

07-12-01

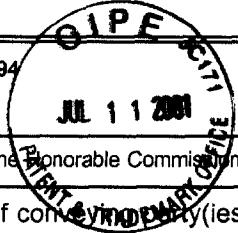
D \$

07-18-2001

Form PTO-1594

RECOF

U.S. Department of Commerce
Patent and Trademark Office



101781326

To the Honorable Commissioner of Patents & Trademarks

Original documents or copy(ies) thereof

1. Name of conveying party(ies): **STEP III**
FEDERAL MOGUL WIESBADEN GMBH

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Lim-Liab. Company
 Other _____

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

2. Name and address of receiving party(ies):
FEDERAL MOGUL WIESBADEN GMBH & CO. KG
Stielstrasse 11
D-65201 Wiesbaden
Germany

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

If assignee is not domiciled in the United States, a domestic representative designation is attached? Yes
Additional name(s) & address(es) attached No

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

Execution Date: **24 August 1998**

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

A. Trademark Application(s).

B: Trademark Registration No(s).

**2,202,697 registered 10 November 1998 for
GLYCO SPATTERLAGER (stylized)**

Additional numbers attached? No

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

The Firm of Karl F. Ross P.C.
Customer Number 535
5676 Riverdale Avenue Box 900
Riverdale (Bronx), NY 10471-0900

Tel: (718) 884-6600

6. Total number of applications and trademarks involved: 1

7. Total fee (37CFR3.41) **\$40.00**

- Enclosed
- Charge to deposit account
- Charge to credit card (PTO-2038 attached)

8. Charge any deficiency to Deposit account:
18-2025

07/17/2001 LINELLER 00000141 2202697

01 FC:481

40.00 DP

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.

Herbert Dubno Reg. 19,752

Signature

10 July 2001

Total number of pages including cover sheet, attachments, and document: 6

4267TH



JUL 10 2001

IN THE U.S. PATENT AND TRADEMARK OFFICE
TRADEMARK EXAMINING OPERATION

Registrant FEDERAL MOGUL WIESBADEN GMBH & CO. KG
Reg. No. 2,202,697
Granted 10 November 1998
Mark GLYCO SPÜTTERLAGER (stylized)
Classes 6, 7
Trademark att. Greenbaum, C Law Office 104
Asst. Commissioner for Trademarks
Box 5
2900 Crystal Drive
Arlington, VA 22202-3513

POWER OF ATTORNEY AND APPOINTMENT OF DOMESTIC REPRESENTATIVE

FEDERAL MOGUL WIESBADEN GMBH & CO. KG hereby appoints Herbert Dubno, Reg. 19,752; Jonathan Myers, Reg. 26,963; and Andrew Wilford, Reg. 26,597 and each of them individually to prosecute the matter identified in the caption and to transact all business in the Patent and Trademark Office connected therewith.

Please direct all correspondence to:

The Firm of Karl F. Ross, P.C.
Customer Number 535
5676 Riverdale Avenue, Box 900
Bronx, New York 10471-0900
Telephone: (718) 884-8600
Fax: (718) 601-1099.

Please designate the above-identified firm as the mark owner's representative upon whom notices or process in proceedings affecting the mark may be served.

FEDERAL MOGUL WIESBADEN GMBH & CO. KG

04/02/2001
Date

Signature: *[Handwritten Signature]*
Name: Dr. Bodo Stich Richard Grebinski

Director material manu- Head of Patent
facturing European hearing Department
operation

FEDERAL - MOGUL
Wiesbaden GmbH & Co. KG
TELEFAX 0611 / 201 62 32
Übertragung/Transmitted:
Seiten/Pages:



STEP III

Reg 2,202,697

(D-507) 42677M

State of New York)
County of the Bronx)

ss:

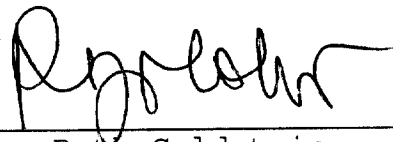
TRANSLATOR'S AFFIDAVIT

I, Ruth Goldstein, a citizen of the United States of America, residing in Fort Lee, New Jersey, depose and state that:

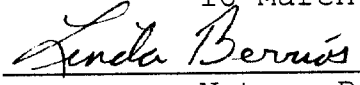
I am familiar with the English and German languages;

I have read a copy of the German-language document attached hereto, namely pertinent passages of Commercial Register Excerpt No. HRA 4754; and

The hereto-attached English-language text is an accurate translation of the above-identified German-language document.


Ruth Goldstein

LINDA BERRIOS
Notary Public State of New York
No. 01BE5016825
Qualified in Bronx County
Commission expires August 23, 2001

Sworn to and subscribed before me
16 March 2001

Notary Public

| Entry No. | a/ Firm b/ Location c/ Scope of Enterprise | Board Personally liable shareholders Managing Director Liquidator | Procurator | Legal Status | a/ Date of Entry and signature b/ Remarks |
|-----------|---|---|------------|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 |
| 1 | a/ Federal Mogul Wiesbaden GmbH & Co. KG b/ Wiesbaden | Federal Mogul Wiesbaden Verwaltungs GmbH located in Wiesbaden, registered in Commercial Register of the District Court in Wiesbaden under HRB 12053 | | Limited partnership started as of 24 November 2000, converted from a limited-liability company by the decision of 28 August 2000. Limited partner is : Federal-Mogul Holding Deutschland GmbH, registered under HRB 8139 in the Commercial Register of District Court Wiesbaden. Limited partner is the Federal-Mogul Holding Deutschland GmbH, Wiesbaden, with an investment of 1,303,800 Euro | a/ 24 November 2000 ss/ signature b/ Former: Federal Mogul Wiesbaden GmbH, registered under HRB 8503 in the Commercial Register of District Court Wiesbaden; Conversion Decision Page 204 ff. a/ 2828 December 2000 ss/ signature b/ Officially completed |

| Nr. der Eintragung | a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen) | 3 | 4 | 5 | a) Tag der Eintragung und Unterschrift b) Bemerkungen |
|--------------------|--|--|----------------|--------------------|--|
| 1 | a) Federal-Mogul Wiesbaden GmbH & Co. KG. b) Wiesbaden | Federal-Mogul Wiesbaden Verwaltungs GmbH mit Sitz in Wiesbaden, eingetragen im Handelsregister des Amtsgerichts Wiesbaden zu HRB 12053 | Prokura | Rechtsverhältnisse | <p>a) 24. November 2000 <i>Schell</i> Wiesbaden GmbH, eingetragen zu HRB 8503 des Handelsregisters des Amtsgerichts Wiesbaden; Umwandlungsbeschluss Blatt 204 ff.</p> <p>a) 28. Dezember 2000 <i>wagner</i> ergänzt von Amts wegen</p> <p>a) 10. Januar 2001 <i>[Signature]</i> b) Bl. 251 ff.</p> |
| 2 | | | Einzelprokura: | | |

| 1 Nr. der Eintragung | 2 a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen) | 3 Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler | 4 Prokura | 5 Rechtsverhältnisse | 6 a) Tag der Eintragung und Unterschrift b) Bemerkungen |
|-------------------------|---|---|---|-------------------------|---|
| | | | <p>Prokura zusammen mit der persönlich haftenden Gesellschafterin:</p> <p>5) Dr. Klaus Damm, * 17.05.1958, 65232 Taunusstein</p> <p>7) Michael Prefot, * 17.05.1946, 65189 Wiesbaden</p> <p>8) Horst Schackmann, * 23.05.1958, 65385 Rüdesheim</p> <p>9) Michael Steeg, * 25.02.1948, 55270 Oberoin</p> <p>10) Dr. Bodo Stich, * 05.03.1946, 65197 Wiesbaden</p> <p>11) Lothar Zerbe, * 28.05.1958, 65388 Schlangenbad</p> <p>12) Richard Grabinski, * 12.04.1943, 65388 Schlangenbad</p> | | |

Es wird bescheinigt, dass diese Prokura
sine vorkaufliche Eintragung der Prokurat-
oren in das Handelsregister des Amtsgerichts
Wiesbaden eingetragen ist.

Fuchs

als Ministerialbeamter
des Amtsgerichts Wiesbaden (die Amtsgerichts-
Stempel)