

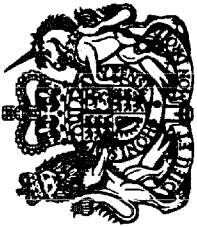
**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Pilkington plc		06/30/2006	CORPORATION: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Pilkington Group Limited		
<b>Street Address:</b>	Prescot Road		
<b>City:</b>	St. Helens, Merseyside		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	WA10 3TT		
<b>Entity Type:</b>	CORPORATION: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2560601	REEDED	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(419)249-7151		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	419 249 7134		
<b>Email:</b>	mauer@marshall-melhorn.com		
<b>Correspondent Name:</b>	Kenneth J. Mauer		
<b>Address Line 1:</b>	Four Seagate, 8th Floor		
<b>Address Line 4:</b>	Toledo, OHIO 43604		
<b>ATTORNEY DOCKET NUMBER:</b>	P1965 14840 001		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Kenneth J. Mauer		
<b>Address Line 1:</b>	Four Seagate, 8th Floor		
<b>Address Line 4:</b>	Toledo, OHIO 43604		

CH \$40.00 2560601

NAME OF SUBMITTER:	Kenneth J. Mauer
Signature:	/Kenneth J. Mauer/
Date:	06/20/2007
Total Attachments: 1 source=Pilkington PLC (name change)#page1.tif	



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

AND RE-REGISTRATION OF A PUBLIC COMPANY

AS A PRIVATE COMPANY

Company No. 41495

The Registrar of Companies for England and Wales hereby certifies that

PILKINGTON PLC

formerly registered as a public limited company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

PILKINGTON GROUP LIMITED

and that the company is limited.

Given at Companies House, London, the 30th June 2006.

PHIL MARTIN

For The Registrar Of Companies



COMPANIES HOUSE