

05-16-2002

Tab settings 0 0 0 2

To the Honorable Commissioner of Patents and Trademarks



Attached original documents or copy thereof.

1. Name of conveying party(ies):
Boas Public Limited Company
No. 7 First Avenue, Centrum 100
Burton-on-Trent, DE 24 2WB, England

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State UK.
 Other _____

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

102092788

Address of receiving party(ies)
Name: Six Continents PLC
Internal Address: _____
Street Address: No. 7 First Avenue, Centrum 100
City: Burton-on-Trent State: England ZIP: DE 24 2WB

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other _____

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

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

Execution Date: July 27, 2001

4. Application number(s) or patent number(s):
A. Trademark Application No.(s)
Ser. No. 75/625, 743

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Street Address: _____

City: _____ State: _____ ZIP: _____

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
(Attach duplicate copy of this page if pay by deposit account)

OFFICE OF PATENT OPERATIONS
MAY 10 AM 10:02
FINANCE SECTION

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.

H. John Campaign [Signature] 4/29/02
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 2

05/16/2002 DBYRNE 00000007 75628743
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Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231



THE COMPANIES ACT 1985

Company No. 913450

The Registrar of Companies for England and Wales hereby certifies that SIX CONTINENTS PLC (originally called BASS CHARRINGTON LIMITED, which name was changed by special resolution and with the approval of the Secretary of State on 25th January 1979 to BASS LIMITED) was incorporated under the Companies Act 1948 as a limited company on 17th August 1967 and re-registered under the Companies Acts 1948 to 1980 as a public company on 1st February 1982 as BASS PUBLIC LIMITED COMPANY, which name was changed by special resolution on 27th July 2001 to SIX CONTINENTS PLC.*****

I hereby certify this to be a true copy of the original documents

N.D. Baker

*N.D. BAKER
Solicitor*

29 January 2002

Given at Companies House, Cardiff the 21st January 2002

Ewa Wilson

EIRA WILSON

for the Registrar of Companies



Companies House

— for the record —

RECORDED: 05/10/2002

TRADEMARK
REEL: 002506 FRAME: 0754