FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

03-06-2001



101602108

U.S. Department of Commerce Patent and Trademark Office TRADEMARK

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| Submission Type | Conveyance Type | | |
| X New | Assignment License | | |
| Resubmission (Non-Recordation) Document ID # Correction of PTO Error Reel # Frame # | Security Agreement X Nunc Pro Tunc Assignment Effective Date Month Day Year 04 30 00 | | |
| Corrective Document Reel # Frame # | Change of Name Other | | |
| | Other | | |
| Conveying Party Name The Hygenic Corporation | Mark If additional names of conveying parties attached Execution Date Month Day Year 04 30 00 | | |
| Hame The mygenic Corporation | 1 104 30 001 | | |
| Formerly | | | |
| Individual General Partnership | Limited Partnership X Corporation Association | | |
| Other | | | |
| X Citizenship/State of Incorporation/Organizat | tion Ohio | | |
| Receiving Party | Mark if additional names of receiving parties attached | | |
| Name Hygenic Acquisition, In | ac. | | |
| DBA/AKA/TA | | | |
| Composed of Key Mezzanine Capital, | L.L.C. | | |
| Address (line 1) 127 Public Square | | | |
| Address (line 2) 28th Floor | | | |
| Address (line 3) Cleveland City | OH 44114 Zip Code | | |
| 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 | | |
| Corporation Association | appointment of a domestic representative should be attached. | | |
| Other | (Designation must be a separate document from Assignment.) | | |
| X Citizenship/State of Incorporation/Organizat | | | |
| FOR | OFFICE USE ONLY 40E No space F.a. | | |
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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Yrademark Office. Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0551-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS AppRESS.

Mail documents to be recorded with required cover sheet(s) information to:

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

| FORM PTO-16 Expires 06/30/99 OMB 0651-0027 | 18B Page 2 | U.S. Department of Commerce Patent and Trademark Office TRADEMARK |
|--|--|---|
| Domestic Re | presentative Name and Address Enter for the first Receiving P | arty only. |
| Name | | |
| Address (line 1) | | |
| Address (line 2) | | |
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| ddress (line 4) | | |
| Corresponde | nt Name and Address Area Code and Telephone Number (216) 586- | 7231 |
| Name M | eredith M. Wilkes | |
| Address (line 1) | ones, Day, Reavis & Pogue | |
| Address (line 2) | orth Point | |
| Address (line 3) | 01 Lakeside Avenue | |
| Address (line 4) | leveland, Ohio 44114 | |
| Page E | nter the total number of pages of the attached conveyance document | # [07 |

| Trademark Appl | ication Number(s) | l Regist | ration Number(s) | |
|---|--|----------------------------|------------------|--|
| | | 2037965 | | |
| | | | | |
| | | | | |
| Number of Properties | Enter the total number of | f properties involved. | # 1 | |
| Fee Amount | Fee Amount for Propertie | s Listed (37 CFR 3.41): | \$ 40.00 | |
| Method of Payment: | Enclosed X | Deposit Account | , | |
| Deposit Account (Enter for payment by depo | sit account or if additional fees can Deposit Accou | | # 50-1432 | |
| | Authorization | to charge additional fees: | Yes X No | |
| Statement and Signatu | 140 | | | |

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

including any attachments.

indicated herein.

Name of Person Signing

Kathie J. Kopczyk

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

TRADEMARK REEL: 002201 FRAME: 0748

November 30, 2000

Date Signed

Mark if additional numbers attached

DECLARATION CONCERNING ASSIGNMENT PURSUANT TO 15 U.S.C. § 1060

I, Stewart Lorenzen, do hereby declare as follows:

- 1. I am currently the President of the Hygenic Corporation, a corporation organized and existing under the laws of the state of Delaware with its principal place of business located at 1245 Home Avenue, Akron, Ohio.
- 2. Until April 30, 2000, I served as the President of the Hygenic Corporation, a corporation organized and existing under the laws of the state of Ohio with its principal place of business located at 1245 Home Avenue, Akron, Ohio.
- 3. On April 30, 2000, the Hygenic Corporation assigned all right, title, interest and goodwill to certain United States Trademark Applications and Registrations to Hygenic Acquisition, Inc., a corporation organized and existing under the laws of the state of Delaware. A true and correct copy of the instrument assigning these Applications and Registrations is attached hereto as Exhibit A and by this reference incorporated herein. Mr. Joseph Di Rocco executed Exhibit A in his capacity as Vice President of Finance of the Hygenic Corporation and the signature on Exhibit A is Mr. Di Rocco's.
- 4. On May 2, 2000, Hygenic Acquisition, Inc. changed its name to the Hygenic Corporation. True and correct certified copies of the documents evidencing the name change from Hygenic Acquisition, Inc. to the Hygenic Corporation are attached hereto as Exhibit B and by this reference incorporated herein.

