

04-11-2003

Tab settings ⇨ ⇨ ⇨

4-8-03 PA



To the Honorable Commissioner of Patents and Trademarks

102416831

Documents or copy thereof.

1. Name of conveying party(ies)
BANK of SCOTLAND

2. Name and address of receiving party(ies)

Name: SPORTECH PLC.

Internal Address:

Additional name of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☒ Other Release of Security Interest

Street Address: 249 West George Street, Glasgow,

G2 4RB, United Kingdom

City:

State:

Zip:

Execution Date: April 7, 2003

Additional Name(s) & address(es) attached? ☐ Yes ☒ 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)

4,890,174;

4,757,406;

4,568,988

Additional numbers attached? ☐ Yes ☒ No

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

Name: John C. Altmiller

Internal Address: Kenyon & Kenyon

Street Address: 1500 K Street, N.W.

Suite 700

City: Washington State: D.C. Zip: 20005

6. Total number of applications and patents involved: 3

7. Total fee (37 CFR 3.41) \$ 120

☐ Enclosed

☒ Authorized to be charged to deposit account

8. Deposit account number:

11-0600

(Attach duplicate copy of this page if paying by deposit account)

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.

John C. Altmiller (Reg. No. 25,951)

Name of Person Signing

Signature

April 8, 2003

Date

Total number of pages including cover sheet, attachments, and documents: 7

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

04/10/2003 ECDOPER 00000162 110600 4890174

01 FC:0021

120.00 CH

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT
REEL: 013933 FRAME: 0259

RELEASE OF SECURITY INTEREST

This RELEASE OF SECURITY INTEREST ("Release") is dated and effective as of 7th April, 2003, and is made by BANK OF SCOTLAND, with an office at the Mound, Edinburgh, Scotland ("Secured Party"), in favor of SPORTECH PLC, formerly known as RODIME PLC, with an office at 249 West George Street, Glasgow, G2 4RB, United Kingdom ("Grantor").

WITNESSETH:

WHEREAS, on September 28, 1990, pursuant to a document entitled "Collateral Assignment of Patents" (the "Security Agreement"), Grantor granted Secured Party a lien on and security interest in and to certain patents identified in Schedule "A" attached hereto (collectively, the "Patents"); and

WHEREAS, the Security Agreement was recorded on August 20, 1991, at Reel 5808, Frames 0907 to 0910 in the Patent Assignment Branch of the U.S. Patent and Trademark Office; and

WHEREAS, the Secured Party has now agreed to release its lien on and security interest under the Security Agreement,

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Secured Party hereby fully, permanently and irrevocably releases, waives, discharges and relinquishes its lien on and security interest in the Patents.

The foregoing is binding upon the Secured Party, its successors, assigns, and any entity which owns or controls or which is owned or controlled by the Secured Party. The foregoing inures to the benefit of Grantor, its successors, assigns, and any entity which owns or controls or which is owned or controlled by Grantor.

WITNESS, the execution hereof as of the day and year above first written.

as Secured Party

By: 

Name: HELEN DIANNE SIME

Title: ASSOCIATE DIRECTOR OF CORPORATE BANKING

as Grantor

By: 

Name: GARY SPEARMAN

Title: FINANCE DIRECTOR

SCHEDULE A

Patent No.	Issue Date
4,890,174	December 26, 1989
4,812,929	March 14, 1989
4,757,406	July 12, 1988
4,748,426	May 31, 1988
4,682,253	July 21, 1987
4,638,384	January 20, 1987
4,568,988	February 4, 1986
4,538,192	August 27, 1985
4,518,904	May 21, 1985
4,489,259	December 18, 1984
4,484,124	November 11, 1984
4,392,095	July 5, 1983

*** BANK OF SCOTLAND
CORPORATE BANKING****Letter of Nomination by Divisional Chief Executive****TO: WHOM IT MAY CONCERN**1st January, 2003.

