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05-23-2001

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Patent and Trademark Office

To the Honorable Commissioner of Patents
1169 5-14-0



101726572

attached original documents or copy thereof.

1. Name of Conveying party(ies):
 JoWood Productions Software Gesellschaft m.b.H

Individual Association
 General Partnership Limited Partnership
 Corporation
 Other (Austria limited liability company)

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Name: JoWood Productions Software Aktiengesellschaft
 Street Address: Bahnhofstrasse 22
 City: Ebensee Country: Austria ZIP: A-4802


Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation _____
 Other Austria (joint stock company)

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: June 10, 2000

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

Additional name(s) & address(es) attached? Yes No



05-14-2001
 U.S. Patent & TMO's/TM Mail Rpt Dt. #26

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

A. Trademark Application No.(s)
 75/778,979 JOWOOD
 75/816,749 GIANT

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Collard & Roe, P.C.
 Internal Address: _____
 Street Address: 1077 Northern Boulevard
 City: Roslyn State: NY ZIP: 11576

05/22/2001 GTOM11 00000120 032468 75778979
 01 FC:481 40.00 CH
 02 FC:482 25.00 CH

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 03-2468

DO NOT USE THIS SPACE

9. 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.

Stewart J. Bellus *Stewart J. Bellus* May 14, 2001
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 2

POWER OF ATTORNEY

Assignee of the U.S. Trademark Registration referenced herein, hereby appoints COLLARD, & ROE, P.C., P.C., a firm composed of ALLISON C. COLLARD, Registration No. 22532, STEWART J. BELLUS, and EDWARD R. FREEDMAN, Registration No. 26048, attorneys at law, of 1077 Northern Boulevard, Roslyn, New York 11576, (516) 365-9802, to transact all business in the Patent and Trademark Office in connection the registration, with full power of substitution and recovation, and to receive all documents and PTO communications relating to the applications. Applicant simultaneously revokes all previous powers granted.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Assignee appoints ALLISON C. COLLARD, STEWART J. BELLUS and EDWARD R. FREEDMAN, whose postal address is 1077 Northern Boulevard, Roslyn, New York 11576, as its domestic representative, upon whom Notice of Proceedings or Process may be served.



Name: Andreas Tobler
Title: board member

Date: 2000-08-28

COLLARD & ROE, P.C.
1077 NORTHERN BLVD.
ROSLYN, NY 11576

TRADEMARK
REEL: 002304 FRAME: 0704

**SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS**

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999