Under the penalty of perjury of laws of the United States, I do hereby declare that the foregoing is true and correct.

Dated this <u>IS</u> day of September, 2000.

Stewart Lorenzen

President

The Hygenic Corporation

CL: 529995v1

HYGENIC TRADEMARK, TRADE NAME AND DOMAIN NAME ASSIGNMENT

THIS TRADEMARK. TRADE NAME AND DOMAIN NAME ASSIGNMENT (the "Assignment") is made and entered into as of this 30th day of April, 2000. ("Effective Date"), by and between The Hygenic Corporation . an Ohio corporation. with its principal place of business located at 1245 Home Avenue, Akron. Ohio 44310-2575 ("Assignor"), and Hygenic Acquisition, Inc., a Delaware corporation, with its principal place of business located at c/o Key Mezzanine Capital, L.L.C., 127 Public Square, 28th Floor, Cleveland, Ohio 44114-1306 ("Assignee").

WHEREAS. Assignor and Assignee are parties to that certain Asset Purchase Agreement dated as of April 30, 2000, (the "Purchase Agreement"), pursuant to which Assignor has agreed to sell and Assignee has agreed to purchase substantially all of the assets, properties, rights and interests pertaining to the Business as defined in the Purchase Agreement;

WHEREAS, Assignor owns the entire right, title and interest in, to and under the United States trademark registrations identified and set forth on Schedule A, and the trademarks, service marks and applications for registration identified and set forth on Schedule B, and the foreign trademark registrations and applications for registrations identified and set forth on Schedule C (collectively, the "Marks"), and various trade names and domain names, identified and set forth on Schedules D and E, respectively, including variations thereof (collectively, the "Trade/Domain Names"), and the goodwill of the business associated therewith;

WHEREAS, Assignee wishes to acquire and Assignor wishes to assign all right, title and interest in and to the Marks and the Trade/Domain Names together with the goodwill of the business in connection with which the Marks and the Trade/Domain Names are used;

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NOW. THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged. Assignor does hereby sell, assign, transfer and set over to Assignee the entire right, title and interest in and to the Marks and the Trade/Domain Names and all registrations for such Marks and Trade/Domain Names together with the goodwill of the business in connection with which the Marks and the Trade/Domain Names are used; together with all income, royalties or payments due or payable as of the Effective Date or thereafter, including, without limitation, all claims for damages by reason of past, present or future infringement or other unauthorized use of the Marks and the Trade/Domain Names, all causes of action (in law or equity) and the right to sue for, and collect the same for Assignee's own use and enjoyment and for the use and enjoyment of its successors, assigns or other legal representatives.

Assignor hereby represents and warrants that its right, title and interest in and to the Marks and the Trade/Domain Names set forth in Schedules A, B, C, D and E are free and clear of any liens and encumbrances, that it has full right to assign all of its interests therein, and that it has not executed and will not execute any agreement or other instrument in conflict herewith.

Assignor shall provide to Assignee, its successors, assigns or other legal representatives, cooperation and assistance at Assignee's request and expense (including, without limitation, the execution and delivery of any and all affidavits, declarations, oaths, samples, exhibits, specimens and other documentation as may be reasonably required): (1) in the preparation and prosecution of any application for registration or any application for renewal of a registration covering any of the Marks or the Trade/Domain Names; (2) in the prosecution or defense of any interference, opposition, infringement or other proceedings that may arise in connection with any of the Marks or the Trade/Domain Names, including, without limitation, testifying as to any facts

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relating to the Marks and Trade/Domain Names assigned herein and this Assignment; (3) in obtaining any additional trademark protection for the Marks or any of the Trade/Domain Names that Assignee reasonably may deem appropriate that may be secured under the laws now or hereafter in effect in the United States or for all foreign countries; and (4) in the implementation or perfection of this Assignment.

This Assignment may be executed in counterparts, any one of which need not contain the signatures of more than one party, but all of which, taken together, constitute one and the same agreement.

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IN WITNESS WHEREOF, the undersigned have executed this instrument as of April 30, 2000.

