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1. Name	of conveying party(ies):	100915	c. Hame and Add	ress of receiving party(ies):
Con	apany "A" Form Limited	IPE	Address:_A	ridges Limited cell Nouse 15-116 Buckinghes Avenue
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	Additional name(s) of conveying	part of attached? [ ]Yes	XXXXIII Addition	nal name(s) & address(ss) attached? [ ]Yes (XXINo
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4. Appl	lication number(s) or pet lication, the execution d	ent number(s). If this steep of the application	m ie:	g filed together with a new
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IN THE MATTER of a deed of assignment dated 18th February 1993, between (1) Acell Investments Limited; (2) Openwood plc; Company 'A' Foam Limited; and (4) Limbridges Limited (the "Assignment").

- I, Aldino Albertelli, of 45 Wyatt Park Road, London, SW2 3TW do solemnly and sincerely declare as follows:-
- I executed the Assignment in my capacity as company director to each of the parties to the Assignment.
- 2. David Stuart Simpkins of The Old Rectory, Petworth Road, Chiddingfold, Surrey GU8 4UF executed the Assignment in his capacity as company secretary of each of the parties to the Assignment
- 3. The original Assignment has been lost, however, a photocopy of the original Assignment remains and is now produced and shown to me marked "AA-1".
- 4. Exhibit "AA-1" is a true and complete copy of the original Assignment.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 16:251 hondon Road
Thoraton Hoght

Aldino Albertelli

Address

Address

On the

5th November 1977

Date

Before me

Signature ...

Full Name

Solicitor/Commissioner for Oaths

19001306



IN THE MATTER of a Deed of Assignment dated 18th February 1993, between (1) Acell Investments Limited; (2) Openwood plc; (3) Company 'A' Foam Limited; and (4) Limbridges Limited

### Exhibit "AA-1" to the Statutory Declaration of Aldino Albertelli

This is the copy of the original Assignment referred to in the annexed declaration of Aldino Albertelli as exhibit "AA-1".

Declared at 1024 honor Read Signed Aldino Albertelli

Address

On the Date

Before me Standare

Full Name

Solicitor/Commissioner for Qaths

19001306

BETWEEN:-

- (1) ACFLL INVESTMENTS LIMITED whose registered office is at Acell 115-116 Buckingham Avenue, Slough, Berkshire, SL1 4PF ("ACI")
- (2) OPENWOOD PLC whose registered office is also situate at Acellinouse aforesaid ("OPW")
- (3) COMPANY 'A' FOAM LIMITED whose registered office is also situate at Acell House aforesaid ("CAF")
- (4) LIMBRIDGES LIMITED whose registered office is also sit House aforesaid ("LIM")

## THIS DEED WITNESSES AS FOLLOWS:-

- 1. Any reference in this Deed to ACI OPW CAF and LIM shall include where the context admits a reference to its respective successors and assigns whether immediate or derivative:
- 1.1 any reference in this Deed to any statute or statutory provisions shall be construed as including a reference to that statute or statutory provision as from time to time amended modified, extended or reenacted whether before or after the date of this Deed and to all statutory instruments orders and regulations for the time being made pursuant to it or deriving validity from it.
- 1.2 Any reference in this Deed to copyright design right knowhow patent registered design right trademark or any other intellectual property right or any description means all rights of such description subsisting under the laws of the United Kingdom and any or all analogous rights subsisting under the laws of each and every jurisdiction throughout the world.
- 1.3 Unless the context otherwise requires words denoting the singular

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shall include the plural and vice versa and words denoting any one gender shall include all genders and words denoting of persons and include bodies corporate unincorporated associations and partnerships.

#### 2. Assignment

2.1 In consideration of the payment to CAF of the sum of £10000 plus the sum in clause 2.2 hereof CAF assigns and agrees to assign absolutely. to LIM all CAF's right title benefit and interest to the intellectual property rights detailed in the First Schedule hereto together with all other rights and benefits of CAF pursuant to any licences agreements and undertakings issued out of the intellectual property rights in being at the date hereof.

