



02-25-2002

04-15-2002



102054910

Docket No.: D

Number of Patent

Attached original documents or copy thereof.

1. Name of conveying party(ies):

ROEHM ENZYME GMBH

*2-25-02*

- Individual(s)
- General Partnership
- Corporation-State
- Other LIMITED LIABILITY COMPANY

Additional names(s) of conveying party(ies)  Yes  No

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

Name: AB ENZYME GMBH

Internal Address: \_\_\_\_\_

Street Address: POSTFACH 10 12 39

City: DARMSTADT Germany ZIP: 64212

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State \_\_\_\_\_
- Other LIMITED LIABILITY COMPANY

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

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

Execution Date: AUGUST 22, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

<u>1,185,304</u>	1,244,022
<u>1,234,165</u>	917,470
<u>1,244,023</u>	

Additional numbers  Yes  No

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

Name: MICHAEL J. STRIKER

Internal Address: \_\_\_\_\_

Street Address: 103 EAST NECK ROAD

City: HUNTINGTON State: NY ZIP: 11743

6. Total number of applications and registrations involved:.....

**5**

7. Total fee (37 CFR 3.41):.....\$ \$200.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-4675

04/12/2002 LNWELLER 00000256 194675 1185304

DO NOT USE THIS SPACE

01 FC:481 40.00 CH  
02 FC:482 100.00 CH

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.

MICHAEL J. STRIKER

Name of Person Signing

Signature

FEBRUARY 22, 2002

Date

Total number of pages including cover sheet, attachments, and

**7** TRADEMARK

Entry No.	a) Company b) Location c) Purpose of the Company	Capital Stock or Nominal Capital	Managing Board, Personally Liab Partner, General Manager, Liquidator	Power of Procuration	Legal Relations	a) Date of Entry and Signature b) Comments
1	2	3	4	5	6	7
1	<p>a) <u>Röhm Enzyme GmbH</u></p> <p>b) Darmstadt</p> <p>c) The research, development, production, and marketing of enzymes and enzymatic products and the operation of other pertinent industrial enterprises.</p>	25,000 euros (EUR)	Dr. Wolfgang Braun, date of birth: September 17, 1948 in Trebur		<p>Privately-held corporation with company agreement dated May 3, 1999.</p> <p>If only one general manager is appointed, he is the sole representative. If more than one general manager is appointed, the corporation is represented either by two general managers jointly or by one general manager together with a "Prokurist" (holder of a general commercial power of attorney).</p> <p>The partner can give all general managers or individual managers the right to act as the sole representative of the corporation, and/or release them from the restrictions of § 181 BGB.</p> <p>At the general meeting of shareholders held on August 26, 1999 and October 22, 1999, it was decided to change the company, relocate the headquarters from Wiesbaden to Darmstadt, and change the purpose of the company.</p> <p><u>Norbert Pacho is no longer general manager.</u></p> <p>Dr. Wolfgang Braun has been appointed general manager.</p>	<p>a) January 6, 2000</p> <p>(Döring)</p> <p>b) "Sb.", pg. 15, 20, 58</p> <p>Formerly Local First-Instance Court, Wiesbaden</p> <p>HRB 11418</p>

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1	2	3	4	5	6	7
2				Power of procuration together with one general manager or a "Prokurist" (holder of a general commercial power of attorney):  Dr. Gerald Jungschaffer, born on February 1, 1953 in Alsbach-Hähnlein  Michael Engelmann, born on January 6, 1948 in Groß-Zimmern		a) January 19, 2000  (Schmitt)
3					Effective November 1, 1999, the corporation continues the commercial company acquired from the former Röhm Enzyme GmbH (HRB 6565). The liability for the obligations associated with the operation of the former Röhm Enzyme GmbH and the transition of debt claims associated with the former Röhm Enzyme GmbH have been excluded.	a) March 27, 2000  (Schmidt)  b) "Sb.", pg. 58

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1	2	3	4	5	6	7
4					Section 5 of the company agreement has been changed. The business year now runs from September 1 through August 31. An incomplete business year runs from January 1 through August 31, 2000.	a) January 18, 2000 (Schmitt) b) "Sb.", pg. 86
5	a) AB Enzymes GmbH				The company of the corporation has been changed (§ 1 of the company agreement).	a) August 22, 2001 (Schmitt) b) "Sb.", pg. 105

Note: The words and numbers underlined in black in the photocopy indicate text printed in red.

