

AUG 26 1998

RE

02-09-1999

T



100903766

To the Hon. Commissioner of Patent and Trademark
thereof.

Attached original documents or copy

1. Name of conveying party(ies):

AS Jøtul Industrier

- Individual(s)
- General Partnership
- Limited Partnership
- Corporation -
- Association
- Other - Private Joint Stock Company

Additional name(s) of conveying party(ies) attached?
 Yes No **MRTD 8-26-98**

3. Nature of conveyance:

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

Execution Date: January 17, 1992

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

Name:
Jøtul AS

Street Address:
Langøyveien 21
1679 Kråkerøy, Norway

- Individual(s) citizenship:
- Association
- General Partnership
- Limited Partnership
- Corporation -
- Other - Private Joint Stock Company

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

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No(s).

B. Trademark Registration No(s).

- 1,096,622
- 1,096,623
- 1,097,345

Additional numbers attached? Yes No

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

YOUNG & THOMPSON
Second Floor
745 South 23rd Street
Arlington, VA 22202

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41).....\$ 90

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No. 25-0120

(Attach duplicate copy of this page if paying by deposit account.)

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.

Susan Trader
Name of Person Signing

Susan Trader
Signature

August 26, 1998
Date

Total number of pages including cover sheet: [2]

True copy of original.

Oslo byfogd og notarius publicus.

24 July 1998

Bryns Patentkontor AS
Postboks 765 Sentrum
0106 OSLO

Lilli Gundersen
Notary Public

Kirkelundens
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.

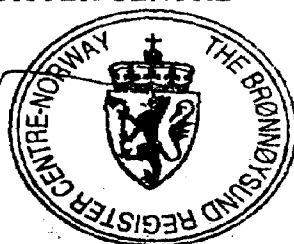
In the notification registered in The Register of Business Enterprises on 17/01/1992 **AS JØTUL INDUSTRIER** changed the name to **JØTUL AS**.

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 Sussegg Dill
Rita Sussegg Dill
Acting Head of Division



Opplysningsavdelingen
The Information Department

John Ivar Horn
John Ivar Horn
Secretary

Organisasjons-
nummer:
974 760 673

Postadresse:
Postboks 1000
8901 Brønnøysund

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

Andre tjenester:
Brønnøysundfaksen: 75 00 75 01
Datafon (motorvognheftelser): 75 00 75 02