Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:			NEW ASSIGNMENT	
NATURE OF CONVEYANCE:			CHANGE OF NAME	
CONVEYING PARTY DATA				
Name Execution Date				
Britax Child-Care Products Pty. Ltd. 01/17/2006				
RECEIVING PARTY DATA				
Name:	ne: Britax Childcare Pty Ltd			
Street Address:	99 Derby Road			
City:	Sunshine, Victoria			
State/Country:	AUSTRALIA			
Postal Code:	3020			
PROPERTY NUMBERS Total: 3				
Property Type			Number	
Patent Number: 563		56306	30645	
Patent Number: 572		57227	0645 2720	
Patent Number: 6560		65608		
CORRESPONDENCE DATA				
Fax Number: (603)624-9229				
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.				
Phone: 603-624-9220				
Email: tclark@davisandbujold.com				
Correspondent Name: Davis & Bujold, P.L.L.C.				
Address Line 1: 500 North Commercial Street, 4th Floor Address Line 4: Manchester, NEW HAMPSHIRE 03101				
Address Line 4: Manchester, NEW HAMPSHIRE 03101				
ATTORNEY DOCKET NUMBER:			BSG(A) P01AUS	
NAME OF SUBMITTER:			Michael J. Bujold	
Total Attachments: 1 source=p01aus.namechange#page1.tif				
PATENT 500078230 REEL: 017164 FRAME: 0247				

MADDERNS PATENT ATTOURNEYS '1' 64 Hindmarsh Square ADELAIDE SA 5000

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

LILABOND PTY. LTD.

Australian Company Number 006 773 600

is taken to be registered as a company under the Corporations Act 2001 in Victoria.

On the thirtieth day of July 1987 the company changed its name to **STEELCRAFT PTY. LTD.**

On the sixth day of January 1988 the company changed its name to **BRITAX STEELCRAFT PTY. LTD.**

On the tenth day of March 1988 the company changed its name to **BRITAX CHILD-CARE PRODUCTS PTY. LTD.**

On the twenty-third day of September 2002 the company changed its name to **BRITAX CHILDCARE PTY LTD**

The company is limited by shares.

The company is a **proprietary** company.

The day of commencement of registration is the second day of June 1987.

Issued by the Australian Securities and Investments Commission on this seventeenth day of January, 2006.

A delegate of the Australian Securities and Investments Commission

PATENT REEL: 017164 FRAME: 0248

RECORDED: 02/14/2006