

11-09-1998

TRADEMARKS ONLY

TRADEMARKS ONLY

To the Honorable



Patents and Trademarks

Please rec

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original document or copy thereof.

10/27/98

1. Name of Party(ies) conveying an interest:
Amek Systems & Controls Limited

Entity:
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State United Kingdom
 Other _____

Additional name(s) of conveying party(ies) attached:
 yes no

2. Name and Address of Party(ies) receiving an interest:
Name: Harman International Industries Ltd.
Internal Address: Windsor House
Street Address: Pepper Street
City: Chester CH1 1DE, U.K.
State/Zip: _____

Entity:
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State United Kingdom
 Other _____
Citizenship United Kingdom

3. Description of the interest conveyed:
 Assignment Change of Name Other
 Security Agreement Merger
Date of execution of attached document Sept. 23, 1998

If not domiciled in the United States, a domestic representative designation is attached:
 yes no
(The attached document must not be an assignment)
Additional name(s) and addresses attached: yes no

4. Application number(s) or registration number(s). Additional sheet attached? yes no

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,136,471

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

Name: Brinks Hofer Gilson & Lione
P.O. Box: P.O. Box 10395
City: Chicago
State/Zip: Illinois 60610

6. Number of applications and registrations involved: _____

7. The \$ 40.00 filing fee is enclosed.

8. Please charge the \$ _____ filing fee to Deposit Account No. 23-1925. (duplicate copy of this page attached)

9. Please charge any deficiencies in fees or credit any overpayment to Deposit Account No. 23-1925.

DO NOT USE THIS SPACE

10. 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.

Keith M. Stolte
Name of Person Signing Keith M. Stolte Signature
9650-3

October 23, 1998
Date

Total number of pages comprising coversheet: 1

USA : Power of Attorney

IN THE UNITED STATES PATENT AND TRADE MARK OFFICE

In re Assignment of

Trademark : AMEK, in International Class 9, filed on 07.04.94

Registration No : 2136471

Date of Registration : 17th February 1998

**SUBSTITUTE POWER OF ATTORNEY AND
DESIGNATION OF DOMESTIC REPRESENTATIVE**

To : Assistant Commissioner of Trademarks

Dear Sir :

The undersigned hereby appoints Brinks Hofer Gilson & Lione a professional corporation of NBC Tower, Suite 3600, 455 N Cityfront Plaza Drive, Chicago, Illinois 60611- 5599, USA which has associated with it :

its attorneys to record the assignment of this registration, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Certificate. Please address all correspondence and telephone calls to Mr/Ms..... in care of :

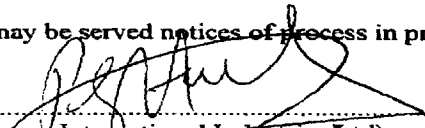
Keith M. Stolte, Esq.
Brinks Hofer Gilson & Lione,
NBC Tower,
Suite 3600,
455 N Cityfront Plaza Drive,
Chicago,
Illinois 60611- 5599,
USA

Designation of Domestic Representative

The undersigned hereby appoints Brinks Hofer Gilson & Lione, a professional corporation of NBC Tower, Suite 3600, 455 N Cityfront Plaza Drive, Chicago, Illinois 60611- 5599, USA which has associated with it :

its domestic representative on whom may be served notices of process in proceedings affecting this registration.

Signed by The Assignee :


.....
(Harnan International Industries Ltd)

Name : Philip Geoffrey Hart

Title : Director

Date : 23.9.98.

94800/2

UNITED STATES of AMERICA

TRADEMARK ASSIGNMENT

WHEREAS, Amek Systems & Controls Limited, a company organized and existing under the laws of the United Kingdom, having its principal place of business at ^{Windsor House, Pepper St, Chester, CH1 1DF} ~~5th Floor, 33 Golden Square, London, W1R 3DA~~ (formerly of Regency House, 45-49 Chorley New Road, Bolton, Lancashire, BL1 4QR, UK) has adopted, used, is using and is the owner of the trade mark AMEK which is now registered in the United States Patent and Trademark Office, Registration Number 2136471, Date of Registration 17th February 1998.

WAC.

WHEREAS, Harman International Industries Ltd, a company organised and existing under the laws of the United Kingdom, having its principal place of business at ^{Windsor House, Pepper Street, Chester CH1 1DF} ~~Regent Trading Estate, Oldfield Road, Salford, Manchester, M5 4DE,~~ UK, is desirous of acquiring the entire right, title and interest in and to the aforesaid United States trademark and registration;

WAC.

NOW THEREFORE, in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, Amek Systems & Controls Limited hereby assigns to Harman International Industries Ltd, the entire right, title and interest in and to the United States trademark together with the goodwill of the business symbolized by the trademark and registration thereof.

Signed at Polk's Bar this 23rd day of September 1998

By : *V.H. Cowley*
(Amek Systems & Controls Limited)
Name : Victor Herbert Cowley
Title : Director
Date : 23.9.98

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