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- 2.2 The consideration for the assignment affected in clause 2.1 hereof shall be paid commencing 12 months from the date hereof by 12 monthly equal instalments and CAF and LIM agree to nominate forthwith an independent patent agent to act as an expert in assessing the fair value of the intellectual property rights and to request that such valuation is completed and advised to CAF and LIM within seven days within the date of appointment provided always that LIM shall be discharged from its obligation to make the payment of £10000 to CAF under this clause if the sum realised by the collection of the OPW Debtors at the date hereof exceeds £400000 or if Barclays are reasonably satisfied that LIM has given a satisfactory level of cooperation in connection with the realisation and collection of the said OPW Debtors.
- 2.3 OPW hereby consents to the use of the word 'Openwood' by LIM and to pass such resolutions as may be necessary in the opinion of LIM to properly entitle it to use such word in its name.
- Warranties and Agreements

CAF and OPW warrant and undertake to LIM that:

3.1 Each of them has taken all corporate action necessary to authorise

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the execution and performance of this Deed and such execution and performance will not cause any or all of CAF OPW LIM to be in breach of any agreement of which it is a party or any applicable law or regulation

#### 4. Documents

On execution of this Assignment CAF shall immediately deliver notices of Assignment as appropriate executed or countersigned by CAF and all third parties in such form as LIM may require.

#### 5. Further Assurance

ACI OPW CAF and LIM hereby agree and at any time and from time to time upon the written request of any of them to execute and deliver promptly and duly to LIM any and all such further instruments and documents and/or perform any acts which LIM considers desirable or which are required by law for obtaining the full benefits of this Deed and of the rights and powers granted or intended to be granted by it:

#### 6. Notices

- 6.1 Every notice demand or other communication under this Deed shall be in writing in the English language and may be delivered personally or by letter telex or facsimile transmission to the registered office of the receiving party or such other address as may be notified by the relevant party to the other party for such purpose.
- 6.2 Every notice demand or other communication shall be deemed to have been received if sent by post (24 hours after despatch) or if delivered personally or despatched by telex subject to receiving the correct telex answer back or by facsimile transmission (at the time of delivery or despatch if during normal business hours in the place of intended receipt on a working day in that place and otherwise at the opening of business in that place on the next succeeding such working day)

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Invalidity

If any term or provision of this Agreement shall be held to be illegal or unenforceable, in whole or in part, under any enactment or rule of law such term of provision of rule in part shall to that extent be deemed not to form part of this Agreement but the unenforceability of the remainder of this Agreement shall not be affected

8. All parties hereto have considered the report attached hereto dated 9th February 1993 prepared by Touche Ross PLC on behalf of Barclays and have concluded that the implementation of this Deed does not and will not constitute a reduction in the assets of ACI and its subsidiary and associated companies available for creditors in the event of any or all of such companies going into receivership or liquidation.

Signed as a deed by A. Albertother and for what of All worstment himited

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#### THE INTELLECTUAL PROPERTY RIGHTS

As follows on pages 6 to 15 and including all related know-how, confidential information, the right to prosecute any applications for patent or trade mark protection anywhere in the world and the right to sue for damages and other remedies in respect of any infringement of the rights hereby assigned, the right to claim priority from the inventions claimed in any Patents <u>all</u> to the intent that the grant of any patents or similar protection shall vest in LIM.

