

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM361168

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|---|--|-----------------------|-----------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Barclays Bank Plc | | 07/22/2015 | CORPORATION: UNITED KINGDOM |
| RECEIVING PARTY DATA | | | |
| Name: | Barclays Bank Plc | | |
| Street Address: | 1 Churchill Place | | |
| City: | London | | |
| State/Country: | UNITED KINGDOM | | |
| Postal Code: | E14 5HP | | |
| Entity Type: | Public Limited Company: UNITED KINGDOM | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3049848 | BARCLAYS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 2125750671 | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Phone: | 212-790-9200 | | |
| Email: | trademark@cll.com | | |
| Correspondent Name: | Maryann E. Licciardi | | |
| Address Line 1: | 1133 Avenue of the Americas | | |
| Address Line 4: | New York, NEW YORK 10036 | | |
| ATTORNEY DOCKET NUMBER: | 28827-008 MEL/FM | | |
| DOMESTIC REPRESENTATIVE | | | |
| Name: | Cowan, Liebowitz & Latman, P.C. | | |
| Address Line 1: | 1133 Avenue of the Americas | | |
| Address Line 4: | New York, NEW YORK 10036 | | |
| NAME OF SUBMITTER: | Maryann E. Licciardi | | |
| SIGNATURE: | /Maryann E. Licciardi/ | | |
| DATE SIGNED: | 11/04/2015 | | |

OP \$40.00 3049848

Total Attachments: 2

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source=BARCLAYS BANK PLC CERT OF GOOD STAND#page2.tif



THE COMPANIES ACT 2006

Company No. 1026167

The Registrar of Companies for England and Wales hereby certifies that BARCLAYS BANK PLC (originally called BARCLAYS BANK INTERNATIONAL LIMITED a company incorporated under the name of THE COLONIAL BANK by the Colonial Bank Act 1925 and which changed its name on 15th September 1925 to BARCLAYS BANK (DOMINION, COLONIAL AND OVERSEAS), and further changed its name on 22nd September 1954 to BARCLAYS BANK D.C.O. and on 1st October 1971 to BARCLAYS BANK INTERNATIONAL LIMITED) was incorporated under the Companies Acts 1948 to 1967 as a limited company on 4th October 1971 and changed its name on 1st January 1985 to BARCLAYS BANK PLC.

The Registrar further certifies that on the same 1st January 1985 the said company was re-registered under The Barclays Bank Act 1984 as a public company.

The Registrar also certifies that according to the documents on the file of the company:-

- a) MICHAEL ST JOHN ASHLEY, TIMOTHY JAMES BREEDON, DIANE MARIE THERESE HELENE DE MILHE DE SAINT VICTOR, CRAWFORD SCOTT GILLIES, REUBEN JEFFERY III, ANTONY PETER JENKINS, WENDY LUCAS-BULL, JOHN MCFARLANE, TUSHAR MORZARIA, DR DAMBISA FELICIA MOYO, SIR MICHAEL DEREK VAUGHAN RAKE, DIANE LYNN SCHUENEMAN, STEPHEN GERARD THIEKE and FRITS VAN PAASSCHEN are the directors of the company,
- b) LAWRENCE CHARLES DICKINSON and PATRICK ANTHONY GONSALVES are the secretaries of the company,
- c) the situation of the registered office is 1 CHURCHILL PLACE, LONDON E14 5HP,
- d) the issued capital of the company is 2,342,559,515 shares of £1 each, 20,930 shares of £100 each, 31,856 shares of €100 each, 58,133 shares of US\$100 each and 237,000,000 shares of US\$0.25 each,
- e) BARCLAYS GROUP HOLDINGS LIMITED and BARCLAYS PLC are the shareholders of the company and the remainder of the shares are held by the bearers of share warrants as at 31st August 2014.

Given at Companies House, the 22nd July 2015

M D JONES

for the Registrar of Companies

Part 1 of 2

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House

TRADEMARK

REEL: 005660 FRAME: 0826



THE COMPANIES ACT 2006

Company No. 1026167

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements, has at least one secretary and two directors, one of the directors being a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 22nd July 2015

M D JONES
for the Registrar of Companies

Part 2 of 2

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House

RECORDED: 11/04/2015

TRADEMARK
REEL: 005660 FRAME: 0827