

AUG 26 1998



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To the Hon. Commissioner of Patents & Trademarks, Please forward the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>AS Jøtul Industrier</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input checked="" type="checkbox"/> Other - Private <input type="checkbox"/> Limited Partnership Joint Stock <input type="checkbox"/> Corporation - Company</p> <p>Additional name(s) of conveying party(ies) attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No MRD 8-26-98</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Jøtul AS</p> <p>Street Address: Langøyveien 21 1679 Kråkerøy, Norway</p> <p><input type="checkbox"/> Individual(s) citizenship: <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation - <input checked="" type="checkbox"/> Other - Private Joint Stock Company</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other <input type="checkbox"/> Security Agreement</p> <p>Execution Date: January 17, 1992</p>	
<p>4. Application number(s) or registration (numbers):</p> <p>A. Trademark Application No(s).</p>	<p>B. Trademark Registration No(s).</p> <p>1,096,622 1,096,623 1,097,345</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>YOUNG & THOMPSON Second Floor 745 South 23rd Street Arlington, VA 22202</p>	<p>6. Total number of applications and registrations involved: 3</p> <p>7. Total fee (37 CFR 3.41).....\$ 90 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit Account No. 25-0120 <small>(Attach duplicate copy of this page if paying by deposit account.)</small></p>

DO NOT USE THIS SPACE

08/28/1998 TTON11 00000136 250120 1096622

01 FC:481 40.00 CH
02 FC:482 50.00 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.

<u>Susan Trader</u> Name of Person Signing	<u>Susan Trader</u> Signature	<u>August 26, 1998</u> Date
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Total number of pages including cover sheet: [2]

True copy of the original
Oslo byfoged og notarius publicus. 84 July 1998

Bryns Patentkontor AS
Postboks 765 Sentrum
0106 OSLO


Notary Public

Notarius Publicus
konsulent



Deres ref.
Karin Larsen

Vår ref.
98/02909-002 JIH

Arkiv
823/2

Dato
20/07/1998

CONFIRMATION

JØTUL AS with organisation number 913 273 672 was transferred to The Register of Business Enterprises on 07/04/1989.

In the notification registered in The Register of Business Enterprises on 21/08/1991 JØTUL AS was dissolved for merger with AS JØTUL INDUSTRIER with organisation number 942 674 465.

As a result of the merger, notification was given that JØTUL AS was struck off The Register of Business Enterprises on 17/01/1992.

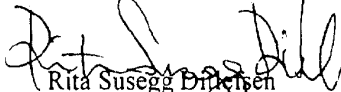
In the notification registered in The Register of Business Enterprises on 17/01/1992 AS JØTUL INDUSTRIER changed the name to JØTUL AS.

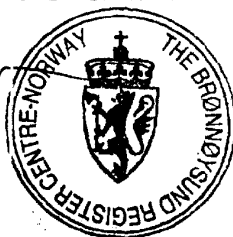
In the notification registered in The Register of Business Enterprises on 19/01/1996 the company converted from being a Private Joint-Stock Company to a Public Joint-Stock Company. In accordance with this the name of the company was changed from JØTUL AS to JØTUL ASA.

The business address of the company is:
Langøyveien 21
1679 KRÅKERØY.


Yours sincerely

BRØNNØYSUNDREGISTRENE
THE BRØNNØYSUND REGISTER CENTRE


Rita Susøgg Ditlevsen
Acting Head of Division



Opplysningsavdelingen
The Information Department


John Ivar Horn
Secretary

Organisasjons-
nummer:
974 760 673

Postadresse:
Postboks 1000
8901 Brønnøysund

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Opplysningstelefonen: 75 00 75 00
Telefaks: 75 00 75 05

Andre tjenester:
Brønnøysundfaksen: 75 00 75 01
Datafon (motor og nettføler): 75 00 75 02

TRADEMARK