THE HYGENIC CORPORATION

Joseph DiRocco
Vice President of Finance

STATE OF CHIO

SS:

COUNTY OF COURTOCAN

On this 30th day of April, 2000 personally appeared before me Joseph DiRocco, known to me to be Vice President of The Hygenic Corporation, who acknowledged that he/she signed this instrument as a free act on behalf of The Hygenic Corporation.

Notary Public: VERRIE

My commission expires: 9-18-03

HYGENIC ACQUISITION, INC

Name: Charles M. Chaikin

Title: Treasurer and Assistant Secretary

STATE OF CHO

SS:

COUNTY OF COURHORN)

On this 30th day of April, 2000 personally appeared before me Charles M. Chaikin, known to me to be Treasurer and Assistant Secretary of Hygenic Acquisition, Inc., who acknowledged that he/she signed this instrument as a free act on behalf of Hygenic Acquisition, Inc.

Notary Public: XER

My commission expires: <a>¬\8-03

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SCHEDULE A

United States <u>Trademark Registrations</u>

| Mark THERA-BAND Resistive exerciser (Class 10- Rubber sheeting used for medical purposes) | Reg. No. 1,063.239 | Reg. Date 09/13/1976 |
|---|-----------------------|-------------------------|
| HYGENIC & Design (Class 5, 10 - Dental supplies & accessories) | 1.173.854 | 10/06/1978 |
| H & HYGENIC logo (Class 27 - Floor Mats) | 1,238,548 | 10/06/1978 |
| H & HYGENIC logo (Class 17 - Rubber and Plastic in the form of sheets and tubing for industrial use) | 1,241,177 | 10/06/1978 |
| H & HYGENIC logo (Class 10 - Rubber and Plastic in the form of sheets and tubing for medical applications) | 1,269,061 | 10/06/1978 |
| DYNA- BAND-Resistive exerciser (Class 28 - exercise equipment; namely, resistive exercisers) | 1,379,345 | 05/31/1985 |
| H & HYGENIC logo (Class 28 - Exercise equipment) | 1,380,599 | 05/31/1985 |
| THERA - BAND & Design (Class 10- Rubber sheeting for medical purposes) | 1,542,392 | 09/29/1988 |
| Color Band Design (Class 10 - Rubber sheeting for medical purposes) | 1,541,408 | 09/29/1988 |

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| PARABATH- Unit, Parariin Bath, Parariin Retills, Accessories (Class 10) | 1.011.451 | 06/13/1973 |
|--|-------------|------------|
| HYSYNAL (Class 17- Sunthetic Polyisoprene Rubber Tubing for medical and industrial use) | 1,890,535 | 08/24/1994 |
| THERA-BAND - Resistive exercisers (Class 10 - for elastic tensioning exerciser for rehab physical therapy) | 1,895,004 | 09/13/1976 |
| THERA- BAND PRESCRIPTION PACK Resistive Exercise System (Class 10) (NO LONGER USING PRODUCT) | 1,927,943 | 08/23/1994 |
| MARK H HYGENIC & DESIGN (Class 28 - G.P. Points, & 10 - Dental Products) | 1,966,739 | 10/06/1978 |
| HYTONE (Class 24- latex rubber sheeting sold in rolls used in the manufacture of evening wear) | 2,144,993 | 07/10/1997 |
| H HYGENIC & DESIGN (Class 17 Rubber and Plastic in the Form of sheets and tubing for General Industrial Use) | 2,120,982 | 10/06/1978 |
| COLOR PINK (Dyna-Band) (Class 28) | 2,037,964 | 05/31/1985 |
| COLOR GREEN (Dyna-Band) (Class 28) | 2,037,965 . | 05/31/1985 |
| COLOR PURPLE (Dyna-Band) (Class 28) | 2,037,966 | 05/31/1985 |

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| H & HYGENIC LOGO (Class 10 - Rubber and plastic in the form of sheets and tubing for medical applications) | 2,262,494 | 10/06/1978 |
|---|-----------|------------|
| THERA - BAND (Class 28 - product for exercise or recreational use- bands, tubing, balls, kits, mats, aquatic devices) | 2.295.811 | 09/18/1998 |
| THERAEROBICS (Class 12- Exercise physical therapy services) | 1,932,938 | |

JL: +37526v2

SCHEDULE B

United States <u>Trademark Applications</u>

Mark
HYSYNAL
(Synthetic rubber tubing
for medical and industrial
use Class 10; synthetic
rubber tubing and tourniquets
for medical and industrial use
Class 17)

