



12-21-1999



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Commerce
Office
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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

MED 12.13.99

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

12/21/1999 BCOATES 00000015 75448208

01 FC:481
02 PP:482

40.00 OP

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

TRADEMARK
REEL: 002001 FRAME: 0819

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75/448208"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1612514"/>	<input type="text" value="1466823"/>	<input type="text" value="1448044"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1137127"/>	<input type="text" value="1137126"/>	<input type="text" value="1455963"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1282045"/>	<input type="text" value="1213715"/>	<input type="text" value="1267486"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

- for deficiency only

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Christopher Donahue

December 13, 1999

Name of Person Signing

Signature

Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)

Trademark Application Number(s) or Registration Number(s)

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Mark if additional numbers attached

Trademark Application Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>

Registration Number(s)

1479615	1600144	1582090
1580896	1580897	1912954
1871326	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
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Statement of Accuracy of Translation

I, Melissa Stanford, a translator with Chillson Translating Service, 3530 Chas Drive, Hampstead, Maryland, 21074, hereby declare as follows:

That I am familiar with the German and English languages;

That I am capable of translating from German to English;

That the translation attached hereto is a true and accurate translation of German Commercial Register Dept. HR B No. 2050.

By Melissa Stanford

Date Apr 24, 1999

Translator's Notes:

There are two "a)" sections in Column 2.

The word before "oder" in German column 2, line 18 from the bottom, is illegible, and thus "[one word illegible]" appears in the English translation on page 2, line 5.

Municipal Court

Marl

Commercial Register

Dept. HR B

No. 2050

It is expressly pointed out that the entries that are underlined in this photocopy are invalid, unless the other content of the Commercial Register indicates otherwise.

Municipal Court of Marl

[Column 1]

Entry no.

1

92

[Column 2]

- a) Company
- b) Location
- c) Subject of the firm

2

- a) Hüls Aktiengesellschaft
- a) Degussa - Hüls Aktiengesellschaft
- c) -- The development, the production and the marketing of chemical and chemical-technical products of all types such as special chemicals, intermediate products, plastics and plastic products, pharmaceutical agents and dental products;
-- The purchase and sale as well as the production and the processing of noble metal-containing precursors, noble metals and other metals;
-- Services of all types, especially infrastructure and service productions for the construction and operation of chemical installations as well as the production of chemical products; buying and selling as well as administration of real estate and transmission lines;

-- The operation of all other businesses that are associated with the confirmation in the fields mentioned above or are suitable for promoting the latter.

The company can be [one word illegible] in the business areas that are referred to in section 1 or are active by participation in other companies. This also holds true for participation in Degussa Bank GmbH. The company may establish, acquire, manage, or participate as such or only in terms of capital or as a minority holder or may transfer said rights to domestic and foreign firms, which are active in the business areas that are referred to in Section 1 or similar business areas. It may branch off all or part of its operation into subsidiary companies.

[Column 3]

Nominal or share capital in DM

3

[Column 4]

Executive Board

General Partners

Managers

Liquidators

4

[Column 5]

General power of attorney

5

The general powers of attorney ceased: Dr. Hans Schlaug of Itzeboe and Dr. Georg Geisler of Gladbeck.

The general powers of attorney ceased: Dr. Heinrich Dratwa, Goslar; Dr. Horst Jung, Gelsenkirchen-Buer; Dr. Hans-Friedrich Kurandt, Luneburg; Gert Nowotsch, Marl; Klaus Pickhardt, Bochum; Rolf Stocker, Marl and Werner Tewes, Bochum.

Individuals with a joint power of attorney:

Robert Bornhofen, Haltern 6

Dr. Klaus-Dieter Dohm, Haltern

Rolf Felder, Marl

Rüdiger Florin, Haltern 6

Dr. Günther Goldbach, Dorsten 11

Josef Lindemann, Marl

Gisbert Löhr, Bochum 5

Dr. Hans-Kurt Nonnenkamp, Marl

Dr. Fritz Obernaus, Marl

Dr. Heinz-Helmer Pütthoff, Haltern 6

Karsten Rohrdanz, Recklinghausen

Udo Wilhelm, Marl

Each of them is jointly authorized with a director or another holder of a general power of attorney to represent the company.

[Column 6]

Legal Relationships

6

The general stockholders meeting of June 27, 1985 decided the amendment of §1 of the charter and by-laws (company and main office).

Dr. Franz Josef Meyer, Gladbeck, is deceased and is thus no longer a member of the board of directors.

The company has concluded the agreement on direct control and surrender of profits dated July 1/3, 1985 with the VEBA Aktiengesellschaft in Bonn and Berlin, Administrative Headquarters in Dusseldorf, approval of the general stockholders meetings of December 9, 1985 and August 22, 1985.

By decision of the general stockholders meeting of 12/17/1998, the charter and by-laws have been amended in §§ 1, 2 and 5. They have been completely reworded. The company is legally represented by two executives or by one executive together with a holder of a general power of attorney.

