FORM PTO:1594 (Modifine) RECORDATION F	ORM COVER SHEET	Docket No.:					
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To the Honorable Commissioner of Patents and Trademarks							
1. Name of conveying party(ies): VORWERK & CO. ELEKTROWERKE KG	Name and address of receiving party(ies): Name: Vorwerk Elektrowerke GmbH & Co. KG Internal Address:						
☐ Individual(s) ☐ Association ☐ General Partnership ☑ Limited Partnership ☐ Corporation-State ☐ Other ☐ Additional names(s) of conveying party(ies) attached? ☐ Yes ☑ No	Street Address: Muhlenweg City: Wuppertal-Barmen Individual(s) citizenship Association	State: DE ZIP: <u>5600</u>					
3. Nature of conveyance: ☐ Assignment ☐ Merger ☐ Security Agreement ☐ Change of Name ☐ Other Execution Date: JULY 21, 1997	☐ General Partnership ☐ Corporation-State ☐ Other ☐ If assignee is not domiciled in the designation is attached: (Designations must be a separate document of the document of the designation is attached.)	☐ Yes 対 No iment from Assignment)					
4. Application number(s) or registration numbers(s):							
A. Trademark Application No.(s) Additional numbers a	B. Trademark Regis 1,114,336 attached? □ Yes ᢂ No	tration No.(s)					
Name and address of party to whom correspondence concerning document should be mailed:	Total number of applications a registrations involved:	1 1 1					
Name: MICHAEL J. STRIKER Internal Address:	7. Total fee (37 CFR 3.41): **Enclosed**	\$ \$40.00					
	Authorized to be charged	to deposit account					
Street Address: 103 EAST NECK ROAD	8. Deposit account number:						
	19-4675						
City: <u>HUNTINGTON</u> State: NY ZIP: <u>11743</u>	- [
DO NOT USE THIS SPACE 9. Statement and signature.							
To the best of my knowledge and belief, the foregoing inform of the original document.	nation is true and correct and any a	ittached copy is a true copy					
MICHAEL J. STRIKER		JANUARY 14, 1999					
Name of Person Signing	Signature	Date 21					

05/24/1999 DHGUYEH 00000005 194675 1114336 01 FC:481 40.00 CH

DECLARATION OF GUNTER W. KOCH

I, GUNTER W. KOCH, do hereby declare that I am a citizen of the United States and reside at 1365 Washington Drive, Venice, Florida 34293, and that:

- 1. I am conversant with the English and German languages and I am a competent translator thereof.
- 2. I have prepared the accompanying English translation, and that it is a true and accurate translation.

Gunter W.Koch

Certified Translator

STATE OF FLORIDA COUNTY OF SARASOTA

Date: 01/05/98

Heva

NEVA WEATHERLY
MY COMMISSION # CC 614349
EXPIRES: January 20, 2001
Bonded Thru Notary Public Underwriters

District Court Wuppertal-42097 Wuppertal Patentanwülte
Buse, Mentzel, Ludewig
Kleiner Werth 34
42275 Wuppertal

Certified copy dated: 12.09.1998

It is expressly noted that the underlined portions of the entries in the subject copy are cancelled by cancellations or other entries, in as far as nothing else is reflected in the remaining content.