Serial No. 75/463,681

Filing Date
Pending—replaces
US0050

THERAEROBICS

(Class 28, 41-exercise kits comprising resistive bands and tubing)

75/578,579

AQUAFINS

(Class 10,28 - products for physical therapy use; namely, vests, belts, bands, floatation devices, swim fins)

75/712,381

05/24/1998

CL: 497526v2

SCHEDULE C

Foreign Trademarks

| Mark DYNA-BAND (Class 10 & 28) | Country Austria | Reg. No. 134,133 | Reg. Date |
|---|--------------------|---------------------|-----------|
| H HYGENIC LOGO (Class 5 chemical products and artificial resins for dental purposes & 10 - Medical and dental instrument and apparatus; all remaining categories are dental) | Austria | 160,822 | |
| THERA-BAND (Class 10) | Austria | 160,168 | |
| THERA-BAND (Class 10) | Australia | A501926 | |
| DYNA-BAND (Class 10) | Australia | A501925 | |
| THERAROBICS (Classes 28, 41) | Australia | 763150 | |
| AQUAFINS (Classes 10, 28) | Australia | 770960 | |
| THERA-BAND (Class 28) | Australia | 772043 | |
| THERA-BAND (Class 10) | Brazil | 816.666.180 | |
| THERA-BAND (Class 5, 10) | Benelux | 450,458 | |

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| H & HYGENIC logo (Class 5, 10 & 28 - dental and medical) | Beneiux | 501.502 |
|--|-------------|---------|
| DYNA-BAND (Class 10 & 28) | Benelux | 483,254 |
| DYNAROBICS (Class 16, 28, 41) | Benelux | 563,537 |
| HYGENIC H & DESIGN (Canada has no class system) | Canada | 360,478 |
| THERA-BAND (Canada has no class system) | Canada | 461.454 |
| THERA-BAND & DESIGN (Canada has no class system) | Canada | 450,636 |
| THERA-BAND (Class 10) | Switzerland | 356,844 |
| DYNA-BAND (Class 10 & 28) | Switzerland | 384,212 |
| H HYGENIC LOGO (Class 10) | Switzerland | 430,090 |
| THERAROBICS (Class 28,41) | Switzerland | 455.894 |
| THERA-BAND (Class 10) | Chile | 390,492 |
| THERA-BAND (Class 10) | Columbia | 144,549 |
| AQUAFINS (Class 10) | Columbia | 216,809 |

| AQUAFINS (Class 28) | Columbia | 216,810 |
|--|------------|-----------|
| THERA-BAND (Class 28) | Columbia | 217,536 |
| THERA-BAND (Class 10) | Germany | 1,178,481 |
| H & HYGENIC logo (Class 5, 10 & 28 - dental and medical) | Germany | 2,006.219 |
| DYNA-BAND (Class 10 & 28) | Germany | 1,178,451 |
| H & HYGENIC logo (Class 5, 10 & 28- dental and medical) | Denmark | 08/362-92 |
| THERA-BAND (Class 10) | Denmark | 08.919-93 |
| DYNA-BAND (Class 10 & 28) | Denmark | 00998-94 |
| THERA-BAND (Class 10) | Spain | 1,786,082 |
| THE HYGENIC CORPORATION & DESIGN (Class 10- dental and rubber and plastic in the form of sheets and tubing for medical applications) | Spain ons) | 1,920,092 |
| DYAN-BAND (Class 10) | Spain | 1,585,250 |
| DYNA-BAND (Class 28) | Spain | 2,124,363 |

| THERAROBICS (Classes 9, 28, 41) | CTM | 000846071 |
|---|-----------|------------|
| AQUAFINS (Classes 9, 10,28) | CTM | 0009128816 |
| THERA-BAND (Classes 9, 10, 16, 28) | CTM | 000920892 |
| DYNA-BAND (Class 10 & 28) | Finland | 119181 |
| HYGENIC LOGO (Class 10- dental only) | Finland | 200442 |
| THERA-BAND (Class 10) | Finland . | 201034 |
| THERA-BAND (Class 5) | France | 1,467,991 |
| H & HYGENIC logo (Class 10, 5, & 28 - dental and medical) | France | 1,651,880 |
| DYNA-BAND (Class 10 & 28) | France | 1,610.223 |
| THERA-BAND (Class 10) | U.K. | 1,319,651 |
| H & HYGENIC logo (Class 10-dental and rubber and plastic in the form of sheets and tubing for medical applications) | U.K. | 1,453,018 |
| DYNA-BAND (Class 9) | U.K. | 1,454,823 |
| DYNA-BAND (Class 10) | U.K. | 1,419,170 |
| CL: 497526v2 | | |

