

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
Pilkington plc		06/30/2006	CORPORATION: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Pilkington Group Limited		
Street Address:	Prescot Road		
City:	St. Helens, Merseyside		
State/Country:	UNITED KINGDOM		
Entity Type:	CORPORATION: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2683507	ACTIV	
CORRESPONDENCE DATA			
Fax Number:	(419)249-7151		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	419 249 7134		
Email:	mauer@marshall-melhorn.com		
Correspondent Name:	Kenneth J. Mauer		
Address Line 1:	Four Seagate, 8th Floor		
Address Line 4:	Toledo, OHIO 43604		
ATTORNEY DOCKET NUMBER:	P196515672001		
DOMESTIC REPRESENTATIVE			
Name:	Kenneth J. Mauer		
Address Line 1:	Four Seagate, 8th Floor		
Address Line 4:	Toledo, OHIO 43604		

CH \$40.00 2683507

NAME OF SUBMITTER:	Kenneth J. Mauer
Signature:	/Kenneth J. Mauer/
Date:	10/29/2008
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

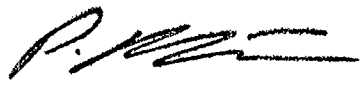
PILKINGTON PLC

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 TRADEMARK