

11-19-98

12-01-1998

D #

FORM PTO-1594
(Rev. 6-93)

REC



HEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

100911612

Tab settings $\Rightarrow \Rightarrow \Rightarrow \nabla$ 7575 TM ∇

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

1. Name of conveying party(ies):

GD ANKER GEBIRGS-DEBEL-ANKER GMBH
& CO. KG

- Individual(s)
- General Partners
- Corporation-State
- Other
- Association
- Limited Partnership (Austrian)

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

3. Nature of conveyance:

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

Execution Date: 1 December 1997

2. Name and address of receiving party(ies)

Name: MAI INTERNATIONAL GMBH

Internal Address: _____

Street Address: Werkstrasse 17

City: Feistritz (Karnten) State: Austria ZIP: A-9710

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other limited liability company of Austria

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,437,751 -- MAI PUMP & DESIGN

Additional numbers attached? Yes No

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

Name: Herbert Dubno, Esq.

Internal Address: _____

c/o The Firm of Karl F. Ross, P.C.

Street Address: 5676 Riverdale Ave.

Suite 310

City: Riverdale (Bronx) State: NY ZIP: 10471

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

18-2025

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

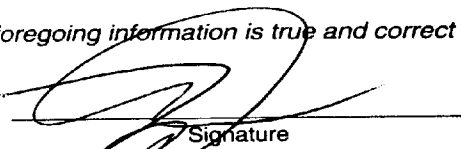
DO NOT USE THIS SPACE

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.

Herbert Dubno, Esq.

Name of Person Signing


Signature

7 40.00 9 Nov. 1998
Date

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

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

1b

TRADEMARK
REEL: 1820 FRAME: 0381

0000074 1437

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant	:	MAI INTERNATIONAL GMBH
TRADEMARK REGISTRATION NO.	:	1,437,751
Issued	:	28 April 1987
Mark	:	MAI PUMP & DESIGN
Class	:	7



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

POWER OF ATTORNEY/APPOINTMENT OF DOMESTIC REPRESENTATIVE

The above-identified Applicant hereby appoints:

Herbert Dubno, Reg. No. 19,752, Jonathan Myers, reg. no. 26,963
 and Andrew Wilford, reg. no. 26,597

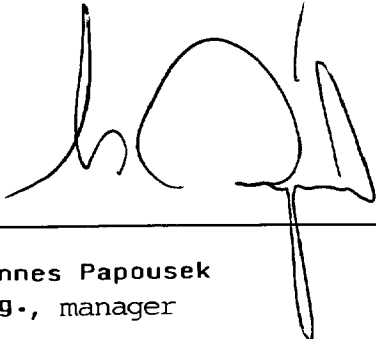
as its Attorney to transact all business in the Patent and Trademark Office in connection with the above-identified registration.

Correspondence should be addressed to: Herbert Dubno, THE FIRM OF
 KARL F. ROSS, P.C. 5676 Riverdale Avenue, Riverdale (Bronx), NY
 10471-0900; Tel.: (718) 884-6600.

Herbert Dubno, Jonathan Myers and Andrew Wilford c/o THE FIRM OF
 KARL F. ROSS, P.C. whose postal address is 5676 Riverdale Avenue, BOX
 900, Riverdale (Bronx), N.Y. 10471-0900, are hereby designated
 applicant's representatives upon whom notices or processes in
 proceedings affecting the mark may be served.

Registrant: MAI INTERNATIONAL GMBH

Dated: 09.11.1998

Signed: 
 Name : Hannes Papousek
 Title : Ing., manager

7575
TM

1,437,751

NOTARIATSKANZLEI DR. DIETER ANDERLUH



6/b/Mai AB

Gebührenfrei für Amtsgebrauch!

AMTSBESTÄTIGUNG

Aufgrund heute vorgenommener Einsichtnahme in das Firmenbuch des Landes- als Handelsgerichtes Klagenfurt bestätige ich gemäß Paragraph 89 b der Notariatsordnung folgendes: -----

a) Mit Gesellschaftsvertrag vom 16.2.1965 (sechzehnten Feber neunzehnhundertfünfundsechzig) wurde die „G.D. Anker“ Gebirgs-Dübel-Anker Gesellschaft m.b.H. mit dem Sitz in Millstatt gegründet, HRB 92 Spittal/Drau. -----

b) Mit Beschluß der Generalversammlung vom 28.9.1989 (achtundzwanzigsten September neunzehnhundertneunundachtzig) wurde der seit 1965 (eintausendneunhundertfünfundsechzig) bestehende Betrieb der „G.D. Anker“ Gebirgs-Dübel-Anker Gesellschaft m.b.H. & Co. KG auf der Grundlage der Einbringungsbilanz zum 31.12.1988 (einunddreißigsten Dezember neunzehnhundertachtundachtzig) mit dem Stichtag dieser Bilanz und nach Maßgabe des Einbringungsvertrages vom 28.9.1989 (achtundzwanzigsten September neunzehnhundertneunundachtzig) zur Fortführung dieses Betriebes und Inanspruchnahme der abgabenrechtlichen Begünstigungen des Artikel III Strukturverbesserungsgesetz in die „G.D. Anker“ Gebirgs-Dübel-Anker Gesellschaft m.b.H. eingebracht. Die Kommanditgesellschaft wurde durch diese Einbringung aufgelöst, auf ihre Liquidation wurde einvernehmlich verzichtet. Die „G.D. Anker“ Gebirgs-Dübel-Anker Gesellschaft m.b.H. & Co KG war unter HRA 185/Spittal/Drau registriert. --



