

3-21-01

U.S. I

04-02-2001

Docket No. 13820.0007-0001 & 0002

03-21-2001

TRADEMARK

101654650

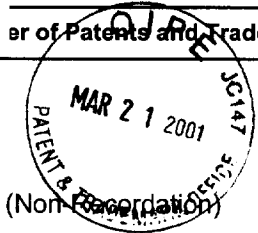
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Conveying Party

Mark if additional names of conveying parties attached

Execution Date
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 05 30 2000

Name CGU plc

Formerly _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization England

Receiving Party

Mark if additional names of receiving parties attached

Name CGNU PLC

DBA/AKA/TA _____

Composed of _____

Address (line 1) St. Helen's

Address (line 2) 1 Undershaft

Address (line 3) London 3DQ

City

UK

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.)
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04/02/2001 GTDN11 00000224 75524533

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Correspondent Name and Address

Area Code and Telephone Number

202-663-8000

Name Caroline C. Smith

Address (line 1) 2300 N Street, NW

Address (line 2) Washington, D.C. 20037-1128

Address (line 3) _____

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Trademark Application Number(s)

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75524533 75586486 _____

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Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 65.00

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Caroline C. Smith
Name of Person Signing

Caroline C. Smith
Signature

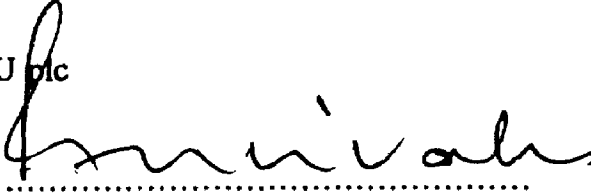
3/21/01
Date Signed

POWER OF ATTORNEY

Applicant hereby appoints the firm of Shaw, Pittman, Potts & Trowbridge, 2300 N Street NW, Washington, DC, 20037, USA as its attorneys to prosecute this application to registration, to transact all business in the United States Patent and Trademark Office connected therewith and to receive the Certificate of Registration.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The firm of Shaw, Pittman, Potts & Trowbridge whose postal address is 2300 N Street NW, Washington, DC, 20037, USA is hereby designated as applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

CGU plc
By: 
Name: RICHARD A. WHITAKER
Title: SECRETARY

Date: 1st July 1998

Applicant: CGU plc
Address: St Helen's
1 Undershaft
London EC3P 3DQ
UK




THE COMPANIES ACT 1985

Company No. 2468686

The Registrar of Companies for England and Wales hereby certifies that
CGNU PLC (originally called COMMERCIAL UNION PLC, changed its name on 2nd June 1998
to CGU plc, which was changed on 30th May 2000 to CGNU PLC, each change having been
made by special resolution) was incorporated under the Companies Act 1985 as a public
company on 9th February 1990.*****

Given at Companies House, Cardiff the 13th March 2001


MRS. J. M. MAYOR
for the Registrar of Companies



Companies House
— for the record —