

R

05-31-2001

Docket No.:

1905

Tab settings

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101734267

ached original documents or copy thereof.

To the Honorable Commissioner of Patent

1. Name of conveying party(ies):

ROEHM GMBH

- Individual(s)
- General Partnership
- Corporation-State
- Other LIMITED LIABILITY COMPANY
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: DECEMBER 27, 2000

2. Name and address of receiving party(ies):

Name: ROEHM GMBH & CO. KG

Internal Address: _____

Street Address: KIRSCHENALLEE

City: DARMSTADT Germany State: _____ ZIP: 64293

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

917,470



05-18-2001

U.S. Patent & TMOs/TM Mail Rcpt Dt. #01

Additional numbers

Yes No

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

Name: MICHAEL J. STRIKER

Internal Address: _____

Street Address: 103 EAST NECK ROAD

City: HUNTINGTON State: NY ZIP: 11743

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-4675

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.

MICHAEL J. STRIKER

Name of Person Signing

Signature

MAY 16, 2001

Date

Total number of pages including cover sheet, attachments, and

6

TRADEMARK

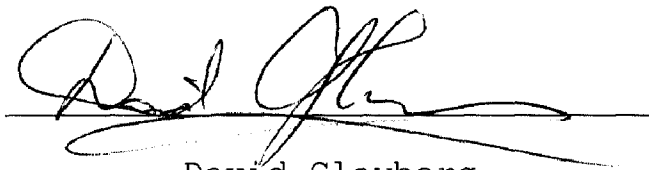
VERIFICATION OF TRANSLATION

I, DAVID CLAYBERG

of 948 15th St., Ste. 4
Santa Monica, CA 90403-3134

declare that I am a certified translator well acquainted with both the German and English languages, and that the attached is an accurate translation, to the best of my knowledge and ability, of the attached German-language document.

Signature


David Clayberg

Date May 16, 2001

District Court Darmstadt

[stamp:] Certified Photocopy of Commercial Register No. 6739

thousands | hundreds | tens | 24680

HRA 6739

page 1

Entry No.	a) business name b) location of branch (company headquarters) c) company purpose (legal entities)	company owner personally liable partners executive board liquidating authority	powers of attorney
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1	2	3	4
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5	6
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legal relationships

1	a) Röhm GmbH & Co., KG b) Darmstadt	Röhm Beteiligungs-Gesellschaft mbH headquarters: Darmstadt	Joint power of attorney, together with another holder of a joint power of attorney, is granted to: <u>Beatrix Ihmsstädter, Bensheim</u> Dr. Karl-August Jung, Ober-Ramstadt <u>Horst Schmiedel, Fischbachthal</u> Klaus-Peter Kühn, Seeheim-Jugenheim Dr. Manfred Sticker, Seeheim-Jugenheim Dr. Dieter Gerbig, Olzberg <u>Dr. Thomas Haebertle, Einhausen</u> Klaus Roth, Viernheim <u>Dr. Hans-Jürgen Kress, Brühl</u> Dr. Norbert Brand, Born May 4, 1944, Darmstadt Dr. Udo Gropp, Born December 17, 1956, Bad Endorf
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Henceforth: Limited Commercial Partnership.
Date of origin: December 27, 2000
Established in accordance with § 191 ff., 228 ff. UmwG [Conversion Law] by a conversion resolution on December 20, 2000 changing the form of the company "Röhm GmbH," recorded in entry 1281 of the commercial register [HRB] of the Darmstadt District Court.

