

MRD
6/8/98

RI

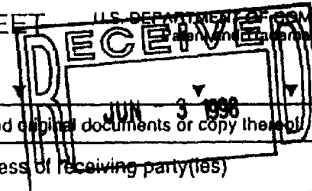
06-16-1998

3 SHEET
LY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

Tab settings



To the Honorable Commissioner of

100740212

an attached copy of documents or copy them all

1. Name of conveying party(ies):

Carter Holt Harvey Limited

- Individual(s)
- General Partnership
- Corporation - State New Zealand
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: April 8, 1998

2. Name and address of receiving party(ies)

Name: All Roofing Limited

Internal Address:

Street Address:

Country: New Zealand

City: Auckland

State:

ZIP:

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State New Zealand
- 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

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

A. Trademark Application No.(s) 75/410041
75/410039

B. Trademark Registration No.(s) 1495119
1699091
1743933

Additional numbers attached? Yes No

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

Name: M. Iris Hess

Internal Address: Ladas & Parry

Street Address: 5670 Wilshire Boulevard

Suite 2100

City: Los Angeles State: CA ZIP: 90036

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41).....\$ 140.00

Enclosed - Check No. 09182

Any additional fees which may be required are

Authorized to be charged to deposit account 12-0415

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.

M. Iris Hess
Name of Person Signing

Signature

6/1/98

Date

Total number of pages including cover sheet, attachments, and document: 3 + check

Mail documents to be recorded with required cover sheet information to:

06/16/1998 TTOM11 00000027 1495119
01 FC:481 40.00 OP
02 FC:482 100.00 OP

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 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 (0651-0011), Washington, D.C. 20503.

UNITED STATES

IN THE MATTER OF OUR TRADE MARKS:

Registration Nos 1495119, 1699091, 1743933, and
Application Nos. 75/410039, 75/410041

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 5670 Wilshire Boulevard, Suite 2100, Los Angeles, California, 90036, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation.

The Undersigned hereby appoints, jointly and severally with full power of substitution:

RICHARD P. BERG	HENRY KLEIN	KAM C. LOUIE
MAVIS S. GALLENSON	M. IRIS HESS	RICHARD J. PACIULAN
FRANCIE R. GOROWITZ		

all members of the Bar of the State of California, c/o Ladas & Parry, 5670 Wilshire Boulevard, Suite 2100, Los Angeles, California, 90036, United States of America, to record assignments, mergers, consolidations, changes of name and changes of address and to take all action with respect to the following Trademark Registration and Application for Trademark Registration:

AHI ROOFING LIMITED

By *Richard P. Berg*
 [Title] *Director*

W. J. Paculan
 [Title] *Director*

Address:

**UNITED STATES OF AMERICA
TRADE MARK ASSIGNMENT**

WHEREAS **CARTER HOLT HARVEY LIMITED**, a corporation organized under the laws of New Zealand, located at 640 Great South Road, Manukau City, Auckland, New Zealand, [hereinafter called the ASSIGNOR] has adopted, used and is using the following Trademarks for which applications have been filed or which have registered in the United States Patent and Trademark Office:

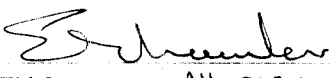
Registration	1495119	DECRA	Class 19
Registration	1699091	DECRABOND	Class 19
Registration	1743933	TYPHOON	Class 19
Application	75/410041	DECRA	Class 6
Application	75/410039	TYPHOON	Class 6

AND WHEREAS **AHI ROOFING LIMITED**, a company incorporated under the laws of New Zealand, located at Auckland, New Zealand [hereinafter called the ASSIGNEE] is desirous of acquiring the right, title and interest in and to the said trademarks and the applications and registrations thereof;

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the said ASSIGNOR by these presents does sell, assign and transfer unto the said ASSIGNEE, its successors and assigns, all right, title and interest in and to the said trademarks and applications and registrations thereof, together with that part of the goodwill of the ASSIGNOR'S business connected with the use of and symbolized by the said trademarks.

IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this 8th day of April, 1998.

CARTER HOLT HARVEY LIMITED

By 
[Title] Attorney

TRADE MARK