DISTRICT COURT Wuppertal

- Commercial Register-

HRA 14580

Your Ref.: 05

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	KG. CO.Elektro-	Vorwerk & Co.Elektro- werke - GmbH & Co.KG.	, , , , , , , , , , , , , , , , , , ,	Vorwerk & Co. Elektrowerke KG. Wuppertal	company address (seat of company))type of business (legal cor- porations)
	Dr.Georg-named Jörg- Mittelsten Scheid, attorney, Wuppertal.	•	Firma Vorwerk & Co. Elektro Beteiligungsge- sellscaft mit beschrän- ter Haftung, Wuppertal.	wuppertal.	District Court: Wuppertal owner of business personally liable partner chairman liquidator
	Joint proxies: Hans Cohrs, Wuppertal: Dr. Ulrich Möllmann, Wuppertal. Each of whom represents the company jointly with a proxy.				proxy
continued on next page	Dr.Georg-named Jörg-Mittelsten Scheid, attorney, Wuppertal, has joined the company as a personally liable partner. The company Vorwerk & Co., Elektro-Beteiligungsgesellschaft mit beschränkter Haftung is withdrawn as the personally liable partner. The company has been changed.	The company has been changed.	The hitherto limited partner Firma Vorwerk & Co.Elektro-Beteiligungsgesellschaft mit beschränkter Haftung, Wuppertal has been moved into the position of a personally liable partner. The hitherto personally liable partner the limited partnership company under the company Vorwerk & Co., Wuppertal has been moved into the position of a limited partner with a share of DM 25.000.000	ted partnership company, as of December 13,1967, with the Firma werk & Co., Wuppertal as the persoverk & Co. Elektro-Beteiligungsverk & Co. Elektro-Beteiligungs-Elischaft mit beschränkter Haftung pertal as a limited partner with nare of DM 50.000.	HRA 14580 legal status
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				.·	2	a)company b)address (seat of company) c)type of business (legal cor- porations)	
					ω	owner of business personally liable partner chairman liquidator	
	Klute is withdrawn. Joint proxies: Klaus Liebig, Dortmund. He represents the com- pany jointly with another proxy.	iedrich awn. Karl Ern	Hans Zilger, Wuppertal. He represents the company jointly with another proxy.	Gunter Aldenhoven, Neuss; Hans Will Christians, Wuppertal; Friedrich Hö- cker, Bad Wörishofen; Ernst Karl Kleeb, Sprock- hövel; Karl Ernst Klute, Wuppertal; Rudolf Paas- haus, Wuppertal; Georg Schäfer, Leverkusen; Kurt Voss, Gehrden; Karl Ernst Weissbarth, Wuppertal. Each of whom represents the company with another proxy.	4	pro	Wuppertal
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							7	a)company b)address (seat of company) c)type of business (legal cor- porations)
			•		Dr.Karl Eitel,Diploma- merchant,Ratingen.		L	District Court: Wuppertal owner of business personally liable partner chairman liquidator
	The proxies Hans Zilger and Günter Aldenhoven are withdrawn. Joint proxies: Thomas Harms, Mettmann; Heinz Theek, Würselen. They jointly represent the conpany along with another proxy.	The proxy Hans-Willi Christians is withdrawn.	Joint proxy: Herbert Fritz, Haan. He represents the company jointly with another proxy.	The proxy Rudolf Passhaus is withdrawn. Joint proxy: Volker Guthan, Wuppertal He represents the company jointly with another proxy.		Joint proxy: Hans-Helmut Fisseler, Wuppertal. He represents the company jointly with another proxy.	The proxy Karl Ernst Weissbarth is withdrawn.	proxy
continued on next page					Dr.Karl Eitel has joined the company as a further personally liable partner.			HRA 14580 legal status
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				,	a)company b)address (seat of company) c)type of business (legal cor- porations)
				W	District Court: Wuppertal owner of business personally liable partner chairman liquidator
	The proxy Kurt Voss is withdrawn. Joint proxy: Erhard Fleiter, Wülfrath. He represents the company jointly with another proxy.	S Harn Theek	nt proxy: nar Karrenberg He represent bany jointly with the proxy.	Joint proxies: Bernd Wittmann, Würth/Main; Fritz Rheinhart, Offenburg; Each of whom represents the company jointly with another proxy.	pro
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		Vorwerk Elektrowerke Stiftung & Co.KG				·	(legal corporations)	a)company b)address (seat of company) c)type of historiess	
		•		Vorwerk Stiftung, seat in Hamburg.			ω	owner of business personally liable partner chairman liquidator	District Court: Wupperta
	Lacoste is withdrawn.	Rainer Pawlik, Hilden. He represents the company jointly with another proxy.	The proxy Hans Conrs is withdrawn. Joint proxy: Hanns-Joachim Blume- Sprockhövel. He repre- sents the company joint! with a proxy.		Joint proxy: Gerhard Hering, Bammental He represents the company jointly with another proxy.	is withdrawn. Joint proxy: Dr. Jean-Pierre Lacoste, Erkrath-Hochdahl. He re- presents the company jointly with another proxy.	1 1		al nroxy
continued on next page		The personally liable partners Dr. Georg-called Jörg-Mittelsten Scheid and Dr. Karl Eitel are withdrawn from the company.		company as a personally liable partner.	W.	**************************************	5	C	HRA 14580
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	a)Vorwerk Elektro- werke GmbH & Co. KG					•	2	a)company b)address (seat of company) c)type of business (legal cor- porations)
	Vorwerk Elektrowerke Verwaltungsgesellschaft mbH,seat in Wuppertal	•					₍ ن	District Court: Wupper tal owner of business personally liable partner chairman liquidator
		The proxies Berna Witt- mann and Rainer Pawlik are withdrawn. Joint proxy. Anton Jatsch, Lohmar. He represents the company jointly with a proxy.	Joint proxy: Alfred Huppertz, Döhlau. He represents the company jointly with a proxy.	The proxy Ernst Dietmar Karrenberg is withdrawn	The proxy Ernst Karl Kleeb is withdrawn.	Joint proxy: Heinrich Ester, Dortmund. He represents the company jointly with another proxy.	4	pro
continued on next page	The Vorwerk Elektrowerke Verwaltungs- gesellschaft has joined the company as a personally liable partner. The per- sonally liable partner Vorwerk-Stiftung is withdrawn from the company. The company has been changed.							
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				,	a)company b)address) (seat of company) c)type of business (legal cor- porations)
					District Court: Wuppertal owner of business personally liable partner chairman liquidator
		The proxy Volker Gutnan Alfred Huppertz, Klaus Liebig, Fritz Reinhart and Gerhard Haring are withdrawn. Joint proxy; Wolfgang Schäfer Haan. He represents the company jointly with another proxy.		Joint proxies: Michael Wissmann, Mett- mann, Jürgen Unland, Wuppertal. They represent the company jointly with a proxy.	·
continued on next page	Split off) of August 28,1997 and the agreeing decrees of the participating general meetings of the same date the partial company "Distribution" (transfering part) has been transferred in accordance with the separation agreement to the Vorwerk Deutschland Stiftung & Co. KG with seat in Wuppertal (Commercial register HRA 16998).		The share of the limited partner Firma Vorwerk & Co has been reduced by DM7.000.000. to DM18.000.000.		legal status
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	,	business (legal corporations)	a)company b)address } (seat of company)
		ω	District Court: Wup- owner of business personally liable partner chairman liquidator
•	The proxy Hanns-Joachim Blume is withdrawn. Joint proxy: Beate-Katrin Köster, pusseldorf. She represents the company jointly with a proxy	4	Wuppertal proxy
		5	HRA 14580 legal status
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