

07-31-1998



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To the Honorable Commissic

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7-29-98

COVER SHEET ONLY
JUL 29 1998
U.S. DEPARTMENT OF COMMERCE
Patents and Trademark Office

rd the attached original documents or copy thereof.

1. Name of conveying party(ies):
The International Stock Exchange of the United Kingdom and the Republic of Ireland Limited

- Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other **United Kingdom Limited Company**

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

3. Nature of conveyance:

- Assignment Merger
 Security Agreement Change of Name
 Other

Effective Date: **December 9, 1995**

Execution Date: **September 4, 1996**

2. Name and address of receiving party(ies)

Name: **London Stock Exchange Limited**

Internal Address: **The Stock Exchange**

Street Address: **Old Broad Street**

City: _____ State: _____ ZIP: _____

- Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other **United Kingdom Limited Company**

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,899,171	1,650,395	1,764,790
1,689,263	1,685,519	1,694,795
1,689,231	1,484,722	1,473,605
1,659,096	1,654,481	1,735,150
		1,776,459

Additional name(s) & address(es) attached? Yes No

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

Name: **H. John Campaign**

Internal Address: **Graham, Campaign P.C.**

The Bar Building

Suite 1300

Street Address: **36 West 44th Street**

City: **New York** State: **NY** ZIP: **10036-8178**

6. Total number of applications and registrations involved: **13**

7. Total fee (37 CFR 3.41).....\$ **340.00**

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. Declaration 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.

H. John Campaign
Name of Person Signing

H. John Campaign
Signature

July 28, 1998
Date

Total number of pages including cover sheet, attachments, and document: **5**

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

TRADEMARK
REEL: 1762 FRAME: 058

40-0000001891171
300.00
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07-3071998
01 FC-401
02 FC-402



THE COMPANIES ACT 1985

Company No. 2075721

The Registrar of Companies for England and Wales hereby certifies that

LONDON STOCK EXCHANGE LIMITED

formerly called **THE INTERNATIONAL STOCK EXCHANGE OF THE UNITED KINGDOM AND THE REPUBLIC OF IRELAND LIMITED**

which name was changed by special resolution was incorporated under the **Companies Act 1985**

as a limited company on the **19th November 1986** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **9th December 1995**

Given at Companies House, Cardiff, the **4th September 1996**

P. Gartside
P. GARTSIDE
for the Registrar of Companies