY  
 Tel 01902 316424  
 DX number                      DX exchange



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:  
 Companies House, Crown Way, Cardiff, CF4 3UZ    DX 33050 Cardiff  
 for companies registered in England and Wales  
 or  
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
 for companies registered in Scotland                      DX 235 Edinburgh