

10-25-2001

Reference No. 30059/61380

ET



101886054

To the Honorable Commissioner thereof.

Attached original documents or copies

1. Name of conveying party(ies):
Polaris AG

- Individuals
- General Partnership
- Corporation- Switzerland
- Other

- Association
- Limited Partnership

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

10/15/01

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

Engentis Ltd.
Grammetstr 14, Tenum
CH-4410 Liestal
Switzerland

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

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

3. Nature of Conveyance:

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

Execution Date: August 3, 2001

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

A. Trademark Application No.(s)
76/245966

B. Trademark registration No.(s)

Additional numbers attached? Yes No

5. Mail correspondence to:

Jill Anderfuren
MARSHALL, GERSTEIN & BORUN
6300 Sears Tower -- 233 South Wacker Drive
Chicago, Illinois 60606
(312) 474-6300

6. Total number of applications and registrations involved: 1

7. Attached is a check in the amount of \$40.00 the total fee due pursuant to 37 C.F.R. §3.41.

8. Commissioner is hereby authorized to charge any deficiency in the amount enclosed or any additional fees which may be required under 37 C.F.R. §3.41, or credit any overpayment, to Deposit Account No. 13-2855. A copy of this Recordation Form Cover Sheet is enclosed.

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.

Jill Anderfuren
Name of Person Signing

Jill Anderfuren
Signature

October 9, 2001
Date

Total number of pages comprising cover sheet: 2

MOGDOC #64273



Handelsregister des Kantons Basel-Landschaft

Internet-Vollauszug

den 09.10.2001 um 18 25 [Stand vom 08.10.2001]

Kurzweg zu: Zweck Publikationen Eingetragene Personen Ende

Firmennummer CH-280.3.001.563-8/	Rechtsnatur Aktiengesellschaft	Eintragung 06.08.1998
--	--	---------------------------------

Ei	Lö	Firma
-1	-	Polaris AG
6		Engentis AG
6		(Engentis Ltd)

Ref	Sitz
-1	Zunzgen
5	Liestal

Ref	Aktienkapital	Liberierung	Aktien-Stückelung
1	100'000.--	100'000.--	100 Namenaktien zu CHF 1'000.--

Ref	Adresse der Firma
-1	Neumettstrasse 30 4455 Zunzgen
5	Grammetstrasse 14 4410 Liestal

Ref	PS-Kapital	Liberierung	Partizipationsscheine
	--	--	

Ei	Lö	Zweck
1		Informatik-Dienstleistungen jeglicher Art sowie Handel mit Hard- und Software. Die Gesellschaft kann sich an anderen Unternehmungen beteiligen sowie Grundeigentum erwerben, belasten, veräussern und verwalten.

Ei	Lö	Bemerkungen
1		Die Mitteilungen der Gesellschaft an die Aktionäre erfolgen durch eingeschriebenen Brief.
1		Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.

Ref	Statutendatum
1	31.07.1998
5	11.09.2000
6	03.08.2001

Ei	Lö	Sacheinlagen, Sachübernahmen, beso Vorteile, Genuss-scheine

Ref	Publikationsorgan
1	SHAB

Ei	Lö	Zweigniederlassung

Zeil	Ref	TB-Nr	-Datum	SHAB-Nr	-Datum	Seite
KU	1	2917	06.08.1998	154	12.08.1998	5573
PS	2	2717	21.07.1999	143	27.07.1999	5113
KU	3	B 2949	10.08.1999	B 157	16.08.1999	5590
PS	4	4025	04.09.2000	175	08.09.2000	6167
KU	5	4343	25.09.2000	190	29.09.2000	6676
KU	6	3915	09.08.2001	156	15.08.2001	6253