[Column 7]

- a) Date of registration and signature
- b) Remarks

7

a) July 1, 1985

/s/

a) 10/1/1985

/s/

12/10/1985

/s/

a) 12/16/1985

/s/

Continued on the back side

a) 2/1/1999

/s/

~~XXXXXX~~ Ablichtung vom 2. Februar 1999

Amtsgericht

M a r t

Handelsregister

Abt. HR B Nr. 2050

Es wird ausdrücklich darauf hingewiesen, daß die in dieser Ablichtung unterstrichenen Eintragungen gegenstandslos sind, soweit sich nicht aus dem sonstigen Inhalt des Handelsregisters etwas anderes ergibt.

1	2	3	4	5	6	7
a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen	

a) Hilfs Aktiengesellschaft

Die Prokuren Dr. Hans Schlaug aus Itzehoe und Dr. Georg Gessler aus Gladbeck sind erloschen.

Die Hauptversammlung vom 27. Juni 1985 hat die Änderung des § 1 der Satzung (Firma und Sitz) beschlossen.

a) 1. Juli 1985

Die Prokuren Dr. Heinrich Drafwa, Goslar, Dr. Horst Jung, Felsenkirchen-Buer, Dr. Hans-Erich Kirrandt, Lüneburg, Gert Nowotzsch, Karl, Klaus Pickhardt, Bochum, Rolf Stocker, Marl und Werner Tewes, Bochum, sind erloschen.

a) 01.10.1985

Gesamtprokuristen:
 Robert Bornhofen, Haltern 6
 Dr. Klaus-Dieter Dohm, Haltern
 Rolf Felder, Marl
 Rüdiger Florin, Haltern 6
 Dr. Günther Goldbach, Dorsten 11
 Josef Lindemann, Marl
 Eibert Jöhr, Bochum 5
 Dr. Hans-Kurt Nonnenkamp, Marl
 Dr. Fritz Obermaus, Marl
 Dr. Heinz-Helmer Pfitthorff, Haltern 6
 Karsten Kohnanz, Necklindehausen
 Ido Wilhelm, Marl

Jeder von ihnen ist gemeinsam mit einem Vorstandsmitglied oder einem anderen Prokuristen vertretungsrechtlich.

Dr. Franz Josef Meyer, Gladbeck, ist durch Tod aus der Gesellschaft ausgeschieden.
 (IM Vorfall)

10.12.1985

Die Gesellschaft hat mit der VERA Aktiengesellschaft in Bonn und Berlin, Verwaltungssitz Düsseldorf, Zustimmung der Hauptversammlungen vom 9. Dezember 1985 und 22. August 1985 den Beherrschungs- und Gewinnabführungsvertrag vom 1. / 3. Juli 1985 geschlossen.

a) 16.12.1985

HRB 2050

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
92	a) Degussa - Huls Aktiengesellschaft c) - die Entwicklung, die Herstellung und der Vertrieb von chemischen und chemisch-technischen Erzeugnissen aller Art wie Spezialchemikalien, Zwischenprodukte, Kunststoffe und Kunststoffwerkzeuge, Arzneimitel und Dentalerzeugnisse; - der Ein- und Verkauf sowie die Gewinnung und die Verarbeitung von edelmetallhaltigen Vorstoffen, Edelmetallen und anderen Metallen; - Dienstleistungen aller Art, insbesondere Infrastruktur- und Serviceleistungen für den Bau und Betrieb chemischer Anlagen sowie die Erzeugung von chemischen Produkten; An- und Verkauf sowie Verwaltung von Grundstücken und Fernleistungen; - der Betrieb aller sonstigen Geschäfte, die mit der Betätigung auf den vorgenannten Gebieten zusammenhängen oder geeignet sind, diese zu fördern. Die Gesellschaft kann in den in Abs. 1 bezeichneten Geschäftsbereichen selbst oder durch die Beteiligung an anderen Gesellschaften tätig werden. Dies gilt auch für die Beteiligung an der Degussa Bank BKKM GmbH. Die Gesellschaft kann im In- und Ausland Unternehmen, die in den in Abs. 1 bezeichneten oder ähnlichen Geschäftsberreichen tätig sind, errichten, erwerben, verwalten, sich an solchen auch nur kapitalmäßig oder minderheitlich beteiligen oder sie veräußern. Sie kann ihren Betrieb ganz oder teilweise in Beteiligungsunternehmen ausgliedern ...				Durch Beschluß der Hauptversammlung vom 17.12.1998 ist die Satzung in den §§ 1, 2 und 5 abgeändert worden. Sie ist insgesamt neu XXXX gefaßt worden. Die Gesellschaft wird gesetzlich durch zwei Vorstandsmitglieder oder durch ein Vorstandsmitglied zusammen mit einem Prokuristen vertreten.	a) 01.02.1999 b) <i>Wobry</i>