

06-18-2003

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(Rev. 10/02)  
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102476142

ET U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Glynwed International PLC

- Individual(s)                       Association
- General Partnership               Limited Partnership
- Corporation-State      United Kingdom
- Other \_\_\_\_\_

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

2. Name and address of receiving party(ies)

Name: AGA Foodservice Group PLC

Internal Address: 6.16.03

Street Address: Headland House, New Coventry Rd.

City: Sheldon State: Zip:

Birmingham B26 3AZ ENGLAND:

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other United Kingdom Public Limited Company

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: March 12, 2001

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

A. Trademark Application No.(s) \_\_\_\_\_  
76/182,008 - ULTRAGRIP+

B. Trademark Registration No.(s) \_\_\_\_\_

Additional number(s) attached  Yes  No

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

Name: Bruce J. Rose, Esq.  
Alston & Bird LLP  
Internal Address: Bank of America Plaza

Street Address: 101 S. Tryon Street,  
Suite 4000

City: Charlotte State: NC Zip: 28280-4000

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:

16-0605

06/17/2003 BYRNE 00000127 76182008

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9. Signature.

40.00 OP

Bruce J. Rose  
Name of Person Signing

Signature

June 6, 2003  
Date

Total number of pages including cover sheet, attachments, and document: 4

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



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 354715

The Registrar of Companies for England and Wales hereby certifies that

GLYNWED INTERNATIONAL PUBLIC LIMITED COMPANY

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

AGA FOODSERVICE GROUP PLC

Given at Companies House, London, the 12th March 2001

A handwritten signature in black ink, appearing to read "Jennifer Digby".

For The Registrar Of Companies



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

TRADEMARK

RECORDED: 06/16/2003

REEL: 002757 FRAME: 0019