

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
APEEJAY INTERNATIONAL TEA LIMITED		11/01/2005	CORPORATION: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	TYPHOO TEA LIMITED
Street Address:	35 Portland Place
City:	London
State/Country:	UNITED KINGDOM
Postal Code:	W1B 1QF
Entity Type:	CORPORATION: UNITED KINGDOM

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	624594	TY- PHOO TEA DELICIOUS ECONOMICAL REFRESHING
Registration Number:	2754836	NATURELAND
Registration Number:	200960	TY. PHOO
Registration Number:	2146962	
Registration Number:	1551179	MORNING TIME
Registration Number:	2880605	LONDON FRUIT & HERB COMPANY
Registration Number:	1616922	HEATH & HEATHER
Registration Number:	27864	THE MELROSE TEA
Registration Number:	415918	RIDGWAYS

CORRESPONDENCE DATA

Fax Number: (847)919-4631
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 8475090045

OP \$240.00 624594

Email: howard@hfine.com
Correspondent Name: Howard R. Fine
Address Line 1: 108 Wilmot Road, Suite 330
Address Line 4: Deerfield, ILLINOIS 60015

ATTORNEY DOCKET NUMBER: 039-025

DOMESTIC REPRESENTATIVE

Name: Howard R. Fine
Address Line 1: 108 Wilmot Road, Suite 330
Address Line 4: Deerfield, ILLINOIS 60015

NAME OF SUBMITTER: Howard R. Fine

Signature: /Howard R. Fine/

Date: 03/17/2006

Total Attachments: 1
source=APEEJAY Name Change#page1.tif



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5573418

The Registrar of Companies for England and Wales hereby certifies that

APEEJAY INTERNATIONAL TEA LIMITED

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

TYPHOO TEA LIMITED

Given at Companies House, London, the 1st November 2005.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

WE HEREBY CERTIFY THAT THIS
IS A TRUE AND EXACT COPY OF
THE ORIGINAL DOCUMENT

Bailey Walsh & Co
BAILEY WALSH & Co. LLP