

05-17-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2001) Tab settings =>=>=>

102093877

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): Mendez N.V. 5-10-02
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other Closed Corporation with Limited Liability (Belgium)
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Bowne Global Solutions Belgium BVBA
Internal Address:
Street Address: Louis Schmittlaan 3
City: Brussels 1040, Belgium Zip:
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State
Other Closed Corporation with Limited Liability (Belgium)
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: January 16, 2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 1,811,489
Additional number(s) attached Yes No

6. Total number of applications and registrations involved One (1)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Lynne E. Graybeal, Esq.
Internal Address: Perkins Coie LLP
Street Address: 1201 Third Avenue, Suite 4800
City: Seattle State: WA Zip: 98101

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

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
Grace J. Han Signature Date 5/10/02

05/16/2002 BYRNE 00000223 1811489 Total number of pages including cover sheet, attachments, and documents: 17

01 FC:481 40.00 DP

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademark, Box Assignments Washington, D.C. 20231

OFFICE OF ORIGINAL RECORDS
FINANCE SECTION
MAY 10 PM 1:24

TRADEMARK REEL: 002507 FRAME: 0520

1, 811, 489

[2 illegible stamps]

POWER OF ATTORNEY

The undersigned:

BOWNE GLOBAL SOLUTIONS (NETHERLANDS) B. V., headquartered in Voorschoten, the Netherlands, with the address of its office at Hertogstraat 1H, 5611 PA Eindhoven (the Netherlands)

Owner of 411,888 shares of the closed corporation with limited liability

"MENDEZ"

whose registered office is at Louis Schmidlaan 3, 1040 Brussels,

HEREBY STATES that it grants power of attorney to:

Mr. Marc SUNNEN, residing at 20 Kleine Hutlaan, 1180 Brussels, or Ivan CORNET, residing at 106 Hansen-Soulielaan 106 [sic.], 1040 Brussels, both attorneys,

In order to represent the undersigned at the special general meeting of the shareholders of the aforementioned corporation, to be held at Congresstraat 11, 1000 Brussels, on , at o'clock, or at any other general meeting which might be convened at a later date in case the first meeting is not able to have valid discussions or is postponed for whatever reason, with the following agenda:

1. Change of the name to "**Bowne Global Solutions Belgium BVBA**"
2. Change of the Bylaws for the purpose of:

Article One:

Replacing the text of this Article by the following text:

A&M-20102. 01D

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"The corporation shall be a closed corporation with limited liability. Its name shall be **"Bowne Global Solutions Belgium BVBA"**.

3. Powers of attorney.

For the purpose of participating in all discussions, amending the agenda, casting all votes, signing all deeds and documents, selecting a domicile, acting as proxy for the corporation and, in general, doing everything which may be useful or necessary.

Executed in *Küsnacht, Switzerland*

On *January 10, 2002*

[illegible signature]

Name: *P. van Tol, President of Tennes Management Services BV*

Position: *President*

Registered *two page(s), no alteration(s)* in the margins,
at the 4th Register Office of Brussels
on *January twenty-second, 2002*
Book *6/6*, Page *65*, Section *22*
Received: *twenty-five Euros (EUR 25.00)*.

The Collecting Officer

[illegible signature]

HONORABLE DEPUTY INSPECTOR
ACTING CHIEF INSPECTOR

B. VAN THUYNE

ISSUED AS A CERTIFIED TRUE COPY

[illegible signature]

The striking out of thirty-one lines as invalid has been approved.

A&M-20102.01D [illegible seal, 1 illegible stamp]

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: Bowne Global Solutions Belgium BVBA
(formerly, Mendez N.V.)

Mark: POWER TRANSLATOR

Reg. No.: 1,811,489

Registered: December 14, 1993

Class: 9

REVOCATION OF
POWER OF
ATTORNEY,
APPOINTMENT OF
NEW ATTORNEY AND
DESIGNATION OF
DOMESTIC
REPRESENTATIVE

Registrant hereby revokes all previous powers of attorney and appoints the law firm Perkins Coie LLP, 1201 Third Avenue, Suite 4800, Seattle, Washington 98101-3099, (206) 583-8888, including Jennifer E. Bell, Kirsten W. Foster, Brian Geoghegan, Lynne E. Graybeal, Grace J. Han, Paul T. Parker, Heidi L. Sachs, Brent Sanders, Catherine H. Tran, Ruth L. Walters, John M. Wechkin and Robert G. Woolston, each of whom is admitted to practice law in the State of Washington and/or another state of the United States, with full power of substitution and revocation, to make alterations and amendments and to transact all business in the U.S. Patent and Trademark Office in connection with this matter.

