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10/25/05 5:55

PAGE 003/005

Fax Server

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

10/24/2005  
 900034629

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Forte U.K. Limited		11/28/2001	COMPANY: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	TRAVELREST SERVICES LIMITED		
Street Address:	Parklands Court, 24 Parklands		
Internal Address:	Birmingham Great Park, Rubery		
City:	Birmingham		
State/Country:	UNITED KINGDOM		
Postal Code:	B45 9PZ		
Entity Type:	COMPANY: UNITED KINGDOM		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	1478082	FORTE	
Registration Number:	2411617	FORTE	
Registration Number:	2411616	FORTE	
Registration Number:	2432677	FORTE	
CORRESPONDENCE DATA			
Fax Number:	(312)708-9000		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	312-701-8825		
Email:	lpdocket@mayerbrownrowe.com		
Correspondent Name:	Margaret O'Connor		
Address Line 1:	PO Box 2828		
Address Line 4:	Chicago, ILLINOIS 60690-2828		
ATTORNEY DOCKET NUMBER:	04291305		

OP \$115.00 1478082

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TRADEMARK  
 REEL: 003221 FRAME: 0046

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10/25/05 5:55

PAGE 004/005

Fax Server

**DOMESTIC REPRESENTATIVE**

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

<b>NAME OF SUBMITTER:</b>	Margaret A. O'Connor
<b>Signature:</b>	/Margaret A. O'Connor/
<b>Date:</b>	10/24/2005
<b>Total Attachments: 1</b> source=changeofname#page1.tif	

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10/25/05 5:55

PAGE 005/005

Fax Server

5/12

**FORTE (U.K.) LIMITED**

Company No:  
769170

The Companies Act 1985 and 1989

Written record under section 382B, Companies Act 1985 (as amended) of a decision which may be taken by the Company in general meeting, taken by the sole member of the Company.

The following resolution, having effect as a special resolution, was approved by the undivided sole member of the Company:

Special Resolution

*"That the name of the Company be changed to TRAVELREST SERVICES LIMITED."*

Passed on: 28 November 2001

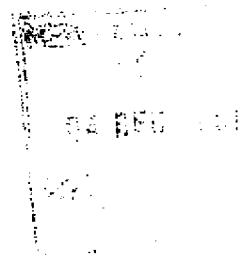


FORTE ROADSIDE RESTAURANTS LIMITED

R/o. Parklands Court  
24, Parklands  
Birmingham Great Park  
Rubbery  
Birmingham



5/12



# FORTE (U.K.) LIMITED

Company No:  
769170

The Companies Acts 1985 and 1989

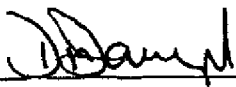
Written record under section 382B, Companies Act 1985 (as amended) of a decision which may be taken by the Company in general meeting, taken by the sole member of the Company.

The following resolution, having effect as a special resolution, was approved by the undersigned sole member of the Company:

### Special Resolution

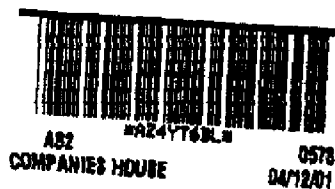
*"That the name of the Company be changed to TRAVELREST SERVICES LIMITED."*

Passed on: 28 November 2001

  
\_\_\_\_\_

FORTE ROADSIDE RESTAURANTS LIMITED

R10. Parklands Court  
24 Parklands  
Birmingham Great Park  
Rugby  
Birmingham





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 769170

The Registrar of Companies for England and Wales hereby certifies that  
**FORTE (U.K.) LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of  
**TRAVELREST SERVICES LIMITED**

Given at Companies House, Cardiff, the 5th December 2001



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006A