Prepared on August 22, 2001 [initials]

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	5	6	7
1	a) Röhle Enzyme GmbH b) Darmstadt c) die Forschung, Entwicklung, Herstellung und der Vertrieb von Enzymen und enzymatischen Produkten sowie der Betrieb sonstiger einschlägiger industrieller Unternehmungen.	25.000 Euro (EUR)	Dr. Wolfgang Braun, geb. 17.09.1948, Trebur	Prokura gemeinsam mit einem Geschäftsführer oder einem Prokuristen: Dr. Gerald Jungschaffer, geb. 1.2.1953, Alsbach-Hahnlein Michael Engelmann, geb. 6.1.1948, Groh-Zimmer	Gesellschaft mit beschränkter Haftung mit Gesellschaftsvertrag vom 03. Mai 1995. Ist nur ein Geschäftsführer bestellt, vertritt er allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft entweder durch zwei Geschäftsführer gemeinsam oder durch einen Geschäftsführer zusammen mit einem Prokuristen vertreten. Der Gesellschafter kann allein oder einzelnen Geschäftsführern das Recht zusprechen, die Gesellschaft allein zu vertreten, und/oder sie von den Beschränkungen des § 161 BGB befreien. Die Gesellschafterversammlungen von 26.08.1999 und vom 22.10.1999 haben die Änderung der Firma, die Sitzverlegung von Wiesbaden nach Darmstadt und die Änderung des Unternehmensgegenstandes beschlossen. Norbert Pacho ist nicht mehr Geschäftsführer. Dr. Wolfgang Braun ist zum Geschäftsführer bestellt.	a) 6.1.2000 b) 19.1.2000 (Schlicht)
2						

Rechtsverhältnisse

*Dauy*  
 (Übringt)

HRB 7648

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haltende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
3					<p>Die Gesellschaft führt mit Wirkung ab dem 01. November 1999 das von der früheren Röhme Enzyme GmbH (HRB 6565) erworbene Handelsgeschäft fort. Die Haftung für die im Betriebe der früheren Röhme Enzyme GmbH begründeten Verbindlichkeiten sowie der Übergang der im Betrieb der früheren Röhme Enzyme GmbH begründeten Forderungen sind ausgeschlossen worden.</p>	<p>a) 27.3.2000 (Schmidt)</p>
4					<p>Der Gesellschaftsvertrag ist in § 5 gehändert. Das Geschäftsjahr läuft nunmehr vom 01. September bis 31. August. Vom 01. Januar bis 31. August 2000 läuft ein Rumpfgeschäftsjahr.</p>	<p>a) 19.1.2000 (Schmitt) b) Sd. Bl. 86</p>
5	<p>a) AB Enzymes GmbH</p>				<p>Die Firma der Gesellschaft ist geändert (§ 1 des Gesellschaftsvertrages).</p>	<p>a) 22.8.2001 (Schmitt) b) Sd. Bl. 105</p>

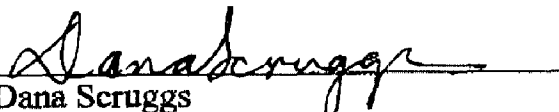
Anm.: Die in der Fotokopie schwarz unterstrichenen  
Worte bzw. Zahlen bedeuten Rötungen.  
Gefertigt am: 22. Aug. 2001

February 14, 2002

DECLARATION

The undersigned, Dana Scruggs, having an office at 7970 Sunset Cove Drive, Indianapolis, Indiana 46236, hereby states that she is well acquainted with both the English and German languages and that the attached is a true translation to the best of her knowledge and ability of HRB 7648 (Change of Name from Roehm Enzyme GmbH to AB Enzyme GmbH).

The undersigned further declares that the above statement is true; and further, that this statement was made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or document or any patent resulting therefrom.

  
Dana Scruggs