

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

11-20-2001

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



101898336

11-20-01

RE

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

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
Effective Date
Month Day Year
- Merger
- Change of Name REMOVE REG. NO. 1,216,756
- Other FROM REEL 002116 FRAME 0420

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

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

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

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

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.)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20503
REEL: 002404 FRAME: 0695

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="2236923"/>	<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 DOCUMENT ID NO:101628832

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

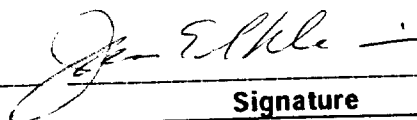
Deposit Account Number: #

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.

James E. Shlesinger
Name of Person Signing


Signature

September 4, 2001
Date Signed

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

15

06-12-2001



101745166

RECORD COVER SHEET

TRADEMARKS ONLY

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Submission Type

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Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name DELETE REG. NO. 1216756
- Other FROM RECORDED CHANGE OF NAME

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

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

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

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- Corporation Association
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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20503

REEL: 002404 FRAME: 0697

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" value="1216756"/>	<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"/>	<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 DOCUMENT ID NO:101628832

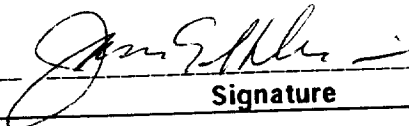
Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) #

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.

James E. Shlesinger
Name of Person Signing


Signature

June 11, 2001
Date Signed

FORM PTO-1618A
Expires 08/30/99
OMB 0651-0027



02-26-2001
U.S. Patent & TMO/TM Mail Rpt. Dt. #40

03-07-2001



101628832

2.26.01

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 # 002116 Frame # 0420

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year _____
- Merger
- Change of Name
- Other DELETE REG. NO. 1216756 FROM
RECORDED CHANGE OF NAME

Conveying Party

Mark if additional names of conveying parties attached

Name _____ Execution Date
Month Day Year _____

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization _____

Receiving Party

Mark if additional names of receiving parties attached

Name _____

DBA/AKA/TA _____

Composed of _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____ City _____ State/Country _____ Zip Code _____

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- Corporation Association
- Other _____
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Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

REEL: 002404 FRAME: 0699

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

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Address (line 2)

Address (line 3)

Address (line 4)

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Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1216756"/>	<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"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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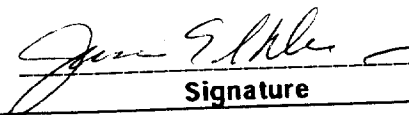
Yes

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.

James E. Shlesinger
Name of Person Signing


Signature

Feb. 26, 2001
Date Signed

07-13-2000
U.S. Patent & TMO/TM Mail Rpt. Q1 #40

RECORDATION FORM COVER
TRADEMARKS ONLY

08-08-2000

101426933

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Submission Type

- New
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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

TRADEMARK RECEIVED
US PATENT OFFICE
JUL 11 12 51 PM '00
Effective Date: Month Day Year

Conveying Party

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Name

Execution Date
Month Day Year

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06/07/2000 KTHA11 00000185 75590697
01 FC:481 40.00 DP
02 FC:482 225.00 DP

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Address (line 3)

Address (line 4)

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Area Code and Telephone Number

Name

Address (line 1)

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Address (line 3)

Address (line 4)

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Registration Number(s)

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.

James E. Shlesinger
Name of Person Signing


Signature

July 12, 2000
Date Signed

DÁVILA'S TRANSLATIONS

ENGLISH ↔ SPANISH


.....

UNITED MEXICAN STATES)
STATE OF NUEVO LEON) SS
CITY OF MONTERREY)

I, the undersigned, HERBERT DÁVILA BUENTELLO, certified translator appointed by the GOVERNMENT OF THE STATE, THE HONORABLE HIGH COURT OF JUSTICE AND THE JUDICIAL POWER OF THE STATE OF NUEVO LEON, under official letter No. 661, issued in Monterrey, Nuevo León, on March 14, 1995, hereby CERTIFY under oath that the attached translation(s) from Spanish into English:

**PROTOCLIZATION OF THE MINUTES OF
A SPECIAL GENERAL ASSEMBLY OF STOCKHOLDERS OF
VITROCIRSA, SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE,
DATED SEPTEMBER 29, 1999**

which appear(s) with my official seal and signature is (are) true and correct to the best of my knowledge, with nothing added and nothing deleted, and pertain(s) to the attached document(s) sealed and signed by me.