Please direct all correspondence to Lynne E. Graybeal at said firm.

Registrant hereby revokes all previous designations of domestic representative and designates LAWCO of Washington, 1201 Third Avenue, 46th Floor, Seattle, Washington 98101-3099, as its domestic representative upon whom may be served notices or process in proceedings affecting this mark.

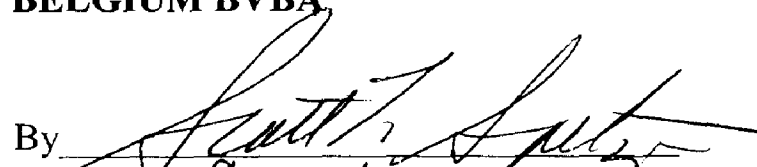
Registrant, hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any registration resulting therefrom, declares as follows, I am the Vice President of Registrant's corporation, and I am authorized to execute this declaration and authorize the revocations and appointments herein on its behalf.

All statements made of my own knowledge are true and statements made on information and belief are believed to be true.

DATED: April 26, 2002.

**BOWNE GLOBAL SOLUTIONS
BELGIUM BVBA**

By


Name: SCOTT L. SPITZLER
Title: VICE PRESIDENT

Nr 37.634.

Sociétés/J.C.

"MENDEZ", besloten vennootschap met beperkte aansprakelijkheid te 1040 Brussel, Louis Schmidtdlaan, 3.

Handelsregister van Brussel nummer 646.783.

B.T.W. nummer BE 469.323.414

Wijziging van de benaming.

Wijziging van de statuten.

XXXXXX

TEN JARE TWEEDUIZEND EN TWEE:

Op zestien januari, om tien uur.

Te onzen kantore, te 1000 Brussel, Congressstraat 11.

Vóór ons, Jean-Luc INDEKEU, notaris ter standplaats Brussel.

Werd de buitengewone algemene vergadering gehouden van de vennoten van de besloten vennootschap met beperkte aansprakelijkheid "MENDEZ", waarvan de zetel gevestigd is te 1040 Brussel, Louis Schmidtdlaan, 3, ingeschreven in het handelsregister van Brussel onder nummer 646.783, opgericht onder de naam "*L&H Speech and Language Consulting and Services*" volgens akte verleden voor Meester Eric HIMPE, notaris te Ieper, op drieëntwintig december negentienhonderd negenennegentig, bij uittreksels bekendgemaakt in de bijlage tot het Belgisch Staatsblad van achttien juli tweeduizend, onder nummer 20000618-302, waarvan de statuten meermalen gewijzigd werden en het laatst volgens proces-verbaal opgemaakt door Meester Jean-Luc INDEKEU, notaris te Brussel, op éénentwintig december tweeduizend en één, vooralsnog niet bekendgemaakt in de bijlage tot het Belgisch Staatsblad.

SAMENSTELLING VAN DE VERGADERING.

De vergadering is samengesteld uit de aandeelhouders wier naam, voornamen, beroep, woonplaats of naam en zetel, evenals het aantal effecten dat ieder van hen verklaart te bezitten, werden aangeduid in

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de hierbij gevoegde aanwezigheidslijst.

De verschijning voor ons, notaris, wordt derhalve vastgesteld zoals zij voorkomt in de bedoelde aanwezigheidslijst waarnaar de partijen verklaren te verwijzen ; deze aanwezigheidslijst werd ondertekend door de voorzitter, die haar voor echt heeft verklaard en daarna bekleed met een melding voor bijlage ondertekend door ons, notaris.

De in die aanwezigheidslijst vermelde volmachten worden aan onderhavige toegevoegd.

BUREAU.

De vergadering wordt voorgezeten door de heer Ivan Cornet, advocaat, wonende te 1040 Brussel, Hansen-Soulielaan 106.

VERKLARING VAN DE VOORZITTER.

De heer voorzitter verklaart :

Dat onderhavige vennootschap geen publiek beroep op het spaarwezen doet of heeft gedaan.

Vervolgens, geeft de heer voorzitter te kennen :

UITEENZETTING VAN DE AGENDA.

Dat de onderhavige buitengewone algemene vergadering op haar agenda heeft :

1. Wijziging van de benaming in "Bowne Global Solutions Belgium BVEA".

2. Wijziging van de statuten om :

Artikel één :

De tekst van dit artikel te vervangen door de volgende tekst :

"De vennootschap is een besloten vennootschap met beperkte aansprakelijkheid. De naam ervan luidt "Bowne Global Solutions Belgium BVEA" .

TOEGANGSFORMALITEITEN VOOR DE VERGADERING.

Dat om de vergadering bij te wonen, de enige aandeelhouder zich geschikt heeft naar de voorschriften van de statuten.

AANWEZIGHEIDSKWORUM.

Dat de vier honderd en elf duizend acht honderd achtentachtig (411.888) aandelen zonder aanduiding van nominale waarde elk van de vennootschap

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alle op de onderhavige vergadering verenigd zijn, en dat er dus geen reden bestaat de bijeenroepingen te rechtvaardigen.

GELDIGHEID VAN DE VERGADERING.

Nadat deze feiten door de vergadering werden nagezien en juist bevonden, stelt deze vast geldig te zijn samengesteld om over haar agenda te beraadslagen.

BESLUITEN.

Deze uiteenzetting gedaan, neemt de vergadering, na beraadslaging, de volgende besluiten :

EERSTE BESLUIT.

De vergadering beslist de benaming in "Bowne Global Solutions Belgium BVBA" te wijzigen.

Dit besluit wordt door de vergadering met eenparigheid van stemmen genomen.

TWEEDE BESLUIT.

De vergadering beslist de hiervoor in de statuten voorgestelde statutenwijziging letterlijk aan te nemen.

Dit besluit wordt door de vergadering met eenparigheid van stemmen genomen.

VOLMACHT.

Alle machten worden verleend aan de besloten vennootschap met beperkte aansprakelijkheid "JORDENS", waarvan de zetel gevestigd is te 1210 Brussel, Middaglijnstraat, 32, met macht van indeplaatsstelling, teneinde alle formaliteiten die noodzakelijk zijn ten gevolge van de genomen beslissingen te voltrekken bij het bevoegde handelsregister en bij de B.T.W.

De zitting wordt gesloten.

Van al het voorgaande hebben wij dit procesverbaal opgemaakt, datum en plaats als hierboven.

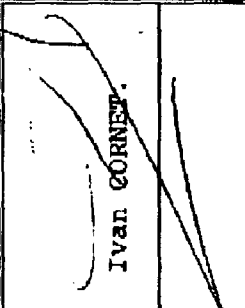
Na voorlezing dezer, heeft de voorzitter met ons, notaris, getekend.

Volgen de handtekeningen.

Geregistreerd twee bladen, geen renvooi, op het vierde Registratiekantoor van Brussel, op twee-

Vennootschap : "MENDEZ", B.V.B.A.
 Zetel : 1040 Brussel, Louis Schmidlaan, 3.
 Handelsregister van Brussel, nummer 646.783.
 B.T.W. nummer BE 489.323.414.
 Buitengewone algemene vergadering van 16 januari 2002.

AANWEZIGHEIDSLIJST.

Nr	Aandeelhouders of vennoten (naam, voornaam, adres)	Aantal titels	Volmachttragers Datum der volmachten (Naam, voornaam, adres)	Handtekeningen
	BOWNE GLOBAL SOLUTIONS (NETHERLANDS) B.V. Voorschoten (Nederland)	411.888	De heer Ivan CORNET 10/01/2002	 Ivan CORNET.
	Totaal :	411.888		

De secretaris,

De voorzitter,
Ivan CORNET.

De stemopnemers,

Getekend "ne van hetur" door ons,
Jean-Luc INDEKEU, notaris ter
standplaats Brussel, om aangevocht
te blijven aan een akte van ons
ministerie gedateerd van heden.

Brussel, op

J.L. Indekeu

Jean-Luc INDEKEU

Verregethaard *den* blad(en) *den* (aanvoel(en))
in het 4de Registratiekantoor van Brussel
in *keuring* *den* 19 2002
boek *115* blad *65* vak *82*
Ditvergen *my* *den* *den* (E.N.R. 25.00)

[Handwritten signature]

E.I.A. INSPECTEUR A.I.
INSPECTEUR PRINC. A.I.