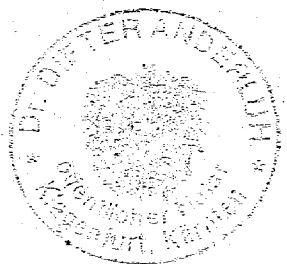
DER NOTAR

TRADEMARK

Telefon 0463-5161/1 Fax 0463-5161/1 22

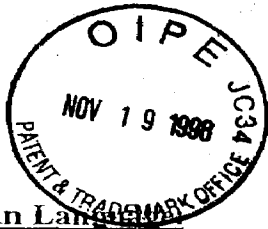
REEL: 1820 FRAME: 0384

- c) Mit Beschluß der außerordentlichen Generalversammlung vom 28.9.1989 (achtundzwanzigsten September neunzehnhundertneundachtzig) wurde das Stammkapital erhöht und der Gesellschaftsvertrag neu gefaßt. Die Firma lautet GD-Anker-Mai-Pump Gesellschaft m.b.H. -----
- d) mit Generalversammlungsbeschluß vom 9.2.1995 (neunten Feber neunzehnhundertfünfundneunzig) wurde der Gesellschaftsvertrag der Firma GD-Anker Mai Pump Gesellschaft m.b.H. mit dem Sitz in politischer Gemeinde Millstatt, Firmenbuchnummer 93560 p, vormals HRB 92 Spittal/Drau, des Landes- als Handelsgerichtes Klagenfurt, neu gefaßt wurde und in diesem Zuge die Firma der Gesellschaft geändert auf MAI PUMP AUSTRIA GmbH. -----
- e) Mit Generalversammlungsbeschluß vom 12.12.1997 (zwölften Dezember neunzehnhundertsiebenundneunzig) wurde die Firma der Gesellschaft MAI PUMP AUSTRIA GmbH mit dem Sitz in politischer Gemeinde Feistritz/Drau, FN 93560 p, geändert in MAI International GmbH mit dem Sitz in politischer Gemeinde Feistritz/Drau. -----
- Klagenfurt, am 25.5.1998 (fünfundzwanzigsten Mai neunzehnhundertachtundneunzig). -----



A handwritten signature in black ink, appearing to be "Klaus Schöffmann".

Mag. Klaus Schöffmann
als mit Bescheid des Präsidenten des
Landesgerichtes Klagenfurt (Nr 4218-
13/97) vom 1.12.1997 bestellter
Substitut des öffentlichen Notars
Dr. Dieter Anderthal
Klagenfurt



Translation from the German Language

Letterhead of the Notarial Office of Dr. Dieter Anderluh,
Alter Platz 22/2, A-9020 Klagenfurt, Austria

6/b/Mai AB

Free of charge for official use!

OFFICIAL CONFIRMATION

Based on today's inspection of the Commercial Register of the Provincial Court in Klagenfurt as Commercial Court, I herewith confirm pursuant to section 89 b of the Notarial Code as follows: -----

- a) "G.D. Anker" Gebirgs-Dübel-Anker Gesellschaft m.b.H., with registered office in Millstatt, was founded by shareholder's agreement on February 16, 1965 (February sixteen, one thousand nine hundred and sixty-five) and registered under HRB 92 Spittal/Drau. -----

- b) The shareholders' meeting of September 28, 1989 (September twenty-eight, one thousand nine hundred and eighty-nine) resolved to contribute the business of "G.D. Anker" Gebirgs-Dübel-Anker Gesellschaft m.b.H. & Co. KG, which had existed since 1965, to "G.D. Anker" Gebirgs-Dübel-Anker Gesellschaft m.b.H. on the basis of the contribution balance as at December 31, 1988 (December thirty-one, one thousand nine hundred and eighty-eight) at the cut-off date of this balance and subject to the contribution agreement of September 28, 1989 (September twenty-eight, one thousand nine hundred and eighty-nine) in order to continue this business and to utilize the tax-law advantages of Art. III of the Structural Improvement Act. The limited partnership

was dissolved by this contribution, and there was general agreement to renounce its liquidation. "G.D. Anker" Gebirgs-Dübel-Anker Gesellschaft m.b.H. & Co KG was registered under HRA 185/Spittal/Drau. -----

- c) The extraordinary shareholders' meeting of September 28, 1989 (September twenty-eight, one thousand nine hundred and eighty-nine) resolved to increase the nominal capital and to revise the shareholders' agreement. The name of the company is **GD-Anker-Mai-Pump Gesellschaft m.b.H.**-----
- d) The shareholders' meeting of February 9, 1995 (February nine, one thousand nine hundred and ninety-five), resolved to revise the shareholders' agreement of **GD-Anker Mai Pump Gesellschaft m.b.H.** with registered office in the political community of Millstatt, Commercial Register No. 93560 p of the Provincial Court of Klagenfurt as Commercial Court, formerly HRB 92 Spittal/Drau, and, in this connection, to change the name of the company to **MAI PUMP AUSTRIA GmbH.** ---
- e) The shareholders' meeting of December 12, 1997 (December twelve, one thousand nine hundred and ninety-seven) resolved to change the name of the company **MAI PUMP AUSTRIA GmbH** with registered office in the political community of Feistritz/Drau, Commercial Register No. 93560 p to **MAI International GmbH** with registered office in the political community of Feistritz/Drau. -----
- Klagenfurt, May 25, 1998 (May twenty-five, one thousand nine hundred and ninety-eight). -----

Round seal of Dr. Dieter Anderluh, notary public, Klagenfurt, Carinthia

signature

Mag. Klaus Schöffmann

Substitute of notary public Dr. Dieter Anderluh, Klagenfurt, appointed by official notice of the president of the Provincial Court of Klagenfurt on December 1, 1997 (Jv 4215-13/97)