I, **George Mitchell**, Divisional Chief Executive of Corporate Banking and a Director of each of HBOS plc, Halifax plc, Halifax Group plc and the Governor and Company of the Bank of Scotland confirm that each of the **Head(s), Senior Director(s), Director(s) and Associate Director(s) of Corporate Banking, Bank of Scotland** (being employees of The Governor and Company of the Bank of Scotland or Halifax plc) is an authorised signatory of The Governor and Company of the Bank of Scotland to sign the deeds and documents specified below;

- (a) Facility Letters, Loan Agreements and any other agreements, letters, deeds or documents in any way connected with the banking facilities to be made available in terms of a Facility Letter and Loan Agreement;
- (b) Ranking Agreements and Deeds of Priority, Subordination Agreements and other inter-creditor arrangements;
- (c) Collateral Warranties and Substitution Agreements;
- (d) Discharges of Standard Securities/Legal Charges;
- (e) Deeds of Restriction/Disburdenment/Release or any other partial discharge of a security over land/buildings;
- (f) Memoranda of Satisfaction of any Floating Charge;
- (g) Letters of Non-Crystallisation for Bonds and Floating Charge/Debenture;
- (h) Performance Bonds and Guarantees;
- (i) Transfer Certificates and Risk Participation Agreements
- (j) Sale and Purchase Agreements, Warranty and Guarantee Agreements and other related documentation relative to the exit of the Bank's Equity Warrants related to Mezzanine Investments;
- (k) Any other relevant documents, excluding the granting of Power of Attorney to non-Bank employees.

This authorisation commenced on 1st June, 2002 and will continue until 31st December, 2003. This authorisation will no longer apply should the signatory cease to occupy the role identified above.



George Mitchell
Divisional Chief Executive, Corporate Banking
Director, HBOS plc

SIGNING SCHEDULE**PARTICULARS OF EXECUTION OF DEED
BY BANK OF SCOTLAND**

Office:	Corporate Banking 4 th Floor, New Ubertior House 11 Earl Grey Street Edinburgh EH3 9BN
Date of Execution:	7 th April 2003
Full name of authorised signatory:	Helen Dianne Sime
Designation of authorised signatory:	Associate Director of Corporate Banking

***BANK OF SCOTLAND**
CORPORATE BANKING**Corporate Banking**

4th Floor, New Ubertior House
11 Earl Grey Street
EDINBURGH
EH3 9BN

Sportech plc
(Registered Number 69140)
249 West George Street
Glasgow G2 4RB

7th April 2003

Dear Sirs

Senior Facility Agreement and Mezzanine Facility Agreement - Proposed Sale of Certain Patent Rights

We refer to the facility agreement dated 10th August 2000 (as supplemented by a supplemental facility agreement dated 15th October 2001, a further supplemental facility agreement dated 24th September 2002 and a further supplemental facility agreement dated 31st March 2003 and as further supplemented, varied, novated, restated or amended from time to time) between ourselves in various capacities and Sportech plc (the "Borrower") (the "Senior Facility Agreement") and to the mezzanine facility agreement dated 10th August 2000 (as supplemented by a supplemental mezzanine facility agreement dated 15th October 2001, a further supplemental mezzanine facility agreement dated 24th September 2002 and a further supplemental facility agreement dated 31st March 2003 and as further supplemented, varied, novated, restated or amended from time to time) between ourselves in various capacities and the Borrower (the "Mezzanine Facility Agreement") (the Senior Facility Agreement and the Mezzanine Facility Agreement being hereinafter together referred to as the "Facility Agreements").

We hereby consent for all purposes of the Facility Agreements to the sale by the Borrower of each of the following US patents:-

Patent Number	Issue Date
4,890,174	26th December 1989
4,812,929	14th March 1989
4,757,406	12th July 1988
4,748,426	31st May 1988
4,682,253	21st July 1987
4,638,384	20th January 1987

2

4,568,988	4th February 1986
4,538,192	27th August 1985
4,518,904	21st May 1985
4,489,259	18th December 1984
4,484,124	11th November 1984
4,392,095	5th July 1983

Yours faithfully

ASG

Authorised Signatory, for and on behalf of
The Governor and Company of the Bank of Scotland
in each of our capacities more particularly described
in the Facility Agreements

We hereby acknowledge receipt of the foregoing letter and confirm that we shall pay
all proceeds of the sale of the patent rights more particularly described above to an
account with Bank of Scotland.

Director, for and on behalf of Sportech plc