

FORM PTO-1618A
Expires 09/30/00
OMB 0651-0027

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

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
- Merger Change of Name
Effective Date
Month Day Year
- Change of Name
- Other

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)

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

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 20 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. 20231

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)

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.

KEVIN P. STEINMAN

FEBRUARY 14, 2002

Name of Person Signing

Signature

Date Signed



**COMPANIES
OFFICE**

CERTIFICATE OF INCORPORATION

**FISHER & PAYKEL APPLIANCES LIMITED
(AK/43285)**

This is to certify that **FISHER & PAYKEL LIMITED** was incorporated under the Companies Act 1908 on the 25th day of January 1934 and was re-registered under the Companies Act 1993 on the 20th day of December 1996 and changed its name to **FISHER & PAYKEL APPLIANCES LIMITED** on the 19th day of November 2001.



Neville Harris

Neville Harris
Registrar of Companies
21 December 2001

TRADEMARK

REEL: 002414 FRAME: 0929

UNITED STATES

IN THE MATTER OF OUR TRADEMARK(S):

(SEE ATTACHED SCHEDULE)

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 5670 Wilshire Boulevard, Suite 2100, Los Angeles, California, 90036, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation.

The undersigned hereby appoints, jointly and severally with full power of substitution:

- | | |
|--------------------|--------------|
| RICHARD P. BERG | HENRY KLEIN |
| MAVIS S. GALLENSON | KAM C. LOUIE |
| IRIS HESS | |

all members of the Bar of the State of California and KEVIN P. STEINMAN, a member of the Bar of Oklahoma, c/o Ladas & Parry, 5670 Wilshire Boulevard, Suite 2100, Los Angeles, California, 90036, United States of America, to record assignments, mergers, consolidations, changes of name and changes of address and to take all action with respect to the following Trademark Registration and Application for Trademark Registration: (SEE ATTACHED SCHEDULE)

FISHER & PAYKEL APPLIANCES LIMITED

(Corporate Seal)

By *M. J. Gillman* Director (Title)

13 February 2002 (Date)

Address: 78 Springs Road
 East Tamaki
 Auckland
 New Zealand

<u>Application Number</u>	<u>Mark</u>	<u>Class</u>
76/249492	DIALTRONIC	11
76/248603	AERO	11
76/248604	AEROTECH	11
76/248605	OPTILEVEL	11
76/248606	DIALTECH	11
76/256767	INTER GRATE	11