

11-10-1998

FORM PTO-1594 (USM1726)

RECC



SHEET

100874870

MRS 10/26/98

MRP 10-26-98

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

1. Name of conveying party(ies):

DVSG Holding GmbH

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - State: **GERMANY**
- Other

Additional name(s) of conveying party(ies) attached Yes No

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

Texon Möckmühl GmbH
Roigheimer Strasse 69-72
D-74219 Möckmühl, Germany

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State **GERMANY**
- 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: **May 28, 1998**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

- 403,732
- 699,945
- 958,334
- 1,102,130
- 1,276,130
- 1,153,156

Additional numbers attached? Yes No

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

Owen J. Meegan
24 North Street
Salem, MA 01970

6. Total # of applications and registrations involved:

6

7. Total fee (37 CFR 3.41)..... \$240.00

- Enclosed
- Authorize deficiency be charged to deposit account

8. Deposit account number: 13-2551
(Attach duplicate copy of this page if paying by deposit account)

Refund Ref:
11/10/1998 DNGUYEN 0000065703

CHECK Refund Total: \$75.00

DO NOT USE THIS SPACE

240E

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.

Owen J. Meegan

Name of Person Signing

11/10/1998 DNGUYEN 00000025 403732

Signature

10/20/98

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, DC 20231

TRADEMARK
REEL: 1811 FRAME: 0215

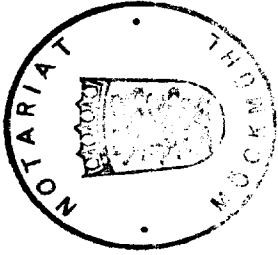
Handelsregister - Abt. B - des Amtsgerichts Heilbronn

Blatt 1
(mit Fortsetzung Blatt)

HRB 6641

1 Nummer der Eintragung	2 a) Firma b) Sitz c) Gegenstand des Unternehmens	3 Grundkapital oder Stammkapital DM	4 Vorstand Persönlich haltende Gesellschafter Geschäftsführer Abwickler	5 Prokura	6 Rechtsverhältnisse	7 a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	a. Texon Möckmühl GmbH b. Möckmühl c. Herstellung, Kauf und Verkauf von Spezialpappen, kunststoffbeschichteten Materialien und ähnlichen Erzeugnissen insbesondere unter der eingetragenen Marke "Texon" sowie alle damit zusammenhängenden Tätigkeiten.	Stammkapital 75.000 DM	Geschäftsführer Manfred Höreth, Kaufmann, Möckmühl; Helmut Lenz, Betriebswirt VWA, Möckmühl; J. Neil Fleming, Kaufmann, Foxton, Leicestershire, England	Die Prokuren für Manfred Höreth, Helmut Lenz, Helmut Gimbel, Wolf Ingel und Reinhold Berck sind erloschen.	Gesellschaft mit beschränkter Haftung. Gesellschaftsvertrag vom 23. April 1987 mit Änderungen vom 22. April 1991 und 15. Juni 1992. Sind mehrere Geschäftsführer bestellt, so vertreten zwei von ihnen oder einer gemeinsam mit einem Prokuristen. Ist nur ein Geschäftsführer vorhanden, so vertritt dieser allein. Durch Gesellschafterbeschluss vom 24. Februar 1998 ist der Sitz der Gesellschaft von Frankfurt am Main nach Möckmühl verlegt, die Firma (bisher: DVSG Holding GmbH) und der Unternehmensgegenstand geändert sowie der Gesellschaftsvertrag insgesamt neu gefasst. Auf die eingereichte Urkunde wird Bezug genommen. Manfred Höreth und Helmut Lenz wurden zu Geschäftsführern je mit Einzelvertretungsbefugnis bestellt; J. Neil Fleming bleibt einzelvertretungsbefugter Geschäftsführer und ist befugt, die Gesellschaft bei Rechtsgeschäften mit sich selbst im eigenen Namen oder als Vertreter eines Dritten zu vertreten. Die bisher in Möckmühl bestehende Zweigniederlassung ist aufgehoben.	a. 28.05.1998 gldz. 1998 b. Beschl. + Vertr. Bl. 104-124 Sb; bisher AG Frankfurt am Main HRB 27631; 1. Ein- tragung 27. April 1987

