

MWD 2/27/2

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U.S. Patent & TMO/TM Mail Rcpt Dt. #76

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

RECORDATION TRADEMARKS ONLY



102005519

Tab settings

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

1. Name of conveying party(ies):
 Helmut Sachers, Kaffee-Import-Grossrostererei-Grosshandel, Wien, Gesellschaft mbH

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Austria
 Other _____

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

2. Name and address of receiving party(ies)
 Name: Helmut Sachers Kaffee GmbH
 Internal Address: _____
 Street Address: Wiedner Gurtel 54
 City: 1040 State: Vienna Zip: Austria

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

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

Execution Date: June 28, 2000

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

A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
2,481,507 -- SACHERS

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Lawrence E. Abelman
 Internal Address: _____
Abelman Frayne & Schwab
 Street Address: _____
150 East 42nd Street
 City: New York State: NY Zip: 10017

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
 (Attach duplicate copy of this page if paying by deposit account)

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.

Lawrence E. Abelman
 Name of Person Signing

Signature

February 27, 2002
 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 Patent & Trademarks, Box Assignments Washington, D.C. 20231

03/06/2002 TDIAZ1 00000158 2481507

01 FC:481

40.00 OP

TRADEMARK REEL: 002455 FRAME: 0048

UNITED STATES

**REVOCATION
AND
NEW POWER OF ATTORNEY**

Mark: SACHERS
 Registration: 2,481,507
 Serial No.:
 Class(es): 30
 Owner: Helmut Sachers Kaffee GmbH

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017-5612, U.S.A. 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

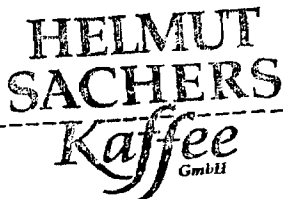
Lawrence E. Abelman
 Jeffrey A. Schwab
 Victor M. Tannenbaum
 Peter J. Lynfield
 Alan J. Harnick
 Caridad Piñeiro Scordato

Julianne Abelman
 Jonathan W. Gumpert
 Marsha G. Ajhar
 Norman S. Beier
 Thomas E. Spath
 Julie B. Seyler
 Marie-Anne Mastrovito

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB
 150 East 42nd Street
 New York, New York 10017-5612 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.



2512 Oeynhausen, Sachers Str. 7

By: *Helmut Sachers*
 Date: *January 23, 2001*

FIRMBOOK

EXTRACT WITH HISTORICAL DATA
Key date January 22, 2001

FN 105466 y

The basis of this extract is the main register amended by data of the archive.

Those data which are not yet applicable as of January 22, 2001 are marked at the side with the sign '#'.
Last entry of June 28, 2000 with entry number 7

the competent court is the Commercial Court of Vienna.

- 1 Formerly Commercial Court of Vienna HRB 22267 a
First entry on August 24, 1987

FIRM NAME

- 1 # Helmut Sachers, Kaffee-Import-
Großrösterei-Großhandel, Wien
Gesellschaft m.b.H.
7 Helmut Sachers Kaffee GmbH

LEGAL FORM

- 1 Company with limited liability
SEAT in

- 1 Political community of Vienna

BUSINESS ADDRESS

- 1 Wiedner Gürtel 54
1040 Vienna

CAPITAL

- 1 ATS 500.000,00

KEY DATE for YEAR-END-CLOSING

- 1 June 30

YEAR-END-CLOSING

- 4 # as of June 30, 1997, submitted on March 27, 1998
5 # as of June 30, 1998, submitted on March 9, 1999
6 as of June 30, 1999, submitted on May 2, 2000

REPRESENTATION POWER

- 1 If several Managing Directors have been appointed the Company shall be represented by two of them jointly or by one of them jointly with a holder of procuration power.

FIRMBOOK

EXTRACT WITH HISTORICAL DATA
Key date January 22, 2001

FN 105466 y

The General Meeting may, however, determine another form of representation.

1	Articles of Association of July 31, 1987	001
1	The Articles of association were repeatedly changed, the last time by the Resolution of the Company Meeting of July 18, 1988	002
7	Resolution of the Company Meeting of May 31, 2000 Change of Articles of Association in Article I	003

MANAGING DIRECTORS (under commercial law)

A	Helmut Sachers, born on January 23, 1943
1	Represents individually since August 24, 1987

HOLDERS OF PROCURATION POWER

B	Ingeborg Sachers, born on May 15, 1945
1	Resrepresents individually since August 24, 1987

