

RECC

05-09-2001



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

101708351

To the Honorable Commissioner of Patent

...ed original documents or copy thereof.

1. Name of conveying party(ies): 4.30.01
SCUDDER INVESTMENTS HOLDINGS LIMITED

- Individual(s)
- General Partnership
- Corporation-State
- Other Company of England & Wales

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

2. Name and address of receiving party(ies)
Name: ZURICH SCUDDER INVESTMENTS HOLDINGS LIMITED

Internal Address: _____
Street Address: 60 St. Mary Axe
City: London State: U.K. ZIP: EC3A 8BA

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Company of England & Wales

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: February 5, 2001

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,172,494

Additional numbers attached? Yes No

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

Name: Martin P. Hoffman, Esq.

Internal Address: HOFFMAN, WASSON & GITTLER, PC

Street Address: 2361 Jefferson Davis Highway

Suite 522

City: Arlington State: VA ZIP: 22202

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:
08-2455 - Deficiencies Only

(Attach duplicate copy of this page 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.

Martin P. Hoffman
Name of Person Signing

Martin P. Hoffman
Signature

April 30, 2001
Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002291 FRAME: 0141



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3554212

The Registrar of Companies for England and Wales hereby certifies that

SCUDDER INVESTMENTS HOLDINGS LIMITED

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

ZURICH SCUDDER INVESTMENTS HOLDINGS LIMITED

Given at Companies House, London, the 5th February 2001

Certified a true copy
10/9/01
Secretary
1/3/01

For The Registrar Of Companies



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

Mark: THREADNEEDLE & Design

International Class: 36

Attorney's Docket No: T2412/1/US36/ECAH/AA12580
01-0235

APPOINTMENT OF
DOMESTIC REPRESENTATIVE

2172 494

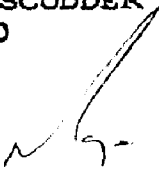
Applicant appoints Martin P. Hoffman, a member of the Bars of the District of Columbia and Virginia, whose postal address is

HOFFMAN, WASSON & GITLER, P.C.
2361 Jefferson Davis Highway
Suite 522
Arlington, Virginia 22202

to be its domestic representative upon whom notice or process in proceedings affecting the mark may be served.

ZURICH SCUDDER INVESTMENTS HOLDINGS
LIMITED

17 April 2001
Date


Name : ALAN KAYE
Title: COMPANY SECRETARY

01-0235.ADR