

08-08-2002

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TRADEMARK ONLY



U.S. DEPARTMENT OF COMMERCE
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TRADEMARKS ONLY

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Johnson Matthey Investments, Inc.

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

Additional name(s) of conveying party(ies) attached? YES NO

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

Execution Date: 07/16/2002

2. Name and address of receiving party(ies):
Name: Johnson Matthey, Inc.
Internal Address: 460 East Swedesford Road
Street Address: Suite 2000
City: Wayne State: PA ZIP: 19087

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

If Assignee is not domiciled in the United States,
a domestic representative designation is attached: YES NO
(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? YES NO

4. Application number(s) or registration number(s):
If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application Number(s) _____ B. Trademark Registration No.(s) 1,275,654

Additional number(s) attached? YES NO

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

Internal Address: Ratner & Prestia

Street Address: Suite 301, One Westlakes, Berwyn,
P.O. Box 980

City: Valley Forge State: PA ZIP: 19482-0980

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: 18-0350
(Attach duplicate copy of this page if paying by deposit account.)

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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.

Paul F. Prestia
Name of Person Signing Paul F. Prestia Signature 26 July 02 Date

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

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Registration of: _____
 Johnson Matthey Investments, Inc.
 (by Assignment) _____ : Mark: **JOHNSON MATTHEY**

Reg. No.: 1275654 _____
 Reg. Date: May 1, 1984 _____
 International Classes: 1, 2, 5, 9, 11, 14 _____


REVOCATION OF PRIOR POWER OF ATTORNEY
AND SUBSTITUTION OF NEW POWER OF ATTORNEY

BOX POST REG FEE

Assistant Commissioner for Trademarks
 2900 Crystal Drive
 Arlington, VA 22202-3513
 S I R :

The undersigned applicant of the above-identified application hereby revokes all prior Powers of Attorney and hereby appoints Paul F. Prestia, Allan Ratner, Andrew L. Ney, Kenneth N. Nigon, Kevin R. Casey, Benjamin E. Leace, James C. Simmons, Lawrence E. Ashery, Robert L. Andersen, Christopher R. Lewis, Jacques L. Etkowicz, Jonathan H. Spadt, Joshua L. Cohen, Jack J. Jankovitz, Daniel N. Calder and Kevin W. Goldstein all members of the Bar of the Commonwealth of Pennsylvania, and all of Ratner & Prestia, Suite 301, One Westlakes, Berwyn, P. O. Box 980, Valley Forge, PA 19482-0980, to file this document, and to transact all business in the Patent and Trademark Office in connection with the above-referenced trademark application. Correspondence and inquiries concerning this matter should be directed to:

Paul F. Prestia
 RATNER & PRESTIA
 Suite 301
 One Westlakes, Berwyn
 Valley Forge, Pennsylvania 19482
 Telephone No.: 610-407-0700

By: 
 Signature I. C. WISHART
 GROUP PATENTS & LICENSING CONTROLLER
 Print or Type Name and Title

Date: 16 July 02

ASSIGNMENT

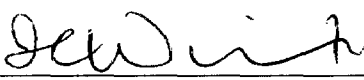
WHEREAS, Johnson Matthey Investments, Inc. ("Assignor"), a Delaware Corporation, organized and existing under the laws of the United States of America, having a principal place of business at 4 Malin Road, Malvern, Pennsylvania, 19355, USA, has adopted the trademark **JOHNSON MATTHEY** (the "Mark") and has acquired goodwill associated with and symbolized by the Mark;

WHEREAS, Assignor is the owner of Registration No. 1275654 in the United States Patent and Trademark Office for the Mark.

WHEREAS, Johnson Matthey, Inc. ("Assignee"), a Pennsylvania Corporation duly organized and existing under the laws of United States of America, having a principal place of business at 460 East Swedesford Road, Suite 2000, Wayne, Pennsylvania, 19087, USA, is desirous of acquiring all right, title, and interest in and to the Mark and the registration thereof;

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, Assignor hereby assigns to Assignee all right, title and interest in and to the Mark, together with the goodwill of the business associated with and symbolized by the Mark, and the registration thereof as set forth herein, and including the right to sue for past infringement if any there may be.

JOHNSON MATTHEY INVESTMENTS, INC.

By: 
Signature

I.C. WISHART, GROUP PATENTS & LICENSING
Print/Type Name & Position CONTROLLER

Dated: 16 July 2002