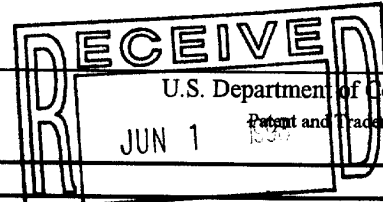


06-12-1998



100736747



L-1-98

To the Honorable Commissioner of Patents and Trademarks of:

1. Name of conveying party(ies)
Shimano Industrial Co. LTD

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - State Japan
 Other _____

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 3/21/91

2. Name and address of receiving party(ies):
 Name: Shimano, Inc.
 Internal Address: 77, Oimatsu-cho 3-cho, Sakai,
 Street Address: _____
 City: Osaka State: Japan Zip: _____

Individual(s) citizenship _____
 Association _____
 General Partnership: _____
 Limited Partnership: _____
 Corporation - State: Japan
 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): 1,681,588 for TM: PRO-SET TOOL

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning documents should be mailed:
 Name: Anna C. Silva
Gibson, Dunn & Crutcher LLP
 Internal Address: _____
Telesis Tower
 Street Address: One Montgomery Street
 City San Francisco State Ca Zip 94104

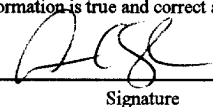
6. Total number of applications and registrations involved
3

7. Total fee (37 CFR 3.41): \$ 90.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 50-0440
 (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.

Anna C. Silva, Esq.  5/26/98
 Name of Person Signing Signature Date

06/12/1998 **NGUYEN** 00000089 500440 1689109 Total number of pages including cover sheet, attachments and document: 6

01 FC:161 48.00 CH
02 FC:902 No. 0651-001 50.00 CH

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
 Commissioner 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 this 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 (0651-0011), Washington, D.C. 20503.

Additional registration numbers:

<u>Registration No.</u>	<u>Title</u>
1,689,109	BIKE IT OR HIKE IT
1,730,306	SERVO WAVE

FA980980.035/2+

POWER OF ATTORNEY

Applicant hereby appoints as its attorney Anna C. Silva, Esq., a member of the Bar of the State of California, and of Gibson, Dunn & Crutcher LLP, One Montgomery Street, Telesis Tower, Floors 26 and 31, San Francisco, California 94104-4505, to effect the name change recordal against the registrations and to transact all business in the Patent and Trademark Office in connection therewith. Please direct all communications pertaining to this application to Anna C. Silva, Esq. at the foregoing address.


DESIGNATION OF DOMESTIC REPRESENTATIVE

Gibson, Dunn & Crutcher LLP, whose postal address is One Montgomery Street, Telesis Tower, Floors 26 and 31, San Francisco, California 94104-4505, Attention: Anna C. Silva, Esq., is hereby designated applicant's representative upon whom notice or process in proceedings affecting the mark may be served.

Respectfully submitted,

SHIMANO INC.

Dated: May 13, 1998


(Signature)
Name: Yoshizo Shimano

Title: President

FA980980.014/1+

EXTRACT FROM THE COMMERCIAL REGISTER

1. Firm name: SHIMANO INC.
1. Address: 77, Oimatsu-cho 3-cho, Sakai, Osaka
1. Former firm name: ~~SHIMANO INDUSTRIAL CO., LTD.~~
1. Present firm name: **SHIMANO INC.**

Firm name was changed on 21 March 1991
The change was recorded on 22 March 1991

(The rest is omitted.)

It is hereby certified that the above is an Extract from the Commercial Register
"Firm name and Capital" column which was revised on 12 July 1991.

12 January 1998

Osaka Legal Affairs Bureau, Sakai Branch
Registrar **Norio Yamaguchi** (Official Seal)

登 記 簿 抄 本

1.商 号 株式会社 シ マ ノ
1.本 店 大阪府堺市老松町3丁77番地
1.変更前の商号 ~~一島野工業株式会社~~
1.変更後の商号 株式会社 シ マ ノ

平成3年3月21日変更

平成3年3月22日登記

以 下 余 白

上記は平成3年7月12日閉鎖した商号・資本欄の用紙の抄本である。

平成10年1月12日

大阪法務局 堺 支 局

登 記 官 山 口 紀 男