In Übereinstimmung mit der Urschrift
als beglaubigte Abschrift erteilt.
Möckmühl, den 04. Juni 1998
Notar: Möckmühl
Notar - Notarvertreter



[Handwritten signature]

No of Entry	a) Company name b) Domicile c) Purpose of the company	Stated Capital DM	Board of Directors personally liable shareholder, managing director or liquidator	Holders of limited signing power ("Prokurist")	Legal Conditions	a) Date of registration and signature b) Remarks
1	2	3	4	5	6	7
1	a) Texon Möckmühl GmbH b) Möckmühl c) Manufacture, purchase and sale of special cardboard, plastic coated materials and similar products, in particular under the registered trademark "Texon", as well as all other activities related thereto.	Stated Capital: 75,000	Managing Directors: Manfred Höreth, Businessman, Möckmühl; Helmut Lenz, Business Economist VWA, Möckmühl J Neil Fleming, Businessman, Foxton, Leicestershire, England	Messrs. <u>Manfred Höreth, Helmut Lenz, Helmut Gimbel, Wolf Ingel and Reinhold Berck</u> are no longer Prokurists.	Company with limited liability. Articles of Association as of April 23, 1987 with amendments as of April 22, 1991 and June 15, 1992. If several managing directors are appointed, the company shall be represented by two managing directors jointly or by a managing director together with a "Prokurist". If the company has only one managing director, he shall be authorized to represent the company singly. By shareholders' resolution dated February 24, 1998 the company's domicile has been moved from Frankfurt am Main to Möckmühl, the firm name (formerly: <u>DVSG Holding GmbH</u>) and the purpose of the company have been amended and the articles of association have been completely reworded. Reference is made to the notarial deed filed in the court. Manfred Höreth and Helmut Lenz have been appointed as managing directors who are authorized to represent the company each singly; J. Neil Fleming remains a managing director who is authorized to represent the company singly and he is authorized to represent the company in transactions with himself in his own name or as a representative of a third party. <u>The branch office which previously existed in Möckmühl has been closed.</u>	a) May 28, 1998 (signature) b) Resolutions and contracts, p. 104-124 Special Volume, previously Local Court Frankfurt HRB 27631; First registration: April 27, 1987
(Seal of the Local Court Heilbronn)					<p>Certified Copy Register Office of the Local Court Heilbronn - Register Department - Heilbronn, June 4, 1998</p> <p>Parts of registrations which are underlined in red appear in black on the photocopies. These parts of registrations have been deleted.</p> <p>(Signature) Court Clerk</p>	

Translator's Remark:

I hereby confirm that the foregoing English translation is a complete and faithful translation of the German language extract from the Commercial Register (HRB 6641, Local Court Heilbronn) concerning Texon Möckmühl GmbH (formerly DVSG Holding GmbH).

June 22, 1998



Ragna Ochs-Avenarius-Herborn
Ragna Ochs-Avenarius-Herborn

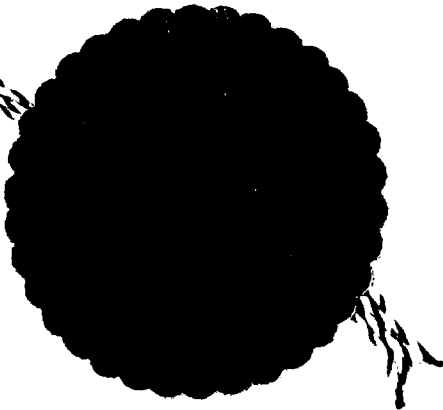
generally sworn translator of the English and Russian languages for the courts and notaries in the State of Rhineland-Palatinate

I hereby certify the foregoing signature of

Mrs. Ragna Ochs-Avenarius-Herborn, graduated translator, with offices at Bethmann-
strasse 50-54, D-60311 Frankfurt/Main.

who is personally known to me and has signed the document before me.

Frankfurt/Main, June 22, 1998



[Handwritten Signature]
Notary Public

Statement:

Value: DM 5,000.00

Fee §§ 141, 32, 45 Kost0	DM	20.00
VAT 16 %	DM	3.20

	DM	23.20
	=====	

[Handwritten Signature]
Notary Public