B. VAN THUYNF



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VOLMACHT

De ondergetekende :

BOWNE GLOBAL SOLUTIONS (NETHERLANDS) B.V.,
waarvan de zetel gevestigd is te Voorschoten, Nederland, met als kantooradres
5611 PA Eindhoven (Nederland), Hertogstraat 1H

Eigenares van **411.888 aandelen** van de besloten vennootschap met beperkte
aansprakelijkheid

"MENDEZ"

waarvan de zetel gevestigd is te 1040 Brussel, Louis Schmidlaan, 3 .

VERKLAART, bij deze, als gevolmachtigde aan te stellen :

De heer **Marc SUNNEN**, wonende 20, Kleine Hutlaan te 1180
Brussel of **Ivan CORNET**, wonende 106, Hansen-Soulielaan 106 te 1040
Brussels, beide advocaten,

Ten einde haar te vertegenwoordigen op de buitengewone algemene
vergadering der aandeelhouders van gezegde vennootschap, die zal gehouden
worden te 1000 Brussel, Congresstraat 11, op , om uur, evenals op
ieder andere algemene vergadering die later zou bijeengeroepen worden, in
geval de eerste vergadering niet geldig zou kunnen beraadslagen of verdaagd
zou worden, voor welke reden dan ook, met de volgende agenda :

1. Wijziging van de benaming in "**Bowne Global Solutions Belgium
BYBA**".

2. Wijziging van de statuten om :

Artikel één :

De tekst van dit artikel te vervangen door de volgende tekst :

A&M - 20102.01D

"De vennootschap is een besloten vennootschap met beperkte aansprakelijkheid. De naam ervan luidt "Bowne Global Solutions Belgium BVBA".

3. Volmachten.

Te dien einde, deelnemen aan alle beraadslagingen, de agenda amenderen, alle stemmen uitbrengen, alle akten en stukken ondertekenen, woonstkeuze doen, substitueren en in 't algemeen, alles doen wat nuttig of nodig zal zijn.

Gegeven te Küsnacht, Zwitserland

Op 10 Januari 2002

[Handwritten Signature]

Naam: P. VAN VOL, Directeur Temmes Management Services BV
Functie: Directeur

Geregistreerd knude blad(en) 1 1 renvooi(en)
op het 4de Registratiekantoor van Brussel
op 10 10 2002
boek 6/6 blad 55 vak 22
Ontvangen 10 10 10 (EUR 25,00)

De Ontvanger,

[Handwritten Signature]
DE INSPECTEUR S I
INSPECTEUR PRINC A.I

Goedgekeurd de doorhaling van éénendertig lijnen nietig.

B VAN THUYNT
VOOR EENSLUIDENDE UITGIFTE.

[Handwritten Signature]

A&M - 2002.0

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No. 37.634.

Sociétés/J.C.

"MENDEZ," a closed corporation with limited liability, at Louis Schmidtlaan 3, 1040 Brussels.

Number in Commercial Register of Brussels: 646.783.

V.A.T. Number: BE 469.323.414.

Change of Name.

Change of Bylaws.

XXXX

IN THE YEAR TWO THOUSAND AND TWO,

on January sixteenth, at ten a.m.,

at our office on Congresstraat 11, 1000 Brussels,

before us, Jean-Luc INDEKEU, Notary, practicing in Brussels,

A special general meeting was held by the partners of "MENDEZ," a closed corporation with limited liability, whose registered office is at Louis Schmidtlaan 3, 1040 Brussels, registered in the Commercial Register of Brussels under Number 646.783, incorporated under the name "**L&H Speech and Language Consulting and Services**" by instrument executed before Eric HIMPE, Esq., Notary in Ieper, [Belgium], on December twenty-third, nineteen hundred and ninety-nine, and published in the form of abstracts in the Supplement to the Belgian Gazette of July eighteenth, two thousand, under Number 20000618-302, whose Bylaws have been amended several times, lastly by notarial record executed by Jean-Luc INDEKEU, Esq., Notary, practicing in Brussels, on December twenty-first, two thousand and one, and not yet published in the Supplement to the Belgian Gazette.

COMPOSITION OF THE MEETING

The meeting is composed of the shareholders whose last, first, and middle names, profession, and residence, or name and registered office, as well as the number of stocks which each of them claim to own, were noted in

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the attached list of attendees.

