

Attorney Docket: J001-3022

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Owner: JAMES HARDIE RESEARCH PTY LIMITED

Reg. No.: 2,191,500

Date Reg. September 22, 1998

Int'l Class: 19

Mark: CEDARMILL

Examining Attorney: Unknown

Law Office: 104

Assistant Commissioner for Trademarks
Box Assignment
Washington, DC 20231

Certificate of Mailing

I hereby certify that this document, together with any described as being attached or enclosed, is being deposited with the United States Postal Service as first class mail, postage fully prepaid, addressed to Assistant Commissioner for Trademarks, Box Assignment, Washington, DC 20231 on December 17, 1998.

Executed on: December 17, 1998_

Frances E. Thurson
Frances E. Thurson

APPOINTMENT OF DOMESTIC REPRESENTATIVE AND POWER OF ATTORNEY

Dear Sir:

I, MICHAEL R. BROCK, being duly sworn, state that I am Company Secretary of JAMES HARDIE RESEARCH PTY LIMITED, ACN 066 114 092, an Australian corporation, having offices at 1 Grand Avenue, Camellia, New South Wales 2142, Australia, owner of Registration No. 2,191,500, registered September 22, 1998 (hereinafter "Owner"), by reason of an Assignment of Trademarks dated 15 October 1998 (a copy of which is attached) from the Registrant, JAMES HARDIE & COY PTY LIMITED, an Australian corporation, which Assignment is being submitted for recordation in the United States Patent and Trademark Office. I am fully authorized to execute this Appointment of Domestic Representative and Power of Attorney on Owner's behalf.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States

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Code, and that such willful false statements may jeopardize the validity of the trademark registration issued thereon.

POWER OF ATTORNEY

Owner hereby appoints William G. Lane, Reg. No. 24,761, who is an attorney, its attorney with full power of substitution and revocation, to transact all business in the Patent and Trademark Office connected with any matters concerning the above-identified registration. Owner hereby requests the Patent and Trademark Office to direct all correspondence and communications relative to this registration to William G. Lane, Inc., P.C., 18400 Von Karman Avenue, Suite 500, Irvine, CA 92612; telephone 949-474-9961; facsimile 949-474-9973.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Owner hereby appoints William G. Lane, William G. Lane, Inc., P.C., 18400 Von Karman Avenue, Suite 500, Irvine, California 92612; telephone 949-474-9961; facsimile 949-474-9973, as its domestic representative on whom may be served notice or process in proceedings affecting the above mark.

JAMES HARDIE RESEARCH PTY LIMITED, an
Australian corporation,

Date: 4 December 1998

By: _____


MICHAEL R. BROCK
Company Secretary

Please address all communications to:

WILLIAM G. LANE, INC., P.C.
18400 Von Karman Avenue, Suite 500
Irvine, CA 92612
Telephone: 949-474-9961
Facsimile: 949-474-9961

TRADEMARK
REEL: 1893 FRAME: 0624

(6) **Number Of Applications and/or Trademark Registrations Identified In The Cover Sheet And Total Recordal Fee:**

Number of Applications/Registrations: 1

Total Recordal Fee Enclosed: \$40.00

(7) **Date(s) The Document Was Executed:** October 15, 1998 by Assignor;
October 27, 1998 by Assignee;

(8) **The Present Owner Of The Trademark Is Domiciled In The United States:**

Yes No

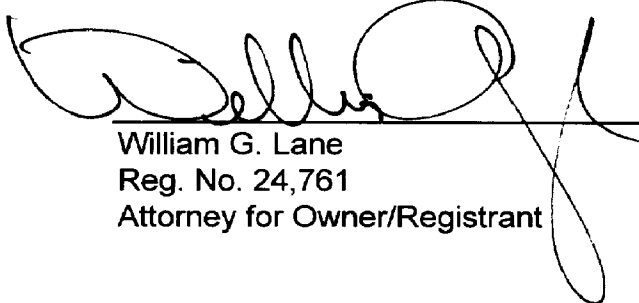
If "No", An Appointment of Domestic Representative:

- Has already been filed.
- Is enclosed herewith.
- Is not required. (Change of Name only)

To the best of my knowledge and belief, the foregoing information is true and correct, and any copy submitted is a true copy of the original document. and if the attached is not an original document, the undersigned verifies that it is a true copy of the original.

Respectfully submitted,

Date: Dec. 16, 1998



William G. Lane
Reg. No. 24,761
Attorney for Owner/Registrant

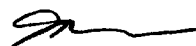
ASSIGNMENT

JAMES HARDIE & COY PTY LIMITED, an Australian corporation, having offices at 1 Grand Avenue, Camellia, New South Wales 2141 AUSTRALIA, hereinafter referred to as "Assignor") owns the entire right, title and interest in and to the trademark CEDARMILL (hereinafter "Trademark") and United States Trademark Registration No. 2,191,500, issued September 22, 1998, for the Trademark;

WHEREAS, JAMES HARDIE RESEARCH PTY LIMITED, an Australian corporation having offices at 65 York Street, Level 9, Sydney, New South Wales 2000, AUSTRALIA, (hereinafter referred to as "Assignee"), wishes to acquire the entire right, title and interest in and to the Trademark and Registration No. 2,191,500;

NOW, THEREFORE, for good and valuable consideration the receipt of which is hereby acknowledged, Assignor hereby assigns and transfers to Assignee all its rights, title and interest in and to the Trademark, together with the goodwill of the business symbolized by the Trademark, Registration No. 2,191,500, and all licenses of the Trademark and the Trademark Registration.

Assignee hereby accepts the Trademark, the Trademark Registration, and any licenses therefor.

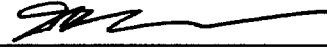


Assignee assumes and takes all rights to the Trademark, Trademark Registration, including the right to use the Trademark, license use of the Trademark, file for foreign registrations of the Trademark, enforce the common law trademark rights under the Trademark Act and the statutory trademark rights and unfair competition rights under the Trademark Registration, and renew the Trademark Registration.

ASSIGNOR:

JAMES HARDIE & COY PTY LIMITED,
an Australian Corporation

DATE: 15 October, 1998

BY 
(Signature)

ALAN T. KNEESHAW
(Name)

SECRETARY
(Title)

ASSIGNEE:

JAMES HARDIE RESEARCH PTY LIMITED,
an Australian Corporation

DATE: 27 October, 1998

BY 
(Signature)

MICHAEL R. BROCK
(Name)

Company Secretary
(Title)