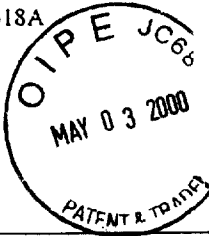


05-19-2000



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Submission Type 5.3.00

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date
Month Day Year
12 13 99

Conveying Party Mark if additional names of conveying parties attached

Name BG PUBLIC LIMITED COMPANY Execution Date
Month Day Year
12 13 99

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization UNITED KINGDOM

Receiving Party Mark if additional names of receiving parties attached

Name BG TRANSCO PLC

DBA/AKA/TA

Composed of

Address (line 1) 100 THAMES VALLEY PARK DRIVE

Address (line 2)

Address (line 3) READING, BIRKSHIRE ENGLAND RG6 1PT
City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization UNITED KINGDOM

05/18/2000 781022Z 00000157 1834904

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01 FC:481
02 FC:482

40.00 OP
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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

| Trademark Application Number(s) | | | Registration Number(s) | | |
|---------------------------------|----------------------|----------------------|--|--|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text" value="1,834,904"/> | <input type="text" value="1,833,477"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

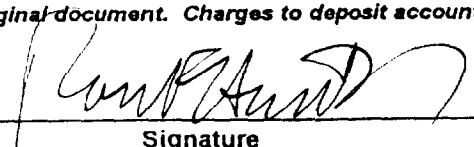
No

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. Charges to deposit account are authorized, as indicated herein.

ROSS F. HUNT, JR.

Name of Person Signing



Signature

MAY 3, 2000

Date Signed



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2006000

The Registrar of Companies for England and Wales hereby certifies that

BG PUBLIC LIMITED COMPANY

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

BG TRANSCO PLC

Given at Companies House, London, the 13th December 1999

A. J. Harness
AJ HARNESS

For The Registrar Of Companies



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

13/12 '99 MON 16:49 [TX/RX NO 6785]

RECORDED: 05/03/2000

TRADEMARK
REEL: 002075 FRAME: 0641