

10-26-1998

Attn: BOX ASSIGNMENTS

FORM PTO-1595 (modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)



100858781

FORM COVER SHEET
MARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Assistant Secretary and Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) thereof.

MJD 10-21-98

1. Name of conveying party(ies):
 Otake Trading Co., Ltd.

Individual Association
 General Partnership Limited Partnership
 Corporation - Japan
 Other

Additional name(s) of conveying party(ies) attached? NO

2. Name and address of receiving party(ies):
 Name: ORION ELECTRIC CO., LTD.
 Street Address: 41-1, Iehisa-Cho
 City: Takefu-City, Fukui, Japan

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: YES

(Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? NO

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Change of Address
 Execution Date: April 1, 1998

4. Application number(s) or patent number(s):
 A. Trademark Application No.(s)

B. Trademark Registration No.(s)
 1,914,085
 Additional numbers attached? NO

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: WENDEROTH, LIND & PONACK
 Internal Address: Attn: Kaushal R. Odedra
 Street Address: 2033 K Street, N.W., Suite 800
 City: Washington, State: DC ZIP: 20006

6. Total number of applications and registrations involved: 1

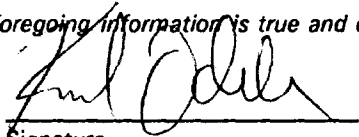
7. Total fee (37 C.F.R. § 3.41). \$40.00
 Enclosed Check No. 30274
 Authorized to be charged to deposit account
The Commissioner is authorized to charge any deficiency or to credit any overpayment associated with this communication to Deposit Account No. 23-0975.

8. Deposit account number: 23-0975
 (Attach duplicate copy of this page if paying by deposit account)

10/23/1998 ITOM11 00000057-1014005
FC:461 40.00 OP

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.

Kaushal R. Odedra  October 20, 1998
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents & Trademarks, Box Assignments
 Washington, D.C. 20231

TRADEMARK
 REEL: 1804 FRAME: 0001

In re registration of : Box POST REG NO FEE
ORION ELECTRIC CO., LTD. :
Registration No. 1,914,085 :
Issued: August 22, 1995 :
ORION :
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. 1,914,085 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

上記は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

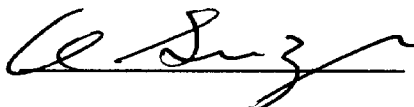
(Seal)

TRADEMARK
REEL: 1804 FRAME: 0005

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