

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Kind Group Limited	04/04/2008
RECEIVING PARTY DATA	
Name:	Kind Consumer Limited
Street Address:	79 Clerkenwell Road
City:	London
State/Country:	UNITED KINGDOM
Postal Code:	EC1R 5AR
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	D596787
Patent Number:	D609398
CORRESPONDENCE DATA	
Fax Number:	(713)623-4846
Phone:	713-623-4844
Email:	tfish@pattersonsheridan.com, psdocketing@pattersonsheridan.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	William B. Patterson
Address Line 1:	3040 Post Oak Blvd., Suite 1500
Address Line 4:	Houston, TEXAS 77056
ATTORNEY DOCKET NUMBER:	BOUL/0021USD/0021USD1/TYF
NAME OF SUBMITTER:	William B. Patterson
Total Attachments: 1 source=KindGroupLimited-to-KindConsumerLimited_Certificate_of_Name_Change#page1.tif	

OP \$80.00 D596787



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5760846

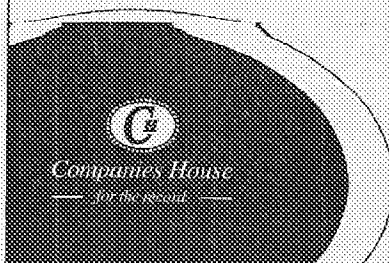
The Registrar of Companies for England and Wales hereby certifies that

KIND GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of

KIND CONSUMER LIMITED

Given at Companies House on **4th April 2008**.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PATENT