

mro  
6-18-98  
Tab settings



100752240

To the Honorable Commissioner of Patents and Trademarks, please return the attached original documents or copy thereof.

1. Name of conveying party(ies):  
 Ceat Tyres of India Limited

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State  
 Other Limited Liability Company

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

2. Name and address of receiving party(ies):  
 Name: Ceat Limited  
 Internal Address:  
 Street Address: 463 Dr. Annie Besant Road  
 City: Bombay 400025, State: INDIA  
 Country India

Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation-State  
 Other India Limited Liability 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

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

Execution Date: January 10, 1990

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 B. Trademark registration No.(s)  
 Reg. No. 1,198,714

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Francie R. Gorowitz  
 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: 1

7. Total fee (37 CFR 3.41):..... \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: 12-0415  
 (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.*

Francie R. Gorowitz                      Francie R. Gorowitz                      June 15, 1998  
 Name of Person Signing                      Signature                      Date

Total number of pages comprising cover sheet: 3

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

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 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.

TRADEMARK

REF: 1746 FRAME: 0905

40.00 DP  
 06/30/1998 JWR/KRS 00000116 1098414  
 01 FC+81

CERTIFIED TRUE COPY

NO. 11041

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
BOMBAY.

In the matter of \* CEAT TYRES OF INDIA LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act I of 1956) read with the Government of India, Department of Company Affairs Notification No. GS.R. 507E dated the 24th June 1985 the change of name of the company from  
CEAT TYRES OF INDIA LIMITED

to CEAT LIMITED

and I hereby certify that CEAT TYRES OF INDIA LIMITED

which was originally incorporated on TENTH day of MARCH

1958 under the \*\* COMPANIES Act, 1956

and under the name CEAT TYRES OF INDIA LIMITED

having duly passed the necessary resolution in terms of section 21 of the Companies Act, 1956 the name of the said Company is this day changed to

CEAT LIMITED

and this certificate is issued in pursuance to section 23(1) of the said Act.

GIVEN UNDER MY HAND AT BOMBAY THIS TENTH DAY OF  
JANUARY 1990 (One thousand nine hundred NINETY )

(R. AGHOTAMURHY)

REGISTRAR OF COMPANIES  
MAHARASHTRA, BOMBAY.

Note: 1\* Here give the name of the company as existing prior to change.

2\*\* Here given the name of the Act(s) under which company was originally registered and incorporated

On the ~~last~~ produced before me. This is certified.  
TRUE COPY

S. V. DEWOOLKAR, B.Sc., LL.B.  
NOTARY, Gr. Bombay. 19/1/90

CERTIFIED TRUE COPY.  
CEAT LIMITED

SECRETARY

TRADEMARK

DOMESTIC REPRESENTATIVE

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

POWER OF ATTORNEY

Hon. Commissioner of Patents and Trademarks

Washington, D.C. 20231

Dear Sir,

I/we hereby appoint Richard P. Berg, Henry Klein, Francie R. Gorowitz, Mevis O Gallenson, and M Iris Hess who are all members of the State Bar of California and of the firm of LADAS & PARRY, which has a business address of 5670 Wilshire Boulevard, Suite 2100, Los Angeles, California 90036

jointly and severally, to prosecute this declaration, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Certificate of Acceptance of the Declaration.

I hereby certify that this declaration was deposited with the United States Patent and Trademark Office as first class mail by registered mail, and that I am Assistant Commissioner of Patents and Trademarks, Crystal Drive, Arlington, VA 22204-3411.

June 15, 1998  
(Date of Deposit)

Francie R. Gorowitz  
(Name of Applicant, assignee or Registered Trademark)

*Francie R. Gorowitz*  
Signature

By *[Signature]*  
ASHOK J. MENON

Title CONSTITUTED ATTORNEY

Dated 26<sup>th</sup> February 1998