

MTRD
2-4-00

03-09-2000



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U.S. DEPARTMENT OF COMMERCE
Patents and Trademark Office

To the Honorable Commissioner of Patents

1. Name of conveying party(ies):

Allianz Aktiengesellschaft Holding

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-: Federal Republic of Germany
- Other

Additional name(s) of conveying parties attached? Yes No

3. Nature of conveyance:

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

Execution Date: Change of Name documents: October 7, 1996

4. Application Number(s) or Registration Number(s).

A. Trademark Application No(s):
74/613,954; 74/514,527

Name:

Allianz Aktiengesellschaft

Internal Address:

Street Address:

Koniginstrasse 28

City: 80802 Munich Country: GERMANY ZIP:

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-Country:

Federal Republic of Germany

Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)

Additional names and addresses attached? Yes No

B. Trademark Registration No(s):

1,085,679; 2,145,557; 2,256,638; 2,185,209; 1,977,871; 2,115,368

Additional numbers attached? Yes No

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

Name: E. Lynn Perry, Esq.
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
(415) 576-0200

6. Total number of applications and registrations involved 8

7. Total fee (37 CFR 3.41): \$215.00

Enclosed Charge Fees to Deposit Account

Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.

8. Deposit account number: 20-1430

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

03/09/2000 DCORTES 00000004 201430 75613954

01 FC:481 40.00 CH
02 FC:482 175.00 CH

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document

E. Lynn Perry
Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and document: 7

10. Change Correspondence Address to that of Part 5? Yes No

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

Do not detach this portion

Mail documents to be recorded with required cover to:

Asst. Commissioner for Trademarks
Box: Assignments
Washington, D.C. 20231



02-04-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #22

Attorney Docket No. 002688-33, -3340, -37, -38, -39, -42
CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Assistant Commissioner for Trademarks, Box RESPONSES NO FEE, 2900 Crystal Drive, Arlington, VA 22202-3513 on January 31, 2000

TOWNSEND AND TOWNSEND AND CREW LLP

By: Kathleen Bliven
Kathleen Bliven

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re name change of:

Allianz Aktiengesellschaft Holding

Serial No./Registration Nos. *See attached list*
Marks: *See attached list*

DESIGNATION OF DOMESTIC REPRESENTATIVE

San Francisco, CA 94111

Assistant Commissioner for Trademarks
Box RESPONSES NO FEE
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:

The undersigned hereby appoints:

E. Lynn Perry
Townsend and Townsend and Crew LLP
Two Embarcadero Center, 8th Floor
San Francisco, CA 94111

as its domestic representative upon whom notices or process and proceedings affecting these registrations and applications (see attachment) may be served.

ALLIANZ AKTIENGESELLSCHAFT

Dated: December 13, 1999

By: [Signature]
Name:
Title:

Dated: December 13, 1999

By: [Signature]
Name:
Title:

MRO 2-11
A RD 3-9

DOMESTIC REPRESENTATIVE

for
Trademark Applications and Registrations
for
Name Change from
Allianz Aktiengesellschaft Holding
to
Allianz Aktiengesellschaft

COUNTRY	TRADEMARK	APPL. NO. FILING DATE	REG. NO. ISSUE DATE	STATUS AND REMARKS
US	ALLIANCE		1085679 02/14/78	Registered
US	ALLIANZ		2256638 06/29/99	Registered
US	ALLIANZ & DESIGN		2145557 03/24/98	Registered
US	ALLIANZ OF AMERICA	74/613954 12/20/94		Pending
US	THE ALLIANCE SERIES	74/514527 04/20/94		Pending
US	Design Mark		1,977,871 06/04/96	Registered
US	ALL NET		2,115,368 11/25/97	Registered
US	THE ALLIANCE SERIES & DESIGN		2,185,209 9/1/98	Registered

TRADEMARK

REEL: 002032 FRAME: 0391

Certificate according to § 22 a BNotO

From inspection of the Commercial Register of the District Court of Munich, I hereby certify that Allianz Aktiengesellschaft ist registered in Division B, No. 7158 of the Commercial Register maintained at the District Court of Munich, Germany.

From 1927 until 24th of August 1940 the Company bore the name "Allianz und Stuttgarter Verein Versicherungs-Aktiengesellschaft".

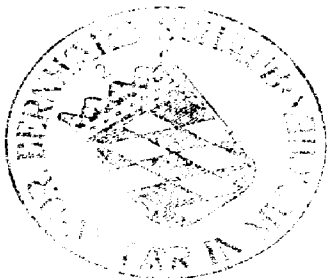
In a decision taken by a meeting of the shareholders held on 13th of June 1940 this company changed its name to:
"Allianz Versicherungs-Aktiengesellschaft".

After a decision was taken by a meeting of the shareholders held on 27th of June 1985 the company's name was changed again to
"Allianz Aktiengesellschaft Holding".

Following a decision taken by a meeting of the shareholders on 7th of October 1996 the company's name was, finally, changed to
"Allianz Aktiengesellschaft".

As a German Notary I am entitled to certify the above change of name according to § 22 a BNotO.

Munich, 9th of January 1998



A handwritten signature in black ink, appearing to read 'Bernhard Schaub'.

Dr. Bernhard Schaub, Notary Public

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: **Bundesrepublik Deutschland**

Diese öffentliche Urkunde

Dr. Schaub

2. Ist unterschrieben von

3. In seiner Eigenschaft als **Notar**

4. Die Urkunde ist versehen mit dem ~~Stempel~~/Siegel des (der) **Notars**

Dr. Bernhard Schaub in München

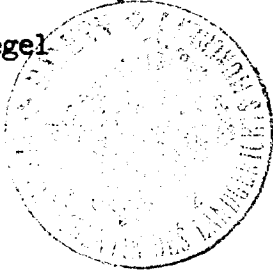
Bestätigt

5. in **München** 6. am **9. Januar 1998**

..... **die Präsidentin des Landgerichtes München I**

8. unter Nr. **910 a**

9. Siegel



in Vertretung.

A handwritten signature in black ink, appearing to read 'Petra Cögel'.

.....
.....

Die Übereinstimmung der vorstehenden
Abschrift mit der Urschrift wird
hiermit beglaubigt.

München, den 9. Januar 1998



Dr. Bernhard Schaub
Notar