FORM PTO-1594	02-15-2001 DEPARTMENT OF COMMERCE
TA-177 US and TA-178 US  TRADE	Patent and Trademark Office
To the Honorable Director of Patents and Trademarks. Please record th	
Name of conveying party(ies): Wembley Rubber Products	101615383
Individual(s) Association	Nome WDD Asia DasiG-Cd- Dbd
General Partnership Limited Partnership	Internal Address: U.S. Patent & TMOfc/TM Mail Ropt Dt. #26
Corporation-State Malaysia .2°	U.S. Patenta Inicia
Other	
Additional name(s) of conveying party(ies) attached? Yes No	Street Address:
3. Nature of Conveyance:	Lot 1, Jalan 3, Kawasan Perusahaan
	Bandar Baru Salak Tinggi, 43900 Sepang,
Assignment Merger	Sclandgor Darul Ehsan, Malaysia
Security Agreement Change of Name	l — ·
Other	Individual(s) citizenship Association
Execution Date: December 1, 1998	General Partnership
Execution Date: December 1, 1998	Limited Partnership
	Corporation-State Malaysia
	Other
	If assignee is not domiciled in the United States, a domestic
	representative designation is attached:
	Yes No (Designation must be a separate document from Assignment)
	Additional name(s) & address(es) attached?  Yes No
4. Application number(s) or registration number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s) 1,877,514 and 1,900,514
	🗆
	attached? Yes No
<ol><li>Name and address of party to whom correspondence concerning document should be mailed:</li></ol>	6. Total number of applications and registrations involved: 2
Name: Alexandra J. Horne	
Internal Address: SKJERVEN MORRILL MacPHERSON LLP	
Street Address: 25 METRO DRIVE, SUITE 700	
City SAN JOSE State CA ZIP 95110	
	7. Total fee (37 CFR 3.41):\$ 65
	Enclosed
•	Authorized to be charged to deposit account
	Deposit account number: 19-2386  (Attach duplicate copy of this page if paying by deposit account)
7/15/2001 DBYRNE 00000004 192386 18775\4 DO NOT USE	
FC:481 40.00 CH	
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.	
De Altono	
Alexandra J. Horne	January 25, 2001
Name of Person Signing Signature	Date Total number of pages comprising cover sheet:4
OMB No. 0651-0011 (exp. 4/94)	
Do not detach this portion	
Mail documents to be recorded with required cover sheet information to:	
Director of Patents and Trademarks Box Assignments	
Washington, D.C. 20231  Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the	
document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-011), Washington, D.C. 20231.	

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Express Mail Label No. <u>EL 403809380US</u>

# WRP ASIA PACIFIC SDN. BHD. (formerly known as Wembley Rubber Products (M) Sdn Bhd)

#### **INTERNAL MEMO**

To

1) Tan Sri Datuk Ibrahim Mohamed / Datuk Kamaruddin Taib / Richard Wong / Lew Kwong Ann

2) Tiki Kah / Kenneth Ling / C.S. Yu

From

Robert Woon

Date

4th December 1998

Ref

MM/062-12-98/RT/al

Subject

**CHANGE OF NAME** 

I am pleased to enclose herewith a copy of Form 13 (Certificate of Incorporation on change of name of Company) of WRP Asia Pacific Sdn. Bhd. for your information.

Kindly note that Section 121 (1A) of the Companies Act, 1965 stipulates that where a Company has changed its name, the former name of the Company shall appear beneath its present name on all documents business letters, statements of accounts, invoices, official notices, publication, bills of exchange, promissory notes, endorsements cheques, orders, receipts and letters of credit of, or purporting to be issued or signed by or on behalf of the Company for a period of not less than 12 months from the date of change.

Regards,

RW

Encl./

2 8 JAN 1999 ALLSOOM

Constant to the best of our knowledge and belief to be consent and without prejudice.

