

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Neverfall Group PLC

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other Public Limited Company
- Association
- Limited Partnership

Citizenship (see guidelines) United Kingdom

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) September 22, 2004

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

2. Name and address of receiving party(ies)

- Yes
- No

Additional names, addresses, or citizenship attached?

Name: Neverfall Group Limited

Internal

Address: Merlin House

Street Address: Brunel Road, Theale

City: Reading

State: Berkshire

Country: United Kingdom Zip: RG7 4AB

- Association
- General Partnership
- Limited Partnership
- Corporation

Other Limited Company Citizenship United Kingdom

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
76/527265

B. Trademark Registration No.(s)
3075090
3214441

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

76/527265: NEVERFAIL HEARTBEAT
3075090 NEVERFAIL (stylized)
3214441 miscellaneous design

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

Name: George A. Smith, Jr.

Internal Address: Howson & Howson LLP

Suite 210

Street Address: 501 Office Center Drive

City: Fort Washington

State: PA Zip: 19034

Phone Number: 215 540 9200

Fax Number: 215 540 5818

Email Address: gasmith@howsonandhowson.com

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 90

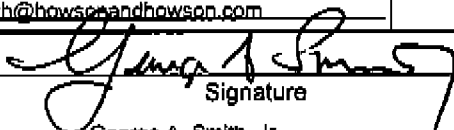
- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 08-3040
Authorized User Name Howson & Howson LLP

9. Signature:



Signature

June 8, 2007

Date

George A. Smith, Jr.

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 1 2

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$90.00 083040 76527265



THE COMPANIES ACT 1985

Company No. 2778794

The Registrar of Companies for England and Wales hereby certifies that

NEVERFAIL GROUP LIMITED (originally called **ADAM ASSOCIATES LIMITED** changed its name on 26th January 2001 to **ADAM IT LIMITED** which was changed on 10th June 2001 to **GLOBAL CONTINUITY PLC** which was changed on 2nd May 2002 to **NEVERFAIL GROUP PLC** each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 12th January 1993.

The Registrar further certifies that on the same 10th June 2001 the said company re-registered under the Companies Act 1985 as a public company, then re-registered under the Companies Act 1985 as a private company on 22nd September 2004 as **NEVERFAIL GROUP LIMITED**.*****

Given at Companies House, Cardiff the 21st March 2007

G THOMPSON
for the Registrar of Companies



TRADEMARK