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Assignee appoints Mark I. Peroff, Keith E. Danish, Manjari M. Datta, Naomi S. Rhodes, Jacqueline M. Stelling, and Valerie L. Boccadoro, all members of the Bar of the State of New York, and all other members of the Bar of the State of New York in the firm of Trademark & Patent Counselors of America, P.C., 915 Broadway, New York, New York 10010, Tel. No. (212) 387-0247, its attorneys with full powers of substitution and revocation to transact all business in the Patent and Trademark Office in connection with the captioned registration.

Trademark & Patent Counselors of America, P.C. is also hereby designated assignee's representative upon whom notices or process in proceedings affecting the mark may be served.

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|        |               | Title:          |



Bearing the date of 19th January 1999, the notified amendments relating to the company:

## "DAMGAARD INTERNATIONAL A/S"

of the municipality of Birkerød
which company is recorded in the register of the Danish Commerce and Companies
Agency under registration number A/S 153.062 have been recorded in the register of
the agency, whereupon the company is carrying the name::

#### \*DAMGAARD DEVELOPMENT A/S\*

And bearing the date of 3rd April 2001, the notified amendments relating to the company:

### "DAMGAARD DEVELOPMENT A/S"

of the municipality of Birkerød which company is recorded in the register of the Danish Commerce and Companies Agency under CVR number 10324076 (former registration number A/S 153.062) have been recorded in the register of the agency, whereupon the company is carrying the name:

## "NAVISION DEVELOPMENT A/S"

And bearing the date of 3rd October 2001, the notified amendments relating to the company:

"NAVISION DEVELOPMENT A/S"

of the municipality of Birkerød

KAMPMANNSGADE 1

1780 KØBENHAVN V

TELEFON 33 30 77 00

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TRADEMARK REEL: 002521 FRAME: 0101



