

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Ross Breeders Limited		08/10/2004	COMPANY:

**RECEIVING PARTY DATA**

Name:	Aviagen Limited
Street Address:	Grantham Hatchery Gonerby Moor Grantham
City:	Lincolnshire
State/Country:	UNITED KINGDOM
Postal Code:	NG32 2AB
Entity Type:	COMPANY:

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	2297571	ROSS
Registration Number:	1064009	ROSS

**CORRESPONDENCE DATA**

Fax Number: (512)536-4598  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Email: aotrademark@fulbright.com  
 Correspondent Name: William G. Barber  
 Address Line 1: 600 Congress Ave., Suite 2400  
 Address Line 4: Austin, TEXAS 78701

ATTORNEY DOCKET NUMBER:	GRWW (ASK LAD)
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**DOMESTIC REPRESENTATIVE**

Name: Fulbright & Jaworski, L.L.P.  
 Address Line 1: 600 Congress Ave., Suite 2400  
 Address Line 4: Austin, TEXAS 78701

NAME OF SUBMITTER:	L. Alison Davis
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**TRADEMARK**

**OP \$65.00 2297571**

Total Attachments: 1  
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# THE COMPANIES ACT 1985

Company No. 1610943

The Registrar of Companies for England and Wales hereby certifies that

AVIAGEN LIMITED (originally called GRIDDLEWOOD LIMITED, changed its name on 6<sup>th</sup> May 1983 to ROSE BREEDERS LIMITED, which was changed on 10<sup>th</sup> July 2001 to AVIAGEN LIMITED, each change having been made by special resolution) was incorporated under the Companies Acts 1948 to 1980 as a limited company on 3<sup>rd</sup> February 1982.

The situation of the registered office is GRANTHAM HATCHERY, GONERBY MOOR, GRANTHAM, LINCOLNSHIRE NG32 2AB which was originally notified as being situated at 124-128 CITY ROAD, LONDON EC1V 2NJ, which was changed to THE BROADWAY, WOODHALL SPA, LINCS LN10 6PS.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
  - b) no receiver or manager of the company's property has been appointed.
- \*\*\*\*\*

Given at Companies House, Cardiff the 10th August 2004

*[Signature]*  
for the Registrar of Companies



*Companies House*

— for the record —

TRADEMARK

REEL: 002932 FRAME: 0965

RECORDED: 09/09/2004