

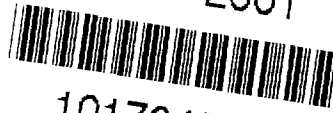
08-01-2001

Attorney Docket No. 15258T-450

Form PTO-1594
(Rev. 03-01)
OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings ⇒ ⇒ ⇒



101794260

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Sulzer Brothers Limited

7-2301

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-Country: Switzerland
- Other _____

Additional name(s) of conveying parties attached? Yes No

3. Nature of conveyance:

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

Execution Date: July 19, 2001

2. Name and address of receiving party(ies)

Name: Sulzer AG

Internal Address: _____

Street Address: Zürcherstrasse 9

City: Winterthur Country: Switzerland ZIP: 8401

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____

Corporation-Country: Switzerland

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from assignment)

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

4. Application Number(s) or Registration Number(s).

A. Trademark Application No(s):

B. Trademark Registration No(s): 1,165,399

Additional numbers attached? Yes No

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

Name: J. Georg Seka
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
(415) 576-0200

6. Total number of applications and registrations involved1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 20-1430

(Attach duplicate copy of this page if paying by deposit account)

07/31/2001 ANNVED1 00000007 201430 1165399

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DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.

J. Georg Seka
Name of Person Signing

July 19, 2001
Date

Total number of pages including cover sheet, attachments and document: 8

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231



ZEUGNIS

des Handelsregisteramtes des Kantons Zürich

Es wird bezeugt, dass im Handelsregister des Kantons Zürich eingetragen ist, unter der Firma

Sulzer AG (Sulzer SA) (Sulzer Ltd).-----

bestehe eine Aktiengesellschaft mit Sitz in Winterthur.-----

Adresse: Zürcherstrasse 9, Winterthur I.-----

Die Firma ist im Handelsregister des Kantons Zürich eingetragen seit 30.06.1914. Sie war im genannten Register unter folgenden Fassungen eingetragen:

vom 30.06.1914 - 14.05.1993

Gebrüder Sulzer, Aktiengesellschaft-----
(Sulzer Frères, Société Anonyme) (Sulzer Brothers, Limited)-----
(Fratelli Sulzer, Società Anonima).-----

Seit dem 14.05.1993 ist eingetragen, die Firma laute:

Sulzer AG (Sulzer SA) (Sulzer Ltd).-----

Bezüglich der in Rede stehenden Aktiengesellschaft sind nach dem 14. Mai 1993 weitere Eintragungen ins Handelsregister des Kantons Zürich erfolgt. Durch sie ist jedoch der Wortlaut der Firma nicht verändert worden.-----

Zürich, den 9. November 1993
Reg. K. 3.557.012.001
Zeichen: De
Gebühr: Fr. 40.--

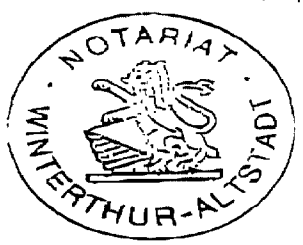


Amtliche Beglaubigung
Vorstehende(r) Fotokopie/-beschriftung/-
~~Auszug~~ stimmt überein mit dem uns
heute vorgelegten, als Original be-
zeichneten Schriftstück.
Winterthur,

Nr. 4244 Fr. 20.8. Nov. 1996

Notariat Winterthur-Altstadt

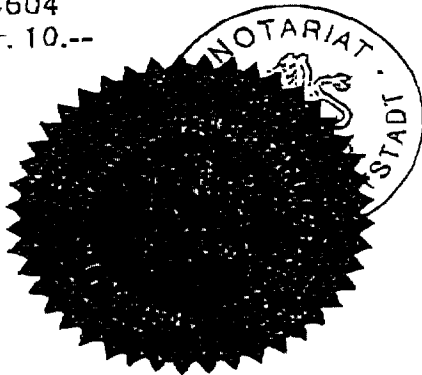
M. Abdorhalden
Beglaubigungsbeamter



Official Certification

Seen for authentication of the above signature, acknowledged in our presence by
Mr. Kurt Hägi, born 15th March 1948, citizen of Luzern und Gelfingen LU, residing at
Oberdorf, 9508 Weingarten-Kalthäusern,
who has identified himself by drivers licence.
Winterthur, this 5th day of November 1993

