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Assistant Commissioner for  
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2. Name and Address of  
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Krone Aktiengesellschaft  
Beeskowdamm 3-11  
14167 Berlin-Zehlendorf  
Germany

Krone GmbH  
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14167 Berlin-Zehlendorf  
Germany

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-Germany
- Other

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
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- Security Agreement;  Change of Name
- Other;

Execution Date: December 23, 1999

5. Application number(s) or registration number(s):

A. Trademark Application No. (s)

B. Trademark Reg. No. (s)

74/459,274

Additional numbers attached (X) Yes ( ) No

06/19/2000 DNGUYEN 00000143 74459274

01 FC:481

40.00 DP

06/19/2000 DNGUYEN 00000144 74459274 625.00 DP 01 FC:482

TRADEMARK  
REEL: 002089 FRAME: 0835

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

McGlew and Tuttle, P.C.  
Scarborough Station  
Scarborough, New York 10510-0827

7. Total number of applications and registrations involved:

26

8. Total fee (37 CFR 3.41) \$ 665.00

- (X) Enclosed  
( ) Authorized to be charged to deposit account  
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13-0410

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May 10, 2000  
Date

Total number of pages comprising cover sheet,  
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Enclosures: - Copy of Commercial Register & English Translation  
- Original Power of Attorney  
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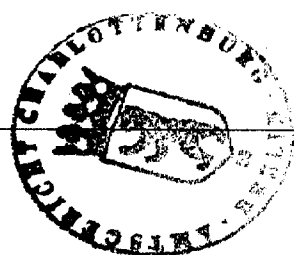
By: *Jonathan Fontle*

Date: May 10, 2000

K205.12

A. Trademark Application No.(s)	B. Trademark Registration No. (s)
	995,782
	1,264,800
	1,350,353
	1,381,099
	1,450,498
	1,640,275
	1,917,078
	1,951,790
	2,014,813
	2,021,113
	2,115,165
	2,137,593
	2,218,799
	2,220,665
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75/477,984	
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75/759,440	
75/828,853	
75/828,854	
75/828,855	

<p>2</p> <p>GmbH</p> <p>n</p> <p>ntwicklung, die Herstellung und ertrieb von Erzeugnissen der ro- und der Kunststofftechnik, sondere im Bereich der mmunikation.</p>	<p>3</p> <p>33.000.000 EUR</p>	<p>4</p> <p>Manfred Schneider geb. 15.03.1937 Berlin</p> <p>Dr. Kay Michel geb. 31.12.1957 Benshe im-Auerbach</p>	<p>5</p> <p>Prokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen:</p> <ol style="list-style-type: none"> <li>1. Manfred Onasch geb. 25.02.1940 Berlin</li> <li>2. Helmut Meyer geb. 11.12.1955 Berlin</li> <li>3. Wilfried Apei geb. 25.08.1942 Berlin</li> <li>4. Richard Rieger geb. 16.12.1947 Berlin</li> <li>5. Axel Kahsnitz geb. 08.04.1956 Dresden</li> </ol>	<p>6</p> <p>Gesellschaft mit beschränkter Haftung. Entstanden durch formwechselnde Umwandlung aus der: Krone Aktiengesellschaft mit Sitz in Berlin. Der Gesellschaftsvertrag ist am 3. Dezember 1999 abgeschlossen. Durch Beschlüsse der Gesellschafterversammlung vom selben Tag ist das Stammkapital um 72.802,85 EUR auf 33.000.000 EUR erhöht und der Gesellschaftsvertrag entsprechend geändert in § 4. Ist ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt wird die Gesellschaft gemeinschaftlich durch zwei Geschäftsführer oder durch einen Geschäftsführer in Gemeinschaft mit einem Prokuristen vertreten. Einzelvertretungsbefugnis kann erteilt werden. Die Geschäftsführer Manfred Schneider und Dr. Kay Michel dürfen Rechtsgeschäfte mit sich selbst oder mit sich als Vertreter Dritter abschließen.</p>	<p>7</p> <p>a) 23.12.1999 Bartel</p> <p>b) Ges.-Vertrag Bl. 13 ff. bisher: AG Char- lottenburg HRB 25601</p>
<p>2</p>	<p>3</p>	<p>4</p>	<p>5</p> <p>Prokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen:</p> <ol style="list-style-type: none"> <li>6. Heinz Treudler geb. 29.11.1946 Berlin</li> </ol>	<p>6</p> <p>a) 12.1.2000 Loreber</p> <p>b) Eintragung lfd. Nr. 1 von Amts wegen ergänzt.</p>	<p>7</p>



**vorstehende Fotokopie stimmt mit den Registerunterlagen überein.  
14046 Berlin, den 10. März 2002**

Justizangestellte

District Court of Charlottenburg		Certified Photocopy				HRB 73414	
No. of Entry	Company name Registered office Object of the enterprise	Nominal or share capital DM	Board General partners Managers Liquidators	Procura holders	Legal constitution	Date of entry and signature Notes	
1	2	3	4	5	6	7	
1	<p>a) Krone GmbH b) Berlin c) The development, the manufacture and the distribution of electrical engineering and plastics technology products, particularly in the field of telecommunications.</p>	33,000.00 EUR	<p>Manfred Schneider born 15.03.1937 Berlin Dr. Kay Michel born 31.12.1957 Bensheim-Auerbach</p>	<p>Right of procura held jointly with a manager or with another procura holder:</p> <ol style="list-style-type: none"> <li>1. Manfred Onasch born 25.02.1940 Berlin</li> <li>2. Helmut Meyer born 11.12.1955 Berlin</li> <li>3. Wilfried Apel born 25.08.1942 Berlin</li> <li>4. Richard Rieger born 16.12.1947 Berlin</li> <li>5. Axel Kahsnitz born 08.04.1956 Dresden</li> </ol>	<p>Company with limited liability. Created as the result of conversion, changing its status, from Krone Aktiengesellschaft with its registered office in Berlin. The agreement among shareholders was concluded on 3 December 1999. As a result of resolutions of the shareholders' meeting of the same day the share capital has been increased by EUR 72,802.85 to EUR 33,000.00 and Article 4 of the agreement among shareholders amended accordingly. If a manager is appointed, he represents the company alone. If more than one manager is appointed, the company is represented jointly by two managers or by one manager together with a procura holder. Authorization for sole representation may be granted. The managers Manfred Schneider and Dr. Kay Michel may conclude legal transactions with themselves or with each other as representatives of third parties.</p>	<p>a) 23.12.1999 (signature) Bartel b) Agr. among shareholders P. 13 et seq. Formerly: District Court of Charlottenburg HRB 25601</p>	
2	HR 102 Index sheet HR B			<p>Right of procura held jointly with a manager or with another procura holder:</p> <ol style="list-style-type: none"> <li>6. Heinz Treudler born 29.11.1946 Berlin</li> </ol>	<p>The above photocopy is identical to the entries in the register. Berlin, dated <u>10 March 2000</u> (signature) Judiciary clerk</p>	<p>a) 12.1.2000 (signature) Lofenz b) Entry consec. No. 1 amended officially.</p> <p>[STAMP OF THE DISTRICT COURT OF CHARLOTTENBURG 415 BERLIN] Continued on reverse</p>	