MICHAEL A. HIERL ARNE M. OLSON DOLORES T. KENNEY TALIVALDIS CEPURITIS KATHRYN E. GARIPAY DANIEL J. DENEUFBOURG

MARK A. BORUTA JOSEPH M. KUO

MARK CHAO, Ph.D.

DAVID A. GOTTARDO

NO APR 10 PM 12

OPR/FINANCE

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CHICAGO, ILLINOIS 60606 (312) 580-1180 FACSIMILE
(312) 580-1189
www.olsonhierl.com
PATENTS
TRADEMARKS

SEYMOUR ROTHSTEIN OF COUNSEL

& RELATED MATTERS

4.10. m

April 6, 2000

Hon. Commissioner of Patents and TrademarksBox AssignmentsWashington, D.C. 20231

Re: Recordation of Trademark Assignment

Dear Sir:

Please record the attached true and correct cipy of the original Change of Name document.

- 1. The name of the conveying party is: Freemar Limited.
- 2. The name and address of the receiving party is: UTH Limited, 65 New Cavendish Street, London W1m 7RD, ENGLAND
 - 3. The conveyance is a Change of Name effective July 16, 1999.
- 4. The Trademark Application against which the document is to be recorded is Serial No. 75/681,442 for UTH Stylized filed on April 13, 1999.
- 5. All correspondence concerning this document should be mailed to: Olson & Hierl, Ltd., 20 North Wacker Drive, 36th Floor, Chicago, IL 60606. Please return the original document to the attention of Deborah A. Melchi.
- 6. One Trademark Application is involved at a recordal fee of \$40.00. [§37 C.F.R. 1.21 (h)].
 - 7. The total fee (37 C.F.R. 3.41) of \$40.00 (Check No. <u>/5422</u>) is enclosed.
- 8. Please credit any overpayment or charge any underpayment to Deposit Account No. 15-0508.

05/02/2000 JJALLAH2 00000024 75681442 01 FC:481 40.00 DP

> TRADEMARK REEL: 002064 FRAME: 0233

9. To the best of my knowledge and belief, the foregoing information is true and correct and the attached is a true and correct copy of the original document.

Respectfully submitted,

OLSON & HIERL, LTD.

By Alborah a. Melehi Deborah A. Melchi

Paralegal

Enclosures

CERTIFICATE OF MAILING

I hereby certify that this paper, fee and the attachments are being deposited with the United States Postal Service with sufficient postage as First Class Mail in an envelope addressed to: Box Assignments, Hon. Commissioner of Patents and Trademarks, Washington, D.C. 20231 on this 6th day of April, 2000.

Deborah A. Melchi

Deborah A. Melchi

TRADEMARK REEL: 002064 FRAME: 0234



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3576223

The Registrar of Companies for England and Wales hereby certifies that
FREEMAR LIMITED

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

Given at Companies House, Cardiff, the 16th July 1999





COMPANIES HOUSE

HC006A

TRADEMARK REEL: 002064 FRAME: 0235

RECORDED: 04/10/2000