

05-15-2001



101717398

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

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

5-761

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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
- Merger 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

- 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 Assignment.)

FOR OFFICE USE ONLY

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TRADEMARK
REEL: 002294 FRAME: 0968

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="75091753"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75382058"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75382067"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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

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.

Lora A. Moffatt
Name of Person Signing


Signature

5/3/01
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

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Registration Number(s)

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PRV

PATENT- OCH REGISTRERINGSVERKET

The enclosed Certificate of Registration has been issued for

Magic House AB
registration number: **556536-0954**

which is registered as "PUBLIKT", generally written (publ), in the Companies Register kept by this office, the Companies Department of the Patent and Registration Office, Sweden.

A Swedish company classed as "PUBLIKT" is entitled to invite the general public to subscribe for or acquire shares and other securities which the company issues.

The share capital for a company classed as "PUBLIKT" must amount to a minimum of SEK 500 000.

Sundsvall, 17th August, 2000

Certified to be
a true copy:





Bolagsavdelningen

851 81 Sundsvall

Besöksadress
Badhusparken

Postgiro 95 06 08 - 0
Bankgiro 5050 - 0255

Telefon 060 - 18 40 00
Telefax 060 - 12 64 77

TRADEMARK
REEL: 002294 FRAME: 0971

PRVPATENT- OCH REGISTRERINGSVERKET
Bolagsavdelningen

CERTIFICATE OF REGISTRATION

SWEDEN

Registration number: 556536-0954
 Date of registration: 1996-11-13
 Company name: Magic House AB
 Address:
 Box 1515
 111 85 STOCKHOLM
 Registered office: Stockholm
 Share capital: SEK 2.110.650

**BOARD OF DIRECTORS:**

400923-9478 Andreasson, Claes Erik Allan, Mölnavägen 12,
 181 61 LIDINGÖ
 541203-1931 Boqvist, Mats Peter, Storfors Herrgård,
 688 31 STORFORS
 540213-4315 Göransson, Mats Hans-Åke Kenneth, Grönfeltsvägen 22,
 691 41 KARLSKOGA
 620622-1191 Uhrström, Fredrik Wilhelm, Kristinavägen 1,
 131 50 SALTSJÖ-DUVNÄS
 441224-0378 Wister, Jan Peter, (E), (O), 8 Route Imperial,
 F66190 COLLIOURE, FRANKRIKE

DEPUTY MEMBERS OF THE BOARD:

580615-7219 Lundström, Mats Lars Olof, Nasta Gård, 702 27 ÖREBRO

MANAGING DIRECTOR:

670406-4150 Jaenecke, Per Jonas Staffan, Högalidsgatan 31,
 117 30 STOCKHOLM

COMPANY AUDITORS:

490403-0014 Amilon, Johan Carl Adam, Storkvägen 9, 181 56 LIDINGÖ

DEPUTY AUDITORS:

550822-6957 Brandt, Knut Jan-Ove, Ripstigen 1, 170 74 SOLNA

SIGNATORY POWER:

In addition to the Board of Directors,
 any two jointly of
 the board members

or any one of
 the board members
 in combination with
 Jaenecke, Per Jonas Staffan



Certified to be
 a true copy:

CONTD.

[Handwritten signature]

TRADEMARK
 REEL: 002294 FRAME: 0972

PRVPATENT- OCH REGISTRERINGSVERKET
Bolagsavdelningen

CERTIFICATE OF REGISTRATION

SWEDEN

Registration number: 556536-0954
 Date of registration: 1996-11-13
 Company name: Magic House AB
 Address: Box 1515
 111 85 STOCKHOLM
 Registered office: Stockholm
 Share capital: SEK 2.110.650

are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business activities, is also entitled to sign on behalf of the company.

FINANCIAL YEAR:

Registered financial year: 0101-1231
 Latest annual report submitted covers financial period 990101-991231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:

2000-08-01 Magic House AB
 1996-12-12 Torgny Jahnsson's Magic House Aktiebolag
 1996-11-13 Aktiebolaget Grundstenen 72567

SUNDSVALL 2000-08-17
 Ex officio

Malin Sellén
 MALIN SELLEN



- (O) = chairman of the board
 (A) = employee representative
 (U) = person resident outside EEA
 (E) = person resident outside Sweden but within EEA

This is to certify that

M s Malin Sellén
 has personally signed his/her name above.
 Stockholm August 22, 2000

Ex officio:

Notary Public

Fee SEK 100:--

Certified to be
 a true copy:

[Signature]

**TRADEMARK**