Appearance before us, the Notary, is therefore established as presented in the aforementioned list of attendees, to which the parties state they refer. This list of attendees was signed by the chairman, who has stated it to be true and correct, subsequently providing it with a note for it to be attached hereto. This list was then signed by us, the Notary.

The powers of attorney noted in this list of attendees are attached to the present document.

ADMINISTRATION

The meeting is presided over by Mr. Ivan Cornet, attorney, residing at Hansen-Soulielaan 106, 1040 Brussels.

STATEMENT BY THE CHAIRMAN

The chairman states the following:

That this corporation does not publicly trade owners' equity, nor has it done so.

The chairman then announced:

PRESENTATION OF THE AGENDA

That this special general meeting has on its agenda:

1. Change of the name to "**Bowne Global Solutions Belgium BVBA**"
[BV=closed corporation; BA=limited liability]
2. Change of the Bylaws for the purpose of:

Article One:

Replacing the text of this Article by the following text:

"The corporation shall be a closed corporation with limited liability. Its name shall be "**Bowne Global Solutions Belgium BVBA**".

FORMALITIES FOR ACCESS TO THE MEETING

That the sole shareholder has complied with the provisions of the Bylaws in order to be able to attend the meeting.

QUORUM FOR ATTENDANCE

That the four hundred eleven thousand eight hundred and eighty-eight (411,888) shares, without notation of par value for each share of the corporation,

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are all united at this meeting and that, therefore, there is no reason to justify any notices to convene.

VALIDITY OF THE MEETING

After these facts were reviewed by the meeting and found to be correct, the meeting establishes that it has been validly assembled for the discussion of its agenda.

DECISIONS

This procedure done, the meeting makes the following decisions subsequent to discussion:

FIRST DECISION

The meeting decides to change the name to "Bowne Global Solutions Belgium BVBA".

This decision is made unanimously by the meeting.

SECOND DECISION

The meeting decides to accept the change in the Bylaws, proposed for this purpose in the Bylaws, literally.

This decision is made unanimously by the meeting.

POWER OF ATTORNEY

All powers are granted to "JORDENS," a closed corporation with limited liability, whose registered office is at Middaglijnstraat 32, 1210 Brussels, including the power of proxy, in order to perform all necessary formalities resulting from these decisions at the appropriate Commercial Register and at the V.A.T. office.

The session is adjourned.

We have included in this notarial record all the above, with date and place as above.

After the record was read aloud, the chairman signed it together with us, the Notary.

The signatures follow.

Two pages, no alterations in the margins, were registered at the Fourth Register Office of Brussels, on

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January twenty-second, two thousand and two, Book 5/24, Page 89, Section 17.

Received: twenty-five Euros.

Honorable Deputy Inspector, Acting Chief Inspector: (signed) B. VAN THUYNE.

ATTACHMENTS

[31 lines striking out remainder of page follow]

[2 illegible stamps]

Corporation: "MENDEZ," B.V.B.A.
Registered Office: Louis Schmidtlaan 3, 1040 Brussels
Commercial Register of Brussels, Number 646.783
V.A.T. Number: BE 469.323.414
Special General Meeting of January 16, 2002

LIST OF ATTENDEES

No. :-

Shareholders or Partners (Last Name, First Name, Address): BOWNE GLOBAL SOLUTIONS (NETHERLANDS) B. V., Voorschoten (Netherlands)

Number of Holdings: 411,888

Those with Powers of Attorney, Date of Powers of Attorney (Last Name, First Name, Address): Mr. Ivan CORNET, 01/10/2002

Signatures: [illegible signature] Ivan CORNET

Total: 411,888

The Secretary: -

The Chairman: Ivan CORNET [illegible signature]

Those Counting Votes: -

Signed "ne varietur" by us,
Jean-Luc INDEKEU, Notary,
practicing in Brussels, to
remain attached to an instrument from our
Ministry dated this day.

Brussels, on 1/16/02
[illegible signature]
Jean-Luc INDEKEU

Registered *one* page(s), *no* alteration(s) in the margins
at the 4th Register Office of Brussels
on *January twenty-second, 2002*
Book 6/6, Page 65, Section 22
Received: *twenty-five Euros (EUR 25.00)*.

The Collecting Officer
[illegible signature]
HONORABLE DEPUTY INSPECTOR
ACTING CHIEF INSPECTOR

B. VAN THUYNE