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SHORT TITLE

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115264/1989 Foam Composite and Method of Forming Same 347/Ca1/89 Foam Composite and Method of Forming Same 1509/89 Foam Composite and Method of Forming Same 89104410.8 Foam Composite and Method of Forming Same Foam Composite and Method of Forming Same 7/350192 Foam Composite and Method of Forming Same Foam Composite and Method of Forming Same Foam Composite and Method of Forming Same Foam Composite and Method of Forming Same Foam Composite and Method of Forming Same Foam Composite and Method of Forming Same Foam Composite and Method of Forming Same 15.975 Foam Composite and Method of Forming Same Foam Composite and Method of Forming Same Foam Composite and Method of Forming Same 15.975 Foam Composite and Method of Forming Same Foam Composite and Method of Forming Same Foam Composite in shaping bodies Improvements in shaping element with core and impervious skin	Application 89304703.5 F Application 115264/1989 Application 347/Cal/89 Application 1509/89 Application 89104410.8 F Application 07/350192 Application 07/350192 Application 399 134 Application 229 043 Application 15.975 Application 8917324.9 Application 90308251.9 Application 904567 Application 79106245 Application 79106245 Application 79106245 Application 1545/90 Application 11545/90 Application 11545/90 Application 11545/90 Application 11545/90 Application 11545/90 Application 11545/90 Application 115434	09/s:/60 10/05/89	08/02/80	08/50/50	60/50/60	10/05/89	28/05/90	10/05/89	69/50/60	68/50/60	68/02/60	68/50/60	28/01/89	27/01/90	25/07/90	27/07/90	19/01/90	26/01/90	28/01/90	. 27/01/90	16/01/90	20/01/90	28/01/90	26/01/90	24/05/91.	· ·	24/05/91	
89304703.5 115264/1989 347/Ca1/89 1509/89 89104410.8 89/3409 07/350192 599 134 34627/89 229 043 15.975 8917324.9 90308251.9 59843/90 2 022 107.1 90/5667 07/557 849 79106245 2730/90 2 1357 11545/90 111545/90 111545/90 9111213.6	Application Application	Composite	Composite and Method of Forming	composite and method of forming	Composite and Method of Forming	and Method of Forming	Composite and Method of Forming	Composite and Method of Forming	and Method of Forming	and Method of Forming	and Method of Forming	and Method of Forming	Improvements in shaping bodies	Improvements in shaping bodies	Improvements in shaping bodies	Improvements in shaping bodies	Improvements in shaping bodies	Improvements in shaping bodies	Improvements in shaping bodies	Improvements in shaping bodies	Improvements in shaping bodies	Improvements in shaping bodies	Improvements in shaping bodies	Improvements in shaping bodies	Method for manufacturing element with	core and impervious skin	Panel members	
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PATENT REEL: 9624 FRAME: 0269

Forming moldings with simulated wood grain 22/34/91



COLEMAN J. A. D. CROPP S. D. RITTER P. D. GARRATT

# MATHYS & SQUIRE

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Our Ref: DAB/GAB/I.6394 · Yr. Ref: DSS/O30/EF

Mr D S Simpkins
The Acell Group of Companies
Acell House
115-116 Buckingham Avenue
Slough
Berkshire SL1 4PF

VIA FACSIMILE

11th May 1992

Dear Mr Simpkins

#### ACELL Logo

Further to your telephone call, I enclose schedules giving details of the UK and overseas registrations of the ACELL Logo, and of the pending applications for registration.

The status of the pending applications is as follows:

#### <u>Benelux</u>

A search report issued by the Benelux Trade Narks Office was reported to you in my letter of 11th March 1992, and I am awaiting your instructions as to whether you wish to proceed with the application.

#### Canada

The application was advertised on 26th February 1992. If no third party opposition is filed, the application will go through to registration on the filing of a Declaration that use of the trade mark in Canada has begun.

#### Italy

Because of considerable delays in Italy, it is unlikely that the Italian application will be examined until some time in 1993.

#### U.S.A.

The pending application should go forward to advertisement in the near future.

Cont/...

## ACELL GROUP OF COMPANIES

# United Kingdom Registered Trade Marks

Mark ——	Regn No.	Date	Class	Goods	Next Renewa. Due
ACELL Logo	B1.158.911	05.08.81	19	Internal wall partitions and partitioning systems, screens, internal wall linings, internal doors and door frames, panel assemblies for forming the wall and doors of internal shower antoilet cubicles, all consisting wholly or principally of foamed expanded or of cellular plastic materials.	5 3
ACELL Logo	81.239.076	01.04.85	19	Doors, windows, doorframes, window frames, sections for door or window frames; skirtings; all for buildings; sills and architraves; all being wholly or principally non-metallic.	01.04.199
ACELL Logo	B1.158.911	21.03.88	19 .	Building materials; building panels; building elements; cladding for buildings; wall linings; internal wall partitions; screens; ceilings; suspended ceilings, panels and tiles for walls, ceilings or floors; skirtings; sills; architraves; mouldings for buildings; cornices; pilasters; columns; doors; windows; door panels; door frames; window frames; sections for door or window frames; parts and fittings for all the aforesaid goods; all mad wholly or principally of non-metallic material and all includin Class 19.	<b>e</b>

The mark appears in the following form:



ACELL

( i. .

# THE ACELL GROUP OF COMPANIES LIMITED

#### Overseas Trade Mark Registrations

	Country	Mark	Appn No. Regn No.	Class	Goods
	France	ACELL Logo	318.898 (1.705.270)	19	Building materials; building panels; building elements; cladding for buildings; wall linings; internal wall partitions: screens; ceilings; suspended ceilings; panels and tiles for walls, ceilings or floors; skirtings; sills; architraves; mouldings for buildings; cornices; pilasters; columns; doors; windows; door panels; door frames; window frames; sections for door or window frames; parts and fittings for all the aforesaid goods; all made wholly or principally of non-metallic material, particularly of foamed, expanded or cellular plastics.
J	Apan 	ACELL Logo	56178/1984 (2129111)		Plastics insulation boards for external walls, internal linings and ceilings and all other goods belonging to this class.