B No. 4604
Fee: Fr. 10.--



NOTARIAT WINTERTHUR-ALTSTADT

M. Abderhalden
M. Abderhalden, certifying officer

CERTIFICATE issued by the
COMMERCIAL REGISTER OFFICE OF THE CANTON OF ZURICH

This is to certify that

Sulzer AG (Sulzer SA) (Sulzer Ltd).....

is recorded as above in the Commercial Register of the Canton of Zurich as a joint
stock company having its registered office in Winterthur.

Address: Zürcherstrasse 9, Winterthur I.

The company has been recorded in the Commercial Register of the Canton of Zurich
since 30/6/1914. The company was listed in the above-mentioned Register under the
following designations:

from 30th June 1914 to 14th May 1993:

Gebrüder Sulzer, Aktiengesellschaft.....
(Sulzer Frères, Société Anonyme) (Sulzer Brothers, Limited).....
(Fratelli Sulzer, Società Anonima).....

Since 14th May 1993 the company is recorded as

Sulzer AG (Sulzer SA) (Sulzer Ltd).....

Further records relating to the said company have been entered in the Commercial
Register of the Canton of Zurich since 14th May 1993. However these have not
affected the designation of the company.

Zurich, 15th October 1993
Main Reg. 3.557.012.001
Reference: De
Fee: Sfr. 40.--

COMMERCIAL REGISTER OFFICE
OF THE CANTON OF ZURICH

Signed: U. Deffner

I, Kurt Hägi, Swiss citizen, resident at Weinbergstrasse, 9508 Weingarten TG, do hereby declare that this is a true and accurate translation of the Certificate issued by the Commercial Register of the Canton of Zurich, Main Reg. 3.557.012.01, Reference De, dated 15th October 1993, the original of which is in German.

LI 5.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re registration of:

Sulzer Brothers Limited

Registration No. 1,165,399

Registered: August 18, 1981

For: MELLAPAK

NOTIFICATION OF
CHANGE OF NAME OF
OWNER OF REGISTRATION

San Francisco, CA 94111
July 19, 2001

Commissioner of Patents
and Trademarks
Box Assignments
Washington, D.C. 20231

Sir:

The original registrant, Sulzer Brothers Limited, a Swiss corporation of 8401 Winterthur, Switzerland, has changed its name to Sulzer AG, a Swiss corporation of Zürcherstrasse 9, 8401 Winterthur, Switzerland, as evidenced by the attached Certificate issued by the Commercial Register Office of the Kanton of Zurich, Switzerland, and the English translation thereof.

It is requested that this name change be entered so that the official records of Registration No. 1,165,399 reflect the registrant's new name.

Sulzer Brothers Limited

Dated: July 19, 2001

By: J. Georg Seika
Name: J. Georg Seika
Title: Attorney of Registrant

Two Embarcadero Center, 8th Floor
San Francisco, CA 94111-3834
Telephone: (415) 576-0200
Facsimile: (415) 576-0300

SF 1247234 v1

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re registration of:

Sulzer AG

Registration No. 1,165,399

Registered: August 18, 1981

For: MELLAPAK

APPOINTMENT OF
DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:

TOWNSEND and TOWNSEND and CREW LLP, whose postal address is Two Embarcadero Center, 8th Floor, San Francisco, California 94111, is hereby designated the representative of registrant upon whom notices or process in proceedings affecting Registration No. 1,165,399 may be served.

Sulzer AG

Date: _____

July 19, 2001

By: _____

J. Georg Seka

Name: J. Georg Seka

Title: Attorney of Registrant

Two Embarcadero Center, 8th Floor
San Francisco, CA 94111-3834
Telephone: (415) 576-0200
Facsimile: (415) 576-0300

SF 1247366 v1