

07-23-2003



EET

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Docket No.:

B882-00064

Tab settings

102504230

To the Director of the United States Patent and Trademark Office attached original documents or copy thereof.

1. Name of conveying party(ies):

**Bass Public Limited Company**

FINANCE SECTION

- Individual(s)
- General Partnership
- Corporation-State **United Kingdom**
- Other

Additional names(s) of conveying party(ies)  Yes  No

2. Name and address of receiving party(ies):

Name: Six Continents PLC

7-21-03

Internal Address:

Street Address: 20 North Audley Street

City: London W1K 6WN State: ZIP:

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 27, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,413,347	2,533,717
2,225,388	2,086,767
2,264,475	830,289

Additional numbers  Yes  No

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

Name: Howard B. Barnaby

Internal Address:

Street Address: Robin Blecker & Daley

330 Madison Avenue

City: New York State: NY ZIP: 10017

6. Total number of applications and registrations involved:.....

3

7. Total fee (37 CFR 3.41):.....\$ \$165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18-1644

07/22/2003 ECCOPER 00000212 2413347

DO NOT USE THIS SPACE

01 FC:8521	40.00 DP
02 FC:8522	125.00 DP

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.

Howard B. Barnaby

Name of Person Signing

Signature

July 17, 2003

Date

Total number of pages including cover sheet, attachments, and

8

TRADEMARK

REEL: 002784 FRAME: 0079



# 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 25<sup>th</sup> January 1979 to **BASS LIMITED**) was incorporated under the Companies Act 1948 as a limited company on 17<sup>th</sup> August 1967 and re-registered under the Companies Acts 1948 to 1980 as a public company on 1<sup>st</sup> February 1982 as **BASS PUBLIC LIMITED COMPANY**, which name was changed by special resolution on 27<sup>th</sup> July 2001 to **SIX CONTINENTS PLC**.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is 20 NORTH AUDLEY STREET, LONDON W1K 6WN.\*\*\*\*\*

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

*N.J. Baker*

*N.J. BAKER  
Solicitor*

Given at Companies House, Cardiff the 8th August 2002 17/10/02

*J. M. Mayor*  
**MRS. J. M. MAYOR**  
for the Registrar of Companies



*Companies House*