HERBERT DÁVILA BUENTELLO
CERTIFIED TRANSLATOR
DATE: MARCH 29, 2000

*Complete copy
in Cirsa corresponden'*

FTRN: DASH-281103TSA - CERTIFIED OFFICIAL TRANSLATOR, GOVERNMENT OF THE STATE OF N.L.
BRAVO SUR 644, COLONIA MARÍA LUISA 64040 MONTERREY, N.L., MÉXICO
PHONES: 342-72-66 PHONE/FAX: 343-49-26

I hereby certify that HERBERT DÁVILA BUENTELLO is known
to hold the office of OFFICIAL TRANSLATOR in Mexico

TRADEMARK

REEL: 002404 FRAME: 0703

----- VOLUME XXXIII.----- BOOK 3 ----- PAGE 193.
PUBLIC CHARTER NUMBER: 10,423 (TEN THOUSAND FOUR HUNDRED-----
-----TWENTY-THREE-----


IN THE CITY OF MONTERREY, CAPITAL OF THE STATE OF NUEVO LEÓN, on the 28th day of the month of September of 1999, the year one thousand nine hundred ninety-nine. I, Attorney OSCAR ELIZONDO GARZA, Notary Public, Chief Officer of Notary Public number 25, twenty-five, exercising office in this City, CERTIFY: that Messrs. Attorneys-at-Law F. ALEJANDRO SANTOS ARCE and RAUL ARMANDO TERÁN RAMÍREZ, in representation as Special Delegates of the Special General Assembly of the Stockholders of the Company named "VITROCRISA," SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, came together and they stated that they appear before the undersigned Notary to PROTOCOLIZE the Minutes which were taken of the meeting held at 10:30 (ten thirty a.m.) on September 27, 1999, the year one thousand nine hundred- ninety nine, in keeping with the following Antecedents and Clauses:-----

ANTECEDENTS:

SINGLE STATEMENT:-Messrs. Attorneys at Law F. ALEJANDRO SANTOS ARCE and RAUL ARMANDO TERÁN RAMÍREZ, in representation as Special Delegates of the Special General Assembly of the Stockholders of the Company named "VITROCRISA," SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, state that on September 27, 1999, the year one thousand nine hundred ninety nine, the Stockholders of the Company they represent held a Special General Meeting and for this purpose they show me the Minutes which were taken at the meeting, attaching a certified copy of the same for the Appendix of my Protocol which I, the Notary, testify to have seen, and which reads to the letter as follows:-----

"SPECIAL GENERAL MEETING OF THE STOCKHOLDERS OF THE COMPANY NAMED VITROCRISA, SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE HELD SEPTEMBER 27, 1999.

In the city of Monterrey, Nuevo León, the business address of Vitrocrisa S.A. de C.V., at eleven-thirty a.m., September 27, 1999, the year one thousand nine hundred ninety-nine, -----


I, Herbert Davila Buentello, Oficial Expert Translator No. 661/95, appointed by the H. High Tribunal of the State of Nuevo León, hereby CERTIFY:

that the above translation agrees in any and all respects with the original document, that has 62 pages in the Spanish language. The translation appears in 68 used pages and is issued in Monterrey, N.L., México on the 29 day of the month of MARCH of the year 2000.

OF THE FEDERAL DISTRICT, are respectively as follows: ARTICLES 2448 and 2554: With all General Powers of Attorney for Lawsuits and Collection cases, it will be sufficient that it be stated that they are granted all of the general and special powers which require a special clause in keeping with the Law, so that it be understood that they are conferred without any limitation whatsoever. With General Power of Attorney for Administrating Assets, it will be sufficient to state that they are granted with that character so that the Power of Attorney will have all of the administrative powers. With General Powers of Attorney for Ownership Proceedings, it will be sufficient that they be granted with that character so that the Power of Attorney granted will have all of the rights of an owner, both pertaining to assets as well as to carrying out all types of transactions in order to defend the same. When the Powers of Attorney are wished to be limited in the previously mentioned three cases, the limitations will be consigned or the powers of attorney will be special. The Notaries will insert this Article in the Testimonies of the Powers that they grant."- ARTICLES 2481 and 2587: The District Attorney does not need a Power or a Special Clause in the following cases: I.- For waiving the Powers of Attorney; II.- For settling; III.- To have others act as arbitrators; IV.- For absolving and articulating positions; V.- For assigning assets; VI.- For challenging; VII.- For receiving payments; VIII.- For the other procedures that the Law expressly determines, when with the General Powers of Attorney there is a desire to confer one or several of the rights listed above; that which is prescribed by the first paragraph of Article 2448. will be observed."

--IT IS FIRST TESTIMONY: Of the Public Charter Number 10,423 (TEN THOUSAND FOUR HUNDRED TWENTY-THREE), which appears in pages from number 193 to number 243, of Book 3, Volume XXXIII, Thirty-third of my Protocol... It appears in 34 used pages and it is issued compared and corrected for the use of the Company named "VITROCRISA, SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE."