

09-14-1998

IEET

Docket No.:

LY



100828326

Tab settings

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

1. Name of conveying party(ies):

**NEMROD METZ**



08-28-1998

U.S. Patent & TMO/TM Mail Rpt Dt. #57

- Individual(s)
- General Partnership
- Corporation-State
- Other

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

2. Name and address of receiving party(ies):

Name: **NEMROD, S.A.**

Internal Address:

Street Address: **Pg de la Ribera, 113, CANOVELLES**

City: **Barcelona** State: ZIP: **08420**

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

3. Nature of conveyance:

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

Execution Date: **FEBRUARY 28, 1994**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

661,886

Additional numbers attached?  Yes  No

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

Name: **MICHAEL J. STRIKER**

Internal Address:

Street Address: **103 EAST NECK ROAD**

City: **HUNTINGTON** State: **NY** ZIP: **11743**

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:

19-4675

40.00 DP

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.

**MICHAEL J. STRIKER**

Name of Person Signing

Signature

AUGUST 26, 1998

Date

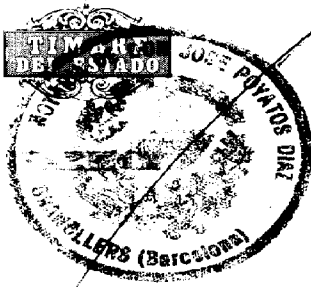
Total number of pages including cover sheet, attachments, and document:

TRADEMARK

REEL: 1786 FRAME: 0579

00000065 661886

OB4341514

*José Poyatos Díaz*

NOTARIO

Pl. Valeriano y Salvador, 10, 1º, 2º

Tel. 879 25 39 - Fax 879 01 59

08400 GRANOLLERS

JOSE POYATOS DIAZ, notario del Ilustre Colegio de Barcelona, con residencia en GRANOLLERS,

DOY FE Y TESTIMONIO: Que la compañía mercantil "NEMROD, S.A.", domiciliada en Canovellas (Barcelona), Paseo de la Rivera, sin número, N.I.F. A-08-033474, inscrita en el Registro Mercantil de Barcelona, en la hoja número B-20.295, folio 93 del tomo 8.179, se constituyó con la denominación "INDUSTRIAS DEL CAUCHO Y SIMILARES SAGUE, S.A." en escritura autorizada por don José Faura Bordas, notario de Barcelona, el día 05 de enero de 1.935, número 26 del protocolo, que ocasionó la inscripción 1ª en el Registro Mercantil, habiendo adoptado la denominación de "VILARRUBIS Y SAGUE, S.A." en escritura autorizada por don Carlos Fernández-Castañeda Cánovas, notario de Barcelona, el día 26 de noviembre de 1.957.

Por acuerdo de la Junta General de 17 de mayo de 1.967, cambió su denominación por la de "NEMROD-METZELER, S.A.", según consta en la escritura autorizada por el supracitado notario señor Fernández-Castañeda, el día 10 de junio de 1.967, número 575 del protocolo, que ocasionó la inscripción 30ª en el Registro Mercantil.

Por acuerdo de la Junta General de fecha 28 de febrero de 1.984, cambió su denominación por la de "METZELER-NEMROD, S.A.", según consta en la escritura autorizada por don José Galván Ascanio, notario de Barcelona, el día 17 de mayo de 1.984, número 536 del protocolo, que ocasionó la inscripción 53ª en el Registro Mercantil.

Por acuerdo de la Junta General de fecha 28 de enero de 1.988, cambió su denominación por la de "NEMROD, S.A.", según consta en la escritura autorizada por don Juan-José López Burniol, notario de Barcelona, el día 04 de febrero de 1.988, nú-

número 472 del protocolo, que ocasionó la inscripción 78 en el Registro Mercantil.

Por acuerdo de la Junta General de fecha 10 de junio de 1.991, cambió su denominación por la de "DTL, S.A.", según consta en la escritura autorizada por don Juan-José López Burniol, notario de Barcelona, el día 12 de julio de 1.991, número 2.070 del protocolo, que ocasionó la inscripción 105 en el Registro Mercantil.

Y por acuerdo de la Junta General de fecha 10 de enero de 1.994, cambió su denominación por la actual "NEMROD, S.A.", según consta en la escritura autorizada por don José Marqueño de Llano, notario de Barcelona, el día 28 de febrero de 1.994, número 662 del protocolo, que ocasionó la inscripción 118ª en el Registro Mercantil.