SHAREHOLDER CAPITAL CONTRIBUTION ACTUALLY CONTRIBUTIED

A	Helmut Sachers, born on January 23, 1943		
1	ATS 125.000,00	
1	#.....		# ATS 62.500,00
2		ATS 125.000,00
B	Ingeborg Sachers, born on May 15, 1945		
1	ATS 125.000,00	
1	#.....		# ATS 62.500,00
2		ATS 125.000,00
C	Martin Sachers, born on September 6, 1970		
1	ATS 125.000,00	
1	#.....		# ATS 62.500,00
2		ATS 125.000,00
D	Dkfm. Dr. Bernd Schuster, born on July 7, 1939		
1	#.....	# ATS 125.000,00	
3	Position cancelled		# ATS 62.500,00
1	#.....		# ATS 125.000,00
2	#.....		
3	Position cancelled		
E	Sabine Sachers, born on September 13, 1974		
3	ATS 125.000,00	
3		ATS 125.000,00
Sums:		ATS 500.000,00	ATS 500.000,00

----- PERSONS -----

1	A	Helmut Sachers, born on January 23, 1943
7		Schlossgasse IV/5 2512 Tribuswinkel
1	B	Ingeborg Sachers, born on May 15, 1945
7		Schlossgasse IV/5

FIRMBOOK

EXTRACT WITH HISTORICAL DATA
Key date January 22, 2001

FN 105466 y

- 2512 Tribuswinkel
- 1 C Martin Sachers, born on September 6, 1970
7 Nikolaus-Dumba-Gasse 17
2523 Tattendorf (Lower Austria)
- 1 D Dkfm. Dr. Bernd Schuster, born on July 7, 1939
- 3 E Sabine Sachers, born on September 13, 1974
7 Tattendorferstraße 40
2512 Tribuswinkel

----- SUVEY OF ENTRIES -----

Commercial Court of Vienna

- | | | |
|---|---|-----------------------|
| 1 | First data recording terminated on June 29, 1994
First data recording pursuant to Article XXIII Para 4 Firm Book Act | Case 909 Fr 2125/94 i |
| 2 | Registered on March 31, 1995
Motion for change received on March 24, 1995 | Case 703 Fr 2851/95 x |
| 3 | Registered on April 13, 1995
Motion for change received on March 24, 1995 | Case 703 Fr 3201/95 k |
| 4 | Registered on April 2, 1998
Motion for change received on March 27, 1998 | Case 71 Fr 2437/98 t |
| 5 | Registered on April 13, 1999
Motion for change received on March 9, 1999 | Case 71 Fr 2734/99 m |
| 6 | Registered on May 5, 2000
Submission of year-end closing received on May 2, 2000 | Case 73 Fr 5162/00 z |
| 7 | Registered on June 28, 2000
Motion for change received on June 7, 2000 | Case 73 Fr 6909/00 v |

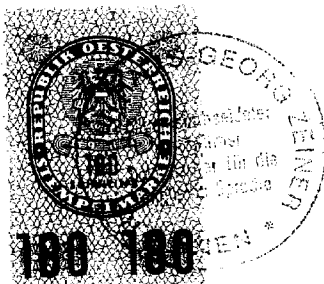
Sum checked: 4265 ***** END ***** Date of retrieval: January 22, 2000
Established by the Commercial Court of Vienna

[stamp of the Commercial Court of Vienna and signature]

Die genaue Übereinstimmung der vorstehenden Übersetzung mit dem angehefteten Original bestätige ich unter Berufung auf meinen Eid.

With reference to my oath I hereby confirm the exact conformity of the above translation with the attached original.

Vienna, on January 23, 2001



TRADEMARK
REEL: 002455 FRAME: 0052

FIRMENBUCH

AUSZUG MIT HISTORISCHEN DATEN

FN 105466 y

Stichtag 22.01.2001

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkundensammlung.

Die mit 22.01.2001 nicht mehr aktuellen Daten sind seitlich mit dem Zeichen '#' markiert.

Letzte Eintragung am 28.06.2000 mit der Eintragsnummer 7
zuständiges Gericht Handelsgericht Wien

1 früher Handelsgericht Wien HRB 22267a
Ersteintragung am 24.08.1987

FIRMA

1 # Helmut Sachers, Kaffee-Import-
Großrösterei-Großhandel, Wien
Gesellschaft m.b.H.
7 Helmut Sachers Kaffee GmbH

RECHTSFORM

1 Gesellschaft mit beschränkter Haftung

SITZ in

1 politischer Gemeinde Wien

GESCHÄFTSANSCHRIFT

1 Wiedner Gürtel 54
1040 Wien

KAPITAL

1 ATS 500.000

STICHTAG für JAHRESABSCHLUSS

1 30. Juni

JAHRESABSCHLUSS

4 # zum 30.06.1997 eingereicht am 27.03.1998
5 # zum 30.06.1998 eingereicht am 09.03.1999
6 zum 30.06.1999 eingereicht am 02.05.2000

VERTRETUNGSBEFUGNIS

1 Die Gesellschaft wird, wenn mehrere Geschäftsführer bestellt sind, durch zwei Geschäftsführer gemeinsam oder durch einen von ihnen gemeinsam mit einem Gesamtprokuristen vertreten.
Die Generalversammlung kann auch eine andere Art der Vertretungsbefugnis bestimmen.

