Docket No.: 068129.0102 - 06 - 11 - 2001	1
	U.S. DEPARTMENT OF COMMERCE SHEET Patent and Trademark Office
To the Honorable Commissioner of 101743902	
1. Name of Party(ies) conveying an interest: Armstrong Insulation Products Limited Armstrong House 38 Market Square Uxbridge, Middlesex UB8 1NG UNITED KINGDOM	2. Name and Address of Party(ies) receiving an interest: Armacell UK Limited Armstrong House 38 Market Square Uxbridge, Middlesex UB8 1NG UNITED KINGDOM
Individual(s) General Partnership X Corporation - United Kingdom Association Limited Partnership	Individual Association General Partnership Limited Partnership X Corporation - United Kingdom
Other	Other
3. Interest Conveyed: Assignment Security Agreement Other Effective Date: November 20, 2000	Citizenship If not domiciled in the United States, a domestic representative designation is attached: Yes X No (Submitted previously, and has not changed)
4. Application number(s) or registration number(s). Additional sheet att	tached? Yes X No
A. Trademark Application No.(s) 76/072,261	B. Trademark Registration No.(s)
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Number of applications and registrations involved: One
Name: T. Murray Smith Baker Botts L.L.P.	7. Amount of fee enclosed or authorized to be charged: \$40.00
Street Address: 2001 Ross Avenue, Suite 600 City: Dallas	8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):
State: Texas Zip: 75201	
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document.	true and correspond and any attached copy is a true copy of the original June 1, 2001
T. Murray Smith Name of Person Signing Signature	Date Total number of pages including cover sheet 2
OMB No. 0651-0011 (exp.4/94)	th this portion
Do not detact	th his portion
Box Ass	ttent and Trademarks signments , D.C. 2023 1 neluding time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover men BV2 1000. Washington D.C. 2023 and to the Office of Management and Budget. Paperwork Reduction Project.
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THE COMPANIES ACT 1985

Company No. 3729805

The Registrar of Companies for England and Wales hereby certifies that

ARMACELL UK LIMITED

formerly called ARMSTRONG INSULATION PRODUCTS LIMITED

which name was changed by special resolution was incorporated under the **Companies Act 1985**

as a limited company on the 10th March 1999 and that the certificate of incorporation altered to meet the circumstances of the case was issued on the 17th July 2000

Given at Companies House, Cardiff the 20th November 2000

MISS T. CRIDLAND

Terdland

for the Registrar of Companies



for the record

TRADEMARK RECORDED: 06/04/2001 **REEL: 002311 FRAME: 0258**