

In re registration of : Box POST REG NO FEE
: :
ORION ELECTRIC CO., LTD. : :
: :
Registration No. 1,233,323 : :
: :
Issued: April 5, 1983 : :
: :
OEC & Device : :
: :
Class 9 : :

DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir/Madam:

The undersigned, an Officer of the Applicant/Registrant, as may be established in the corporate bylaws or in the case of foreign entities such equivalent authority, hereby appoints John T. Miller, Reg. No. 21120, John T. Fedigan, Reg. No. 24347, Michael R. Davis, Reg. No. 25134, Matthew M. Jacob, Reg. No. 25154, Jeffrey Nolton, Reg. No. 25408, Warren M. Cheek, Jr., Reg. No. 33367, Nils E. Pedersen, Reg. No. 33,145, and Charles R. Watts, Reg. No. 33142 who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., all members of the D.C. Bar, jointly and severally to prosecute this registration and to transact all business in the U.S. Patent and Trademark Office.


Said firm is designated as registrant's representative on whom notices or process in proceedings affecting the mark (U.S. Trademark Registration No. 1,233,323) may be served.

Send correspondence to:

Kaushal R. Odedra, Esq.
WENDEROTH, LIND & PONACK, L.L.P.
2033 K Street, N.W., Suite 800
Washington, D.C. 20006
(202) 721-8200

ORION ELECTRIC CO., LTD.
41-1, Iehisa-Cho, Takefu-City
Fukui, Japan

June 29, 1998
Date


Signature

Kinji Itakura
Name

Representative Director
Title

閉鎖登記簿抄本

商号 大竹貿易株式会社

本店 神戸市中央区小野柄通7丁目1番18号三宮ビル

本店変更事項

本店 大阪府大阪市浪速区日本橋東1丁目12-7

平成8年4月1日 移転

平成8年4月19日 登記

合併による商号変更 オリオン電機株式会社

平成10年4月1日 登記

その他の事項

福井県武生市家久町41号1番地オリオン電機株式会社を合併

平成10年4月1日登記

本店変更事項

本店 福井県武生市家久町41号1番地

平成10年4月1日 移転

平成10年4月13日 登記同日閉鎖

以下余白

上記登記簿の抄本である。
平成10年6月30日

大阪法務局

登記官 大下 勝 弘



EXTRACT OF
CLOSED COMMERCIAL REGISTER

TRADE NAME: OTAKE TRADING CO., LTD.

HEAD OFFICE: Sannomiya Building 1-18, 7-Chome Onoe-Dori,
Chuo-Ku, Kobe, Japan

CHANGE OF HEAD OFFICE:

HEAD OFFICE: 12-7, 1-Chome, Nipponbashi-Higashi,
Naniwa-Ku, Osaka, Japan

Changed on April 1, 1996
Registered on April 19, 1996

CHANGE OF TRADE NAME DUE TO MERGER:

Orion Electric Co., Ltd.
Registered on April 1, 1998

OTHER MATTERS:

Merged with Orion Electric Co., Ltd.
of 41-1, Iehisa-Cho, Takefu-City, Fukui,
Japan

Registered on April 1, 1998

CHANGE OF HEAD OFFICE:

HEAD OFFICE: 41-1, Iehisa-Cho, Takefu-City,
Fukui, Japan

Changed on April 1, 1998
Registered and closed on April 13, 1998

BLANK FOLLOWS

This is a true extract of the Closed Commercial
Register.

June 30, 1998

OSAKA DISTRICT LEGAL AFFAIRS BUREAU
REGISTRAR: KATSUHIRO OHSHITA

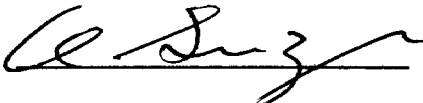
(Seal)

TRADEMARK
REEL: 1803 FRAME: 0971

CERTIFICATE

I, Kiyoshi Suzuki, c/o Ohshima Patent Office of
Shinsaibashi Columnar Building, 11-16, 4-Chome,
Minami-Senba, Chuo-Ku, Osaka, Japan, hereby certify
that to the best of my knowledge and belief the
attached English translation is a true translation,
made by me and for which I accept responsibility, of
an EXTRACT OF CLOSED COMMERCIAL REGISTER with respect
to Otake Trading Co., Ltd.

This 1st day of July, 1998


Kiyoshi Suzuki