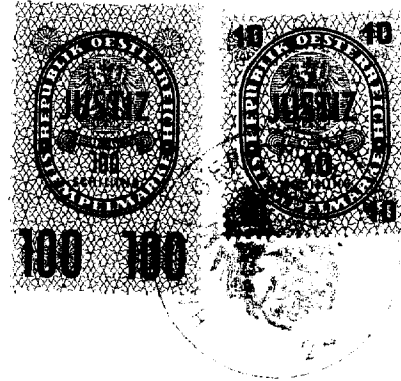
1 Gesellschaftsvertrag vom 31.07.1987 001
1 Der Gesellschaftsvertrag wurde mehrfach geändert, zuletzt 002
mit Beschluss der Generalversammlung vom 18.07.1988
7 Generalversammlungsbeschluss vom 31.05.2000 003
Änderung des Gesellschaftsvertrages im Punkt 1.

GESCHÄFTSFÜHRER (handelsrechtlich)

1 A Helmut Sachers, geb. 23.01.1943
vertritt seit 24.08.1987 selbständig

PROKURIST

B Ingeborg Sachers, geb. 15.05.1945



FIRMBUCH

AUSZUG MIT HISTORISCHEN DATEN
Stichtag 22.01.2001

FN 105466 y

1 vertritt seit 24.08.1987 selbständig

	GESELLSCHAFTER	STAMMEINLAGE	HIERAUF GELEISTET
	A Helmut Sachers, geb. 23.01.1943		
1	ATS 125.000	
1	#		# ATS 62.500
2		ATS 125.000
	B Ingeborg Sachers, geb. 15.05.1945		
1	ATS 125.000	
1	#		# ATS 62.500
2		ATS 125.000
	C Martin Sachers, geb. 06.09.1970		
1	ATS 125.000	
1	#		# ATS 62.500
2		ATS 125.000
	D Dkfm Dr Bernd Schuster, geb. 07.07.1939		
1	#	# ATS 125.000	
3	Funktion gelöscht		
1	#		# ATS 62.500
2	#		# ATS 125.000
3	Funktion gelöscht		
	E Sabine Sachers, geb. 13.09.1974		
3	ATS 125.000	
3		ATS 125.000
	Summen:	ATS 500.000	ATS 500.000

PERSONEN

1	A Helmut Sachers, geb. 23.01.1943
7	Schloßgasse IV/5 2512 Tribuswinkel
1	B Ingeborg Sachers, geb. 15.05.1945
7	Schloßgasse IV/5 2512 Tribuswinkel
1	C Martin Sachers, geb. 06.09.1970
7	Nikolaus-Dumba-Gasse 17 2523 Tattendorf (NÖ)
1	D Dkfm Dr Bernd Schuster, geb. 07.07.1939
3	E Sabine Sachers, geb. 13.09.1974
7	Tattendorfer Straße 40 2512 Tribuswinkel

VOLLZUGSÜBERSICHT

Handelsgericht Wien

1	Ersterfassung abgeschlossen am 29.06.1994	Geschäftsfall 909 Fr	2125/94 i
	Ersterfassung gem. Art. XXIII Abs. 4 FBG		
2	eingetragen am 31.03.1995	Geschäftsfall 703 Fr	2851/95 x
	Antrag auf Änderung eingelangt am 24.03.1995		
3	eingetragen am 13.04.1995	Geschäftsfall 703 Fr	3201/95 k
	Antrag auf Änderung eingelangt am 24.03.1995		
4	eingetragen am 02.04.1998	Geschäftsfall 71 Fr	2437/98 t
	Antrag auf Änderung eingelangt am 27.03.1998		
5	eingetragen am 13.04.1999	Geschäftsfall 71 Fr	2734/99 m
	Antrag auf Änderung eingelangt am 09.03.1999		

FIRMENBUCH

AUSZUG MIT HISTORISCHEN DATEN
Stichtag 22.01.2001

FN 105466 y

6 eingetragen am 05.05.2000 Geschäftsfall 73 Fr 5162/00 z
Einreichung Jahresabschluss eingelangt am 02.05.2000
7 eingetragen am 28.06.2000 Geschäftsfall 73 Fr 6909/00 v
Antrag auf Änderung eingelangt am 07.06.2000

Prüfsumme: 4265 ***** ENDE ***** Abfragedatum: 22.01.2001
erstellt vom Handelsgericht Wien