| DYNA-BAND (Class 28) | U.K. | 1,419,171 |
|---|----------------|-----------|
| H & HYGENIC logo (Class 5, 10 & 28- dental and rubber and plastic in the form of sheets and tubing for medical application) | Greece | 103,904 |
| THERA-BAND (Class 10) | Greece | 116,382 |
| DYNA-BAND (Class 10 & 28) | Greece | 100,292 |
| H & HYGENIC logo(Class 10 - dental and medical) | Ireland | 143,241 |
| THERA-BAND (Class 10) | Ireland | 157,724 |
| DYNA-BAND (Class 10 & 28) | Ireland | 141,486 |
| H & HYGENIC logo (Class 5,10 & 28-dental and medical) | It al y | 00623157 |
| THERA-BAND (Class 10) | Italy | 00677912 |
| DYNA-BAND (Class 10 &28) | Italy | 587,979 |
| THERA-BAND (Class 1) | Japan | 2717467 |
| DYNA-BAND (Class 28) | Japan | 4113423 |

| HYGENIC H & DESIGN (Class 5-dental) | Japan | 4143278 |
|---|--------|------------------|
| HYGENIC H & DESIGN (Class 10-dental and medical) | Japan | 4362388 |
| HYGENIC H & DESIGN (Class 17-dental and medical) | Japan | 4159679 |
| THERA-BAND (Class 28) | Japan | 4086677 |
| THERA-BAND (Class 11) (Korean) | Korea | 259028 |
| AQUAFINS (Classes 10 & 28) | Korea | 463,276 |
| DYNA-BAND (Class 10 & 28) | Monoco | 90.13441 |
| DYNA-BAND (Class 10) | Malta | 19,926 |
| DYNA-BAND (Class 28) | Malta | 19,927 |
| THERA-BAND (Class 10) | Mexico | 416,337 |
| THERA-BAND (Class 28) | Mexico | 593,559 |
| DYNA-BAND (Class 10 & 28) | Norway | 1 52, 399 |
| THERAROBICS (Classes 28,41) | Norway | 193,241 |
| AQUAFINS (Classes 10,28) | Norway | 198,726 |

| THERAROBICS (Class 28) | New Zealand | 292,904 |
|--|--------------|-----------------|
| THERAROBICS (Class 41) | New Zealand | 292,905 |
| AQUAFINS (Class 10) | New Zealand | 297,100 |
| AQUAFINS (Class 28) | New Zealand | 297,101 |
| AQUAFINS (Class 10) | Peru | 052773 |
| AQUAFINS (Class 28) | Peru | 0 5296 0 |
| THERA-BAND (Class 44-based on old U.S. classification) | Puerto Rico | 30,976 |
| H & HYGENIC logo (Class 5-dental and rubber and plastic in the form of sheets and tubing for medical applications) | Portugal | 273,052 |
| H & HYGENIC logo (Class 10- dental only) | Portugal | 273,053 |
| THERA-BAND (Class 10) | Portugal | 295,414 |
| DYNA-BAND (Class 10) | Portugal | 266,675 |
| DYNA-BAND (Class 28) | Portugal | 266,676 |
| THERA-BAND (Class 10) | Saudi-Arabia | 273/63 |

| THERA-BAND (Class 28) | Saudi-Arabia | 473/93 |
|--|--------------|----------|
| THERA-BAND (Class 10) | Sweden | 227,877 |
| DYNA-BAND (Class 10 & 28) | Sweden | 231,723 |
| HYGENIC & DESIGN (Class 10-rubber in the form of sheets and tubing for use in the medical, dental, industrial and exercise fields) | Singapore | 4624/95 |
| THERA-BAND (Class 10) | Thailand | TM256339 |
| THERA-BAND (Class 28) | Thailand | 374383 |

