

07-27-1998

FLH Ref. No.: 514446-6001

07-09-1998

FORM PTO-1594 (Rev. 6-93)

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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies)

Marbert GmbH
400 Düsseldorf, 13
Germany

- Individual(s)
General Partnership
Corporation
Association
Limited Partnership
Other

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

2. Name and address of receiving party(ies)

Name: Marbert Aktiengesellschaft
Internal Address:

Street Address: 400 Düsseldorf 13
Germany

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

3. Nature of conveyance:

- Assignment
Security Agreement
Merger
Change of Name
Other

Execution Date: September 23, 1997

Note: Domestic representative designations appointed when applications were filed (copies of which are attached).

(Designations 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) 7/355,995, 75,237,357 B. Trademark Registration No.(s) 0,974,442, 1,214,582

07/24/1998 DNGUYEN 00000029 74355995

01 FC:481 40.00 DP
02 FC:482 75.00 DP
03 FC:998 25.00 DP
Additional numbers attached? Yes No

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

Name: William F. Lawrence, Esq.
Internal Address: Frommer Lawrence & Haug LLP

Street Address: 745 Fifth Avenue

City: New York State: NY Zip: 10151

6. Total number of applications and registrations involved 4

7. Total fee (37 CFR 3.41) \$ 140.00
Enclosed
Authorized to be charged to deposit account 50-0320

8. Deposit account number: 50-0320
(Attach duplicate copy of this page if paying by deposit account)

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01 FC:481 40.00 DP
02 FC:482 75.00 DP

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.

William F. Lawrence

Name of Person Signing

Signature

June 6, 1998

Date

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

TRADEMARK

REEL: 1760 FRAME 111

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07/24/1998 DNGUYEN 40.00 DP
07/24/1998 DNGUYEN 75.00 DP

Notarielle Bescheinigung

Ich, der unterzeichnende Notar Dr. Dominik Linnenbrink mit dem Amtssitz in Düsseldorf-Benrath, bescheinige hiermit auf Grund Einsichtnahme vom 31.03.1998 in das Handelsregister - HR B 35063 - des Amtsgerichts Düsseldorf folgendes:

Durch den Beschluß der Gesellschafterversammlung der Firma Marbert GmbH mit Sitz in Düsseldorf vom 28. August 1997 ist diese Gesellschaft mit Wirkung vom 23. September 1997 umgewandelt worden in eine Aktiengesellschaft und führt jetzt den Namen Marbert Aktiengesellschaft.

Notarial Certification

I, the undersigned Notary Public Dr. Dominik Linnenbrink with seat in Düsseldorf-Benrath, hereby certify after inspection on 31. March 1998 of the commercial register (Handelsregister) - HR B 35063 - of the local court of Düsseldorf the following:

Following a resolution of the shareholders' meeting of Marbert GmbH with seat in Düsseldorf, dated 28. August 1997, the company has been converted becoming effective on 23. September 1997 into a „Aktiengesellschaft“ and has now the company name Marbert Aktiengesellschaft.

Düsseldorf-Benrath, 06. April 1998



(Dr. Linnenbrink)
Notar

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514446-6001

(2) A copy of a Notarial Certification evidencing the name change from MARBERT GMBH to MARBERT AG effective September 23, 1997; and

(3) Check No. 01722 in the amount of \$140.00 to cover the initial \$40.00 recording fee required under 35 U.S.C. §(a)(10) for the first property and \$25.00 fee to record each registration thereafter.

Please charge any deficiencies against Deposit Account No. 50-0320.

Respectfully submitted,

FROMMER LAWRENCE & HAUG LLP
Attorneys for Applicant

By: _____

Suzanne Kelly
William F. Lawrence
Registration No. 28,029
745 Fifth Avenue
New York, New York 10151
(212) 588-0800

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MARKEN DES GB MAR

PML/DAM: RECHERCHE NR.: MARB

PRIO	ABLAUF	F L REG NR	GB	MARKE	B LA LN
	04.12.2003	0974442	MAR	MARBERT	USA 00433
	04.12.1992		MAR	SCARF	USA 10825
	27.11.1996		MAR	SPLENDISSIMA	USA 20222
	02.11.2002	1214582	MAR	YESTERDAY	USA 01003

KL 3; AN CMS;
 KL 9; AN CMS;
 KL 7; AN CMS;
 KL 2; AN CMS;

07/27/1998

RECORDED

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