

04-19-2001



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

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Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

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

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- Corporation Association
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04/18/2001 GTOM11 00000221 200878

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01 FC:481
02 FC:482

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

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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)

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| <input type="text" value="1 131 792"/> | <input type="text" value="1 436 432"/> | <input type="text" value="1 573 387"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Number of Properties

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#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

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.

George W. Cooper
Name of Person Signing

[Signature]
Signature

4/4/01
Date Signed

DESIGNATION OF DOMESTIC REPRESENTATIVE

MARKS: [See attached sheet]

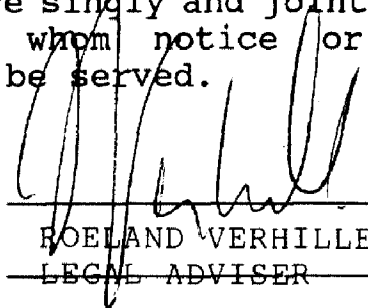
REGS. NOS.: [See attached sheet]

REGISTRANT: Eternit N.V. (by change of name from Eternit Fabrieken NV.) REG. DATES: [See attached sheet]

DATE OF SIGNING: 22/01/01 ✓ 2000.

Charles W. Grimes, Gregory J. Battersby, George W. Cooper, Leora Hermann, Melissa T. Rosse, James G. Coplit, Edmund J. Ferdinand III, Russell D. Dize and Gene J. Riccoboni, members of the bars of various states, all of whom are members of the firm of Grimes & Battersby, with offices at 3 Landmark Square, Suite 405, Stamford CT 06901, whose postal address is Grimes & Battersby, P.O. Box 1311, Stamford CT 06904-1311, are singly and jointly designated registrant's representative upon whom notice or process in proceedings affecting the mark may be served.

(signature:)



_____ ✓

(print name & title:)

ROELAND VERHILLE
LEGAL ADVISER _____ ✓

For: Eternit N.V.

Copy

The undersigned notary Yves VAN NOTEN, residing in Willebroek (Belgium), hereby confirms that a deed done at his office on June 30, 1999 shows:

1) that the company ETERNIT S.A., with registered offices in 1880 Kapelle-op-den-Bos, Kuiermansstraat 1, was established under the name of "Eternit Emaillé", by a deed done before notary Paul Cretser in Brussels, on July 5, 1927, published in the addendum to the Law Gazette dated July 28 of the same year, as number 9954. Its memorandum of association was modified on various occasions, for instance to change the name into Eternit and to prolong the duration, as evidenced by the minutes of the extraordinary general assembly that was held before notary André Scheyven in Brussels on June 8, 1966, published in the addendum to the Law Gazette dated July 2, 1966 as number 22949. The memorandum was modified most recently by a deed done before notary Jean-Luc Indekeu in Brussels on April 30, 1986, published in the addendum to the Law Gazette dated May 29, 1986, as number 860529-231.

2) that the company ETERNIT S.A. was divided into four separate public limited companies pursuant to the above-mentioned deed of June 30, 1999, in the following manner:

- the company ETERNIT FABRIEKEN NV, with registered offices in 1880 Kapelle-op-den-Bos, Kuiermansstraat 1;
- the company PROMAT INTERNATIONAL NV, with registered offices in 2830 Willebroek (Tisselt), Bormstraat 24;
- the company ETERNIT BUIZEN NV, with registered offices in 2830 Willebroek (Tisselt), Bormstraat 24;
- the company EURO PANELS OVERSEAS NV, with registered offices in 2830 Willebroek (Tisselt), Bormstraat 24.

3) pursuant to the above-mentioned deed, all brands of ETERNIT S.A., the company to be divided, were transferred to the company ETERNIT FABRIEKEN NV, among other things. This transfer includes the trademark registration listed in Annex A.

4) pursuant to the above-mentioned deed, the name of the company ETERNIT FABRIEKEN NV was changed into ETERNIT N. V .

Willebroek, 26 th of February 2001.



Annex A

| <i>TRADEMARKS</i> | <i>REGISTRATIONS N°</i> | <i>REGISTRATION DATE</i> | <i>COUNTRY</i> |
|-------------------|-------------------------|--------------------------|----------------|
| ETERNIT (label) | 200.878 | July 14, 1925 | U.S.A. |
| GLASWELD | 687.057 | October 27, 1959 | U.S.A. |
| ARDEX | 732.060 | May 29, 1962 | U.S.A. |
| ETERSPAN | 1.131.792 | March 11, 1980 | U.S.A. |
| EFLEX | 1.436.432 | April 14, 1987 | U.S.A. |
| ETERNIT | 1.573.387 | December 26, 1989 | U.S.A. |