

FORM PTO-1595  
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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

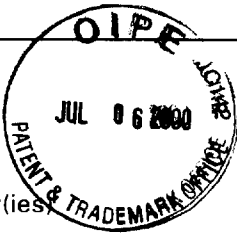
7-6-00



101418967

To The Honorable Commissioner of Pat.  
thereof.

he attached original documents or copy



1. Name of conveying party(ies):

MB Group plc

Additional name(s) of conveying party(ies)  
attached? ( ) YES (X) NO

3. Nature of Conveyance:

- ( ) Assignment ( ) Merger
- ( ) Security Agreement
- ( ) Change of Name

(X) Other: Declaration certifying re-registration which  
occurred on April 25, 1989

Execution Date(s): May 11, 1990

2. Name and address of receiving party(ies):

Name: CMB Packaging (UK) Limited

Street Address: Woodside, Perry Wood Walk

City: Worcester

State England ZIP WR5 1EQ

Additional name(s) & address attached? ( ) YES (X) NO

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)  
5,021,515

Additional numbers attached? ( ) YES (x) NO

5. Name and address of party to whom correspondence  
concerning documents should be mailed:

Name: William R. Richter  
Internal Address: WOODCOCK WASHBURN KURTZ  
MACKIEWICZ & NORRIS LLP  
One Liberty Place - 46th Floor  
Philadelphia, Pennsylvania 19103-7301

Street Address: WOODCOCK WASHBURN KURTZ  
MACKIEWICZ & NORRIS LLP  
One Liberty Place - 46th Floor  
1650 Market Street  
Philadelphia, Pennsylvania 19103-7301

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41):.....\$40.00  
(X) Enclosed

( ) Authorized to be charged to Deposit Account  
Number 23-3050

8. Please charge any deficiency or credit any  
overpayment to Deposit Account Number 23-3050

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true  
copy of the original document.

William R. Richter, Reg. No. 43,879  
Name of Person Signing/Reg. No.

Signature

June 30, 2000  
Date

Total number of pages including cover sheet, attachments, and document: \_\_\_\_\_

Mail documents to be recorded with required cover sheet information to:

07/31/2000 HTHA11 00000251 5021515 Commissioner of Patents and Trademarks  
01 FC:581 40.00 OP Box Assignments  
Washington, D.C. 20231



## THE COMPANIES ACT 1985

I certify that CMB Foodcan plc (originally called ALLIED TIN BOX MAKERS, LIMITED, which name was changed on 7th April 1922 to METAL BOX & PRINTING INDUSTRIES, LIMITED, which name was changed on 26th September 1930 to THE METAL BOX COMPANY, LIMITED, which name was changed on 20th December 1974 to METAL BOX LIMITED, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1908 to 1917 as a limited company on 29th November 1921, registered under the Companies Acts 1948 to 1980 as a public limited company on 31st December 1981 as METAL BOX PUBLIC LIMITED COMPANY, which name was changed by special resolution on 30th September 1988 to MB GROUP plc, then re-registered under the Companies Act 1985 as a private limited company on 25th April 1989 as CMB PACKAGING (UK) LIMITED, which name was changed by special resolution on 1st May 1990 to CMB Foodcan plc.

I further certify that on the same 1st May 1990, the said company re-registered under the Companies Act 1985 as a public company.

I also certify that according to the latest notice given by the company to the Registrar, the situation of the registered office is WOODSIDE, PERRY WOOD WALK, WORCESTER, WR5 1EQ.

Given under my hand at Companies House, Cardiff

the 11th May 1990

No. 178090

*J M Mayor*  
MRS. J. M. MAYOR  
an authorised officer

C.16(L)

I, Christopher Stephen Parry, Chartered Patent Agent,  
of Page, White & Farrer, 54 Doughty Street, London WC1N 2LS,  
hereby certify that this is a true and exact copy of an  
original certificate.

  
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