Así resulta de sendas copias auténticas de las escrituras relacionadas, que me han sido exhibidas, y a petición de la compañía mercantil "NEMROD, S.A.", expido el presente en Granollers, a cuatro de agosto de mil novecientos noventa y ocho.



Dejado constancia en el Libro Indicador. Asiento m: 583.

OB4341514

TRADEMARK  
REEL: 1786 FRAME: 0582

Telephone  
 (212) 685-9772

Telecopier  
 (212) 481-3516



370 Lexington Ave. at 41st Street  
 New York, N.Y. 10017

TRANSLATION from Spanish  
 Ref. # 8-34

**CERTIFICATE OF ACCURACY**

State of New York }  
 } s.s.:  
 County of New York }

This day personally appeared before me Maurice Robine who after being duly sworn deposes and states:

that (s)he is a translator of the Spanish and English languages, associated with BERTRAND LANGUAGES INC., 370 Lexington Avenue, New York, New York;

that (s)he is thoroughly familiar with these languages and has carefully made and verified the within translation from the original document in the Spanish language; and

that the within translation is a true and correct English version of such original to the best of his(her) knowledge and belief.

*Maurice Robine*  
 Nemrod, S.A.:  
 Notarial Record OB4341514

Sworn to before me  
 this 20th day of August 1998

*Helen M. Hasselris*

**HELEN M. HASSELRIS**  
 Notary Public, State of New York  
 No. 41-1703850  
 Qualified in Queens County  
 Certificate Filed in New York County  
 Commission Expires October 31, 1998

TRANSLATION

INTERPRETING

**TRADEMARK**  
 REEL: 1786 FRAME: 0583

Seal: Notarial Office of José Potayos Díaz  
Granollers (Barcelona)

OB4341514

José Potayos Díaz  
Notary  
... Granollers

I, JOSE POTAYOS DIAZ, notary of the Association of  
Barcelona, residing in Granollers,

HEREBY CERTIFY AND ATTEST: That the commercial firm of  
"NEMROD, S.A.," domiciled in Canovellas (Barcelona), Paseo de  
la Rivera, unnumbered, N.I.F. A-08-033474, entered on the  
Commercial Register of Barcelona on sheet number B-20,295,  
folio 93 of volume 8,179, was organized under the name of  
"INDUSTRIAS DEL CAUCHO Y SIMILARES SAGUE, S.A." by deed  
notarized by José Faura Bordas, notary of Barcelona, on  
January 5, 1935, number 26 of his protocol, which gave rise to  
the 1st registration on the Commercial Register, having  
adopted the name of "VILARRUBIS Y SAGUE, S.A." by deed  
notarized by Carlos Fernández-Castañeda Cánovas, notary of  
Barcelona, on November 26, 1957.

By decision of the Meeting of Stockholders of May 17,  
1967, it changed its name to "NEMROD-METZELER, S.A.," as  
recorded in the deed notarized by the above-mentioned notary  
Mr. Fernández-Castañeda on June 10, 1967, number 575 of his  
protocol, which gave rise to the 30th registration on the  
Commercial Register.



By decision of the Meeting of Stockholders of February 28, 1984, it changed its name to "METZELER-NEMROD, S.A.," as recorded in the deed notarized by José Galván Ascanio, notary of Barcelona, on May 17, 1984, number 536 of his protocol, which gave rise to the 53rd registration on the Commercial Register.

By decision of the Meeting of Stockholders of January 28, 1988, it changed its name to "NEMROD, S.A.," as recorded in the deed notarized by Juan-José López Burniol, notary of Barcelona, on February 4, 1988, number 472 of his protocol, which gave rise to the 78th registration on the Commercial Register.

By decision of the Meeting of Stockholders of June 10, 1991, it changed its name to "DTL, S.A.," as recorded in the deed notarized by Juan-José López Burniol, notary of Barcelona, on July 12, 1991, number 2,070 of his protocol, which gave rise to the 105th registration on the Commercial Register.

And by decision of the Meeting of Stockholders of January 10, 1994, it changed its name to the present "NEMROD, S.A.," as recorded in the deed notarized by José Marqueño de Llano, notary of Barcelona, on February 28, 1994, number 662 of his protocol, which gave rise to the 118th registration on the Commercial Register.

It so appears in each of the certified copies of the deeds listed, which have been shown to me, and at the request of the commercial firm of "NEMROD, S.A." I issue this certificate in Granollers, on the fourth day of August nineteen hundred ninety-eight.

[Signature]

Seal: Notarial Office of José Potayos Díaz  
Granollers (Barcelona)

Recorded in the Index Book. Entry No. 583.