

Form PTO-1594  
(Rev. 10/02)  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 11-29-02  
Umbro Europe Limited

Individual(s)                       Association  
 General Partnership             Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

United Kingdom  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)

Name: Umbro International Limited  
Internal  
Address: Umbro House, Lakeside Cheadle  
Street Address: Cheshire SK8 3GQ England  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State United Kingdom  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                   Change of Name  
 Other \_\_\_\_\_

Execution Date: August 13, 2002

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

A. Trademark Application No.(s)  
78/047,556

B. Trademark Registration No.(s)

Additional number(s) attached  Yes  No

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

Name: Deborah Schavey Ruff  
Internal Address: Mayer, Brown, Rowe, & Maw  
P.O. Box 2828  
Chicago                              IL 60690-2828  
Street Address: \_\_\_\_\_  
City: Chicago                      State: IL                      Zip: 60690

6. Total number of applications and registrations involved: ..... 1

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

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

(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.*

Deborah Schavey Ruff                      [Signature]                      11/27/02  
Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and document: 2

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documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks Box Assignments  
Washington, D.C. 20231



# THE COMPANIES ACT 1985

Company No. 198168

The Registrar of Companies for England and Wales hereby certifies that

**UMBRO INTERNATIONAL LIMITED**

formerly called **UMBRO EUROPE LIMITED**

which name was changed by special resolution was incorporated under the **Companies Acts 1908 to 1917**

as a limited company on the **23rd May 1924** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **2nd June 2000**

Given at Companies House, Cardiff the **13th August 2002**

**CATHERINE LLEWELLYN**

for the Registrar of Companies