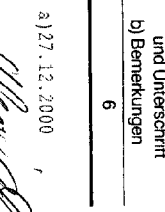
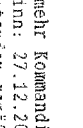
Limited partner: Degussa-Hüls AG, Frankfurt am Main
102,411,500,00 DM
Contribution:

a) December 27, 2000 [signature] (Schmidt)	b) personally liable partner: HRB 6841
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2			a) March 6, 2001 [signature] (Schmitt)
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HRA 6739

Entry No.	a) business name b) location of branch (company headquarters) c) company purpose (legal entities)	company owner personally liable partners executive board liquidating authority	powers of attorney	legal relationships	a) entry date and signature b) comments
1	2	3	4		5
			<p>Günter Hammann, Born October 9, 1950, Friedrichsdorf Dr. Gilbert Kahl, Born October 1, 1949, Hanau Thomas Müller, Born August 5, 1957, Offenbach Dr. Hans-Josef Ritzert, Born June 12, 1959, Langenselbold Norbert Westerholt, born March 27, 1963, Mühlhal</p>		<p>a) March 20, 2001 [signature] (Döring)</p>
3			<p>The powers of attorney for <u>Beatrix Irnstädter,</u> <u>Horst Schneidel,</u> <u>Dr. Thomas Haebler,</u> <u>Klaus Roth,</u> and <u>Dr. Hans-Jürgen Kress</u> have been <u>terminated</u></p>	<p>NOTE: The words and/or numbers that have been underlined in the photocopy indicate red lines in the original.</p> <p>This photocopy is a clean and complete copy of the entries in the Commercial Register. Darmstadt, March 22, 2001</p>	
			<p>[stamp:] Darmstadt District Court</p>	<p>[signature] Clerk of Records of the Business Office [illegible]</p>	

Nr. der Eintragung	a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler	Nr. Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	a) Röhme GmbH & Co. KG b) Darmstadt	Röhme Beteiligungsgesellschaft mbH Sitz: Darmstadt	6739	Kommanditgesellschaft. Beginn: 27.12.2000 entstanden gemäß § 191 ff., 228 ff. UmG durch formwechselnden Umwandlungsbeschluss vom 20.12.2000 der in HRB 1291 des Amtsgerichts Darmstadt eingetragenen "Röhme GmbH". Kommanditistin: Degussa-Huls AG, Frankfurt am Main, Einslage: 102.411.500.-- DM.	a) 27.12.2000 b)  (Schmidt) persönlich haftende Gesellschafterin: HRB 6841
2			Gesamtprokura, jeweils gemeinsam mit einem anderen Prokuristen:		a) 6.3.2001  (Schmitt)
			Beatrix Ilmstädter, Bensheim		
			Dr. Karl-August Jung, Ober-Ramstadt		
			Horst Schmiedel, Fischbachtal		
			Klaus Peter Kühn, Seehelm-Jugenheim		
			Dr. Manfred Stickler, Seehelm-Jugenheim		
			Dr. Dieter Gerbig, Otzberg		
			Dr. Thomas Haberle, Zinhausen		
			Klaus Roth, Vierheim		
			Dr. Hans-Jürgen Krieb, Brühl		
			Dr. Norbert Brand, geb. 04.05.1944, Darmstadt		
			Dr. Udo Gropp, geb. 17.12.1956, Bad Endorf		

Nr. der Eintragung	a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse
1	2	3	4	5
		<p>Gilbert Hamann, geb. 09.10.1950, Friedrichsdorf</p> <p>Dr. Gilbert Kühl, geb. 01.10.1949, Hanau</p> <p>Thomas Müller, geb. 05.08.1957, Offenbach</p> <p>Dr. Hans-Josef Ritzert, geb. 12.06.1959, Langenselbold</p> <p>Norbert Westerholt, geb. 27.03.1963, Mühlthal</p>	<p>Die Prokuren Beatrix Ilmstädter, Horst Schmeidel, Dr. Thomas Haerberle, Klaus Roth und Dr. Hans-Jürgen Kreis sind erloschen.</p>	<p>a) 20.3.2001 <i>Döring</i> (Döring)</p>
3			<p>Anm.: Die in der Fotokopie schwarz unterstrichenen Worte bzw. Zahlen bedeuten Rötungen.</p>	



Diese Fotokopie ist ein einwandfreies und
vollständiges Lichtbild der Eintragungen
im Handelsregister.
Darmstadt, den 22. 3. 01
als 1. Kurdscheffler der Geschäftsstelle
DRS. KURDSCHNEFFLER