

2/23/04

02-26-2004

PATENT

IN THE UN

ADEMARK OFFICE



102678714



Pearne & Gordon LLP  
Ohio Savings Building  
1801 East 9th St.  
Cleveland, Ohio 44114-3108  
Telephone: (216) 579-1700  
Docket No.: MGNE.35688

Assistant Commissioner of Patents  
PO Box 1450  
Alexandria, VA 22313-1450

Dear Sir:

Please record the attached original document(s) or copy thereof as follows:

*Conveying Party:* Luxfer Group Limited

*Receiving Party:* Luxfer Group 1996 Limited  
*Address:* P.O. Box 68, Waunarlyydd Works  
Swansea SA1 1XH

*Nature of Conveyance:* Change of Name

*Date of Execution:* July 3, 2000

Please record against:

*Patent No(s):* 6,383,395, issued May 7, 2002

*Application No(s):* \_\_\_\_\_

*Receiving Party:* LGL 1996 Limited

*Address:* The Victoria, Harbour City  
Salford Quays, Manchester M5 2SP England

*Nature of Conveyance:* Change of Name

*Date of Execution:* August 17, 2000

Please record against:

*Patent No(s):* 6,383,395, issued May 7, 2002

*Application No(s):* \_\_\_\_\_

*No. of Patent(s):* 1

*No. of Application(s):* \_\_\_\_\_

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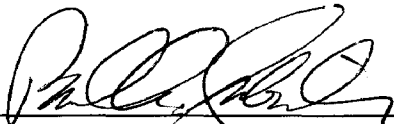
PATENT  
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A check in the amount of \$40.00 for the recordal fees is enclosed. Please charge any additional fees, or credit any overpayment, to deposit account 16,0820 (our docket MGNE.35688).

To my best knowledge and belief, the foregoing information is true and correct. Please correspond with Pearne & Gordon LLP at the above address.

Respectfully submitted,

February 19, 2004  
Date

  
Paul A. Serbinowski  
Registration No. 34,429



# THE COMPANIES ACT 1985

Company No. 3034136

The Registrar of Companies for England and Wales hereby certifies that

LGL 1996 LIMITED (originally called DMWSL 159 LIMITED changed its name on 4th December 1995 to BRITISH ALUMINIUM HOLDINGS LIMITED which was changed on 3rd October 1997 to LUXFER GROUP LIMITED which was changed on 3rd July 2000 to LUXFER GROUP 1996 LIMITED which was changed on 17th August 2000 to LGL 1996 LIMITED each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 16th March 1995.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is THE VICTORIA, HARBOUR CITY, SALFORD QUAYS, MANCHESTER M5 2SP.

The registered office was originally notified as being situated at ROYAL LONDON HOUSE, 22/25 FINSBURY SQUARE, LONDON EC2A 1DS, which address was changed to HARBOUR CITY, SALFORD QUAYS, MANCHESTER M5 2SP, which address was changed to THE VICTORIA, HARBOUR CITY, SALFORD QUAYS, MANCHESTER M5 2SP, which address was changed to PO BOX 68, WAUNARLWYDD WORKS, SWANSEA SA1 1XH.\*\*\*\*\*

Given at Companies House, Cardiff the 4th December 2002

  
**JANICE E. LUKER**  
for the Registrar of Companies



*Companies House*

— for the record —

RECORDED: 02/23/2004

PATENT  
REEL: 015000 FRAME: 0185