

05-17-2002



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Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
 09/29/1998
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
 07/26/2001

Name Boosey & Hawkes plc

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 Boosey & Hawkes Group Services Limited

DBA/AKA/TA

Composed of

Address (line 1) 295 Regent Street

Address (line 2)

Address (line 3) London

England

W1B 2JH

City

State/Country

Zip Code

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- Corporation Association
- Other
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Trademark Application Number(s)

Registration Number(s)

<u>2,018,956</u>		

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1

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THE COMPANIES ACT 1985

Company No. 220499

The Registrar of Companies for England and Wales hereby certifies that **BOOSEY & HAWKES GROUP SERVICES LIMITED** (originally called **HAWKES & SON (LONDON) LIMITED**, which name was changed by special resolution and with the approval of the Board of Trade on 22nd September 1930 to **BOOSEY & HAWKES LIMITED**) was incorporated under the Companies Acts 1908 to 1917 as a limited company on 21st March 1927 and re-registered under the Companies Acts 1948 to 1980 as a public company on 9th February 1982 as **BOOSEY & HAWKES p.l.c.**, which name was changed by special resolution on 29th September 1998 to **BOOSEY & HAWKES GROUP SERVICES LIMITED**.

The Registrar further certifies that on the same 29th September 1998, the said company re-registered as a private company.

The Registrar also certifies that according to the latest notice given by the company, the situation of the registered office is **DEANSBROOK ROAD, EDGWARE, MIDDLESEX HA8 9BB**. *****

Given at Companies House, Cardiff the **26th July 2001**

Rose Davies
ROSE DAVIES
for the Registrar of Companies

