

09-19-2001



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RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

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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 Change of Name
 - Other _____
- Effective Date
Month Day Year
12/12/97

Conveying Party

7.6.01

Mark if additional names of conveying parties attached

Name G.D. Anker Gebirgs-Dubel-Anker Gesellschaft m.b.H. & Co. KG

Execution Date
Month Day Year
9-22-98

Formerly G.D. Anker Gebirgs-Dubel-Anker Gesellschaft m.b.H.

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

Receiving Party

Mark if additional names of receiving parties attached

Name MAI International GmbH

DBA/AKA/TA _____

Composed of _____

Address (line 1) Grossdobra 23

Address (line 2) _____

Address (line 3) Millstatt (Karnten

AUSTRIA

Zip Code
A-9872

- Individual General Partnership Limited Partnership
- Corporation Association

Other Limited liability company

Citizenship/State of Incorporation/Organization AUSTRIA

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.)

07/11/2001 TBIAZ1 00000130 1437751

FOR OFFICE USE ONLY

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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"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1,437,751"/>	<input type="text"/>	<input type="text"/>
<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.

MARK LEBOW

Name of Person Signing

Signature

7/5/01

Date Signed



Certified Translation from the German Language:

Letterhead of the NOTARIAL OFFICE DR. DIETER ANDERLUH, A-9020
Klagenfurt, alter Platz 22/2, Austrian coat of arms

6/b/Mai AB

Free of charge for official use!

OFFICIAL CONFIRMATION

Following today's inspection of the Commercial Register at the Provincial Court of Klagenfurt, I herewith confirm pursuant to section 89 b of the Notarial Code as follows:-----

- a) The company **„G.D. Anker“ Gebirgs-Dübel-Anker Gesellschaft m.b.H.** with registered seat in Millstadt, Commercial Register No. HRB 92, Spittal/Drau, was founded by shareholder's agreement of February 16, 1965.-----
- b) By resolution of the shareholders' meeting of September 28 (twenty-eight), 1989 (one thousand nine hundred eighty-nine), the business operation of **„G.D. Anker“ Gebirgs-Dübel-Anker Gesellschaft m.b.H. & Co. KG**, which had existed since 1965 (one thousand nine hundred sixty-five), was contributed to **„G.D. Anker“ Gebirgs-Dübel-Anker Gesellschaft m.b.H.** on the basis of the contribution balance sheet as at December 31 (thirty-one) 1988 (one thousand nine hundred eighty-eight) on the contribution reference date and pursuant to the contribution agreement of September 28 (twenty-eight), 1989 (one thousand nine hundred eighty-nine), in order to continue this business operation and to make use of the benefits of Art. III of the Structural Improvement Act regarding taxes and fiscal charges. The limited commercial partnership was dissolved on account of this contribution and it was mutually agreed not to liquidate it. **„G.D. Anker“ Gebirgs-Dübel-Anker Gesellschaft m.b.H. & Co. KG** was registered under HRA 185/Spittal/Drau.
- c) By resolution of the extraordinary shareholders' meeting of September 28 (twenty-eight), 1989 (one thousand nine

hundred eighty-nine), the nominal capital was increased and the shareholder's agreement revised. The name of the company was **GD-Anker-Mai-Pump Gesellschaft m.b.H.** -----

- d) By resolution of the shareholders' meeting of February 9 (nine), 1995 (one thousand nine hundred ninety-five), the shareholder's agreement of the company **GD-Anker-Mai-Pump Gesellschaft m.b.H.** with registered seat in the political community of Millstatt, register No. 93560 p of the Commercial Register at the Provincial Court of Klagenfurt, formerly HRB 92/Spittal/Drau, was revised and the name of the company was changed to **MAI PUMP AUSTRIA GmbH.** -----
- e) By resolution of the shareholders' meeting of December 12 (twelve), 1997 (one thousand nine hundred ninety-seven), the name of the company **MAI PUMP AUSTRIA GmbH** with registered seat in the political community of Feistritz/Drau, Commercial Register No. FN 93560 p, was changed to **MAI International GmbH** with registered seat in the political community of Feistritz/Drau. -----
- Klagenfurt, this September 22 (twenty-two), 1998 (one thousand nine hundred ninety-eight).-----

Round seal of Dr. Dieter Anderluh, Notary Public, Klagenfurt, Carinthia.

illegible signature

Mag. Klaus Schöffman
appointed as substitute of
Dr. Dieter Anderluh, notary public,
Klagenfurt, by decree of the
President of the Provincial Court
of Klagenfurt, (JV 4215-13/97)
of December 1, 1997

Vienna, March 15, 2001

With reference to my oath of office I herewith certify the exact conformity of the above translation with the German original attached hereto.