Country	Mark ——	Appn No. Regn No.	Class	Goods
Mexico	ACELL Logo	93.945 (386.984) .	19	Building materials; building panels; building elements; cladding for buildings; wall linings; internal wall partitions; screens; ceilings; suspended ceilings; panels and tiles for walls, ceilings or floors; skirtings; sills; architraves; mouldings for buildings; cornices; pilasters; columns; doors; windows; door panels; door frames; window frames; sections for door or window frames; parts and fittings for all the aforesaid goods; all made wholly or principally of non-metallic material, particularly of foamed, expanded or cellular plastics.
U.S.A.	ACELL Logo	561.038 (1.467.351)	19	Internal wall partitions, cladding for internal walls, internal doors and door frames, panels and supporting frames for forming the walls and doors of internal shower and toilet cubicles, all consisting wholly or principally of foamed, expanded or of cellular plastic materials; doors and door frames; garage doors and frames for garage doors; windows and window frames; shaped frame members and extrusions for the manufacture of door and window frames; sills; architraves and skirtings, all being wholly or principally non-metallic. in Class 19 (US Class 12)

The mark appears in the following form:



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REEL: 9624 FRAME: 0273

# THE ACELL GROUP OF COMPANIES LIMITED

# Overseas Trade Mark Applications

Canada

Country	Mark	Appn No.	Class
		· <del></del> .	
Benelux	ACELL Logo	772.013	19
÷		•	

Building materials; building panels; building elements; cladding for buildings; wall linings: internal wall partitions; screens; ceilings; suspended ceilings; panels and tiles for walls, ceilings or floors; skirtings; sills; architraves; mouldings for buildings: cornices; pilasters; columns; doors; windows; door panels; door frames; window frames; sections for door or window frames; parts and fittings for all the aforesaid goods; all

made wholly or principally of non-metallic material, particularly of fosmed, expanded or

cellular plastics.

Goods

:

ACELL Logo 665.114 19

Building panels; cladding panels and sheets; internal wall partitions; screens; ceilings; suspended ceilings; panels and tiles for walls, ceilings or floors; skirtings; sills; architraves; mouldings for buildings; cornices; pilasters; columns; doors; windows; door panels; door frames; window frames; parts and fittings for all the aforesaid goods; all made wholly or principally of nonmetallic material, particularly of foamed, expanded or cellular plastics.

			-	
Country	Mark	Appn No.	Class	Goods
Italy	ACELL & Logo	M191C 0074	70 19	Building materials; building panels; building selements;
:: *:			, ,	cladding for buildings; wall linings; internal wall partitions; screens; ceilings; suspended ceilings; panels and tiles for walls; ceilings or
;:				floors; skirtings; sills; architraves; mouldings for buildings; cornices; pilasters; columns; doors;
** *			:	windows; door panels; door frames; window frames; sections for door or window frames; parts and fittings for all the aforesaid goods; all
\$1 3				made wholly or principally of non-metallic material, particularly of fosmed, expanded or cellular plastics.
			••	
U.S.A.	ACELL Logo	74/051.202	19	Building materials; building panels; building elements; cladding for buildings; well linings; internal wall partitions; screens; ceilings; suspended ceilings; panels and tiles for walls, ceilings or
*				floors; skirtings; sills; architraves; mouldings for buildings; cornices; pilasters; columns; doors; windows; door panels; door
Ÿ,				frames; window frames; sections for door or window frames; parts and fittings for all the aforesaid goods; all made wholly or principally of non-metallic material, particularly of foamed, expanded or cellular

The mark appears in the following form:

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. . . . .

**PATENT** PATENT 1 PATENT REEL: 9624 FRAME: 0275

plastics.

As you will see from the enclosed schedule, there is already a registration of the trade mark in the U.S.A for a more limited specification of goods.

Please let me know if you need any further information.

Yours sincerely

DAVID A BROWN

Encs.,

**RECORDED: 12/08/1998** 

**PATENT** 

**REEL: 9624 FRAME: 0276**