Foreign Trademark Applications

| Mark AQUAFINS (Class 10) | <u>Country</u> Bolivia | <u>Serial No.</u> 85320-21 | File Date |
|---|---------------------------|-------------------------------|-----------|
| AQUAFINS (Class 28) | Bolivia | | |
| HYGENIC | Bolivia | 817726250 | |
| THERA-BAND (Class 5 - Products used specifically in dental treatment) | Brazil | 815746806 | |
| AQUAFINS (Class 12) | Brazii | 821209787 | 11/13/98 |
| AQUAFINS (Class 25) | Brazil | 821209795 | 11/13/98 |
| AQUAFINS (Class 28) | Brazil | 821209809 | 11/13/98 |
| THERA-BAND (Class 25) | Brazil | 821221183 | 11/17/98 |
| THERA-BAND (Class 28) | Brazil | 821221191 | 11/17/98 |
| THERAROBICS (Canada has no class system) | Canada | 893,133 | 10/13/98 |
| AQUAFINS (Canada has no class system) | Canada | 1,015,327 | 5/11/99 |
| AQUAFINS (Classes 10,28) | Switzerland | 07650/1998 | 9/17/98 |
| THERA-BAND (Class 10) | Switzerland | 07649/1998 | 9/17/98 |

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| THERA-BAND (Class 28) | Chile | 542,326 | 10/27/98 |
|---|-------------|-------------------|----------|
| AQUAFINS (Class 10) | Ecuador | 90611 | 9/2/98 |
| AQUAFINS (Class 28) | Ecuador | 90612 | 9/2/98 |
| THERAROBICS (Classes 28,41) | Japan | 10(1998) 48820 | |
| THERA-BAND (Class 28) | Korea | 99-227 | |
| HYGENIC & DESIGN (Class 10- International rubber goods, dental and exercise fields) | Malaysia | 95/04467 | |
| AQUAFINS (Classes 10,28) | Philippines | | |
| HYGENIC LOGO (Class 10- dental only) | Sweden | 95-8257 | |
| THERA-BAND (Class 10) | Venezuela | S/N 5.857-92 | |
| AQUAFINS (Class 10) | Venezuela | 023802 | |
| AQUAFINS (Class 28) | Venezuela | 023803 | |

SCHEDULE D

Trade Names

Name
J&B Foam Fabrications

<u>State</u> Ohio Reg. Number RN240720

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SCHEDULE E

Domain Names
HYTONEFASHION.COM
HYTONEFASHION.NET
HYSYNAL.COM
HYSYNAL.NET
THERA-BAND.COM
AQUAFINS.COM
HYGENIC.COM

497526**v**2

EDRT RECYCLED

Apostille

(Convention de La Haye du 5 Octobre 1961)

- 1. Country: United States of America
 - This public document:
- 2. has been signed by Edward J. Freel
- 3. acting in the capacity of Secretary of State of Delaware
- 4. bears the seal/stamp of Office of Secretary of State

Certified

- 5. at Dover, Delaware
- 6. the nineteenth day of September, A.D. 2000
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0137290

9. Seal/Stamp:

10. Signature:

Secretary of State

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HYGENIC ACQUISITION, INC.", CHANGING ITS NAME FROM "HYGENIC ACQUISITION, INC." TO "THE HYGENIC CORPORATION", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.

L dwsf- Mul Edward J. Freel, Secretary of State AUTHENTICATION: 0684245

3199255 8100

001472636

DATE: 09-19-00

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 05/02/2000 001225357 - 3199255

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

HYGENIC ACQUISITION, INC.

Hygenic Acquisition, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Hygenic Acquisition, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is "The Hygenic Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Hygenic Acquisition, Inc. has caused this certificate to be signed by Sean P. Ward, its Vice President and Secretary, this 28th day of April, 2000.

IIYGENIC ACQUISITION, INC.

By:

Name: Sean P. Ward

Title: Vice President and Secretary



PTAS

UNITED STATES DEPARTMENT OF COMMERCE Patent and Trademark Office

ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

FEBRUARY 28, 2001

JONES, DAY, REAVIS & POGUE MEREDITH M. WILKES NORTH POINT 901 LAKESIDE AVENUE CLEVELAND, OH 44114



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UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF NON-RECORDATION OF DOCUMENT

DOCUMENT ID NO.: 101557712

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SEND DOCUMENTS TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231. IF YOU HAVE ANY QUESTIONS REGARDING THIS NOTICE, YOU MAY CONTACT THE INDIVIDUAL WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723.

1. THE COVER SHEET SUBMITTED FOR RECORDING IS NOT ACCEPTABLE. THE NAME AND ADDRESS OF THE RECEIVING PARTY(S) MUST BE INDICATED ON THE COVER SHEET.

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