Wien, 15. März 2001

Die genaue Übereinstimmung der vorstehenden Übersetzung mit der angehefteten Urschrift bestätige ich unter Berufung auf meinen Eid.



Mag. Margit Kirisch



6/b/Mai AB

Gebührenfrei für Amtsgebrauch!

AMTSBESTÄTIGUNG

Aufgrund heute vorgenommener Einsichtnahme in das Firmenbuch des Landes- als Handelsgerichtes Klagenfurt bestätige ich gemäß Paragraph 89 b der Notariatsordnung folgendes: -----


- a) Mit Gesellschaftsvertrag vom 16.2.1965 (sechzehnten Feber neunzehnhundertfünfundsechzig) wurde die „G.D. Anker“ Gebirgs-Dübel-Anker Gesellschaft m.b.H. mit dem Sitz in Millstatt gegründet, HRB 92 Spittal/Drau. -----
- b) Mit Beschluß der Generalversammlung vom 28.9.1989 (achtundzwanzigsten September neunzehnhundertneunundachtzig) wurde der seit 1965 (eintausendneunhundertfünfundsechzig) bestehende Betrieb der „G.D. Anker“ Gebirgs-Dübel-Anker Gesellschaft m.b.H. & Co. KG auf der Grundlage der Einbringungsbilanz zum 31.12.1988 (einunddreißigsten Dezember neunzehnhundertachtundachtzig) mit dem Stichtag dieser Bilanz und nach Maßgabe des Einbringungsvertrages vom 28.9.1989 (achtundzwanzigsten September neunzehnhundertneunundachtzig) zur Fortführung dieses Betriebes und Inanspruchnahme der abgabenrechtlichen Begünstigungen des Artikel III Strukturverbesserungsgesetz in die „G.D. Anker“ Gebirgs-Dübel-Anker Gesellschaft m.b.H. eingebracht. Die Kommanditgesellschaft wurde durch diese Einbringung aufgelöst, auf ihre Liquidation wurde einvernehmlich verzichtet. Die „G.D. Anker“ Gebirgs-Dübel-Anker Gesellschaft m.b.H. & Co KG war unter HRA 185/Spittal/Drau registriert. /--



DER NOTAR

- c) Mit Beschluß der außerordentlichen Generalversammlung vom 28.9.1989 (achtundzwanzigsten September neunzehnhundertneundachtzig) wurde das Stammkapital erhöht und der Gesellschaftsvertrag neu gefaßt. Die Firma lautet **GD-Anker-Mai-Pump Gesellschaft m.b.H.** -----
 - d) mit Generalversammlungsbeschluß vom 9.2.1995 (neunten Feber neunzehnhundertfünfundneunzig) wurde der Gesellschaftsvertrag der Firma **GD-Anker Mai Pump Gesellschaft m.b.H.** mit dem Sitz in politischer Gemeinde Millstatt, Firmenbuchnummer 93560 p, vormals HRB 92 Spittal/Drau, des Landes- als Handelsgerichtes Klagenfurt, neu gefaßt wurde und in diesem Zuge die Firma der Gesellschaft geändert auf **MAI PUMP AUSTRIA GmbH.** -----
 - e) Mit Generalversammlungsbeschluß vom 12.12.1997 (zwölften Dezember neunzehnhundertsiebenundneunzig) wurde die Firma der Gesellschaft **MAI PUMP AUSTRIA GmbH** mit dem Sitz in politischer Gemeinde Feistritz/Drau, FN 93560 p, geändert in **MAI International GmbH** mit dem Sitz in politischer Gemeinde Feistritz/Drau. -----
- Klagenfurt, am 22.9.1998 (zweiundzwanzigsten September neunzehnhundertachtundneunzig). -----




Mag. Klaus Schöffmann
 als mit Bescheid des Präsidenten des
 Landesgerichtes Klagenfurt (Jv 4215-
 13/97) vom 1.12.1997 bestellter
 Substitut des öffentlichen Notars
Dr. Dieter Anderluh
 Klagenfurt