A HARIDASAN
Asst. Trade Secretary
all agistan International Chamber
of Commerce and Industry



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### PEJABAT PENDAFTAR SYARIKAT

(Registry of Companies)
MALAYSIA

Borang 13 AKTA SYARIKAT 1965 [Seksyen 23 (2)]

No. Syarikat

dear

#### PERAKUAN PEMERBADANAN ATAS PERTUKARAN NAMA SYARIKAT

28 MI 69

Adalah diperakui bahawa

WEMBLEY RUBBER PRODUCTS (M) SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 1965, pada 28 haribulan November ,1985 , sebagai sebuah syarikat Persendirian ,pada 01 haribulan Disember ,1998 . telah menukar namanya kepada

WRP ASIA PACIFIC SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat Persendirian dan adalah sebuah syarikat berhad menurut syer

Diberi di bawah tandatangan dan meterai saya di <sub>Kuala Lumpur</sub> pada <sub>01</sub> haribulan <sub>Disember</sub> ,1998 .



ANUAR BIN SHAMAD PENOLONG PENDAFTAR SYARIKAT MALAYSIA

[Borang ini diterjemahkan oleh Peguam Negara, Malaysia, menurut Pemberitahu Undangan No. 12 tahun 1964; PN (SBK) 23 Pt. 11, P.S. 7/81 Jld. 2].

(Formerly Known as Wembley Rubber Products (M) Sdn Bhd)

Lot 1, Jalan 3, Kawasan Perusahaan Bandar Baru Salak Tinggi, 43900 Sepang, Selangor Darul Ehsan, Malaysia. Tel: +60 3-8461486 (20 Lines) Marketing/QA Fax: +60 3-8461485/1557 Operations Fax: +60 3-8461488

22nd January 1999

#### TO WHOM IT MAY CONCERN

Effective 1st December 1998 we have changed our name from Wembley Rubber Products (M) Sdn Bhd to WRP Asia Pacific Sdn Bhd ("WRP").

The change of name better reflects the dynamic expansion of WRP over the past twelve months, both organically through the development and introduction of new products and the strategic acquisition of companies in South East Asia and North America. As a result WRP now manufactures and supplies a complete range of rubber latex and synthetic gloves for medical, industrial and critical environments. WRP's distribution network covers North and South America, Europe, Asia, Australia, Middle East and Africa with manufacturing bases in Malaysia, Indonesia and China.

The change of name does not and will not change in any way the current business of **WRP** including its range of products manufactured, its glove and catheter manufacturing processes, its quality assurance programs, its existing certifications and its distribution channels. It also will not in any way whatsoever affect any business transactions previously entered into under the former name of Wembley Rubber Products (M) Sdn Bhd.

We further confirm that the change of name does not in any way entail any change of management of **WRP** and the Company remains the same legal entity in Malaysia and under Malaysian Law.

WRP ASIA PACIFIC SDN BHD

(formerly known as

Wembley Rubber Products (M) Sdn Bhd)

ROBERT WOON YEE WOH Group Company Secretary (Passport No. A 5483010)

Certified to knowledge correct and

A HARIDASA Asst. Trade Section Malaysian International

of Commerce and I: di



EN 46001 (1993) AND EN 29001 (1987) MEDICAL DEVICES AGENCY REGISTRATION NO: R0589/SP BS EN ISO 9002: 1994 BRITISH STANDARDS INSTITUTION CERTIFICATE NO: FM 13934



COUNCIL DIRECTIVE 93/42/EEC
COMPLIANCE TO ISO 9002 & EN 46002
EC-CERTIFICATE NO: 0742

#### **REGISTRY OF COMPANIES**

**MALAYSIA** 

FORM 13 Companies Act, 1965 [Section 23 (2)]

Company No.

## CERTIFICATION OF INCORPORATION ON CHANGE OF NAME OF COMPANY

This is to certify that

#### WEMBLEY RUBBER PRODUCTS (M) SDN. BHD.

which was, on the 28 day of November 1985, incorporated under the Companies Act 1965, as a private company, on the 01 day of December, 1998, changed its name to

#### WRP ASIA PACIFIC SDN. BHD.

and that the company is a private company, and is limited by shares.

Given under my hand and seal, at this 01 day of December, 1998.

GERTIFIED SENUINE

A HARIBASAN

Asst. Trade Secretary
Malnysian International Chambot Of Commerce and Industry

RECORDED: 01/25/2001

ANUAR BIN SHAMAD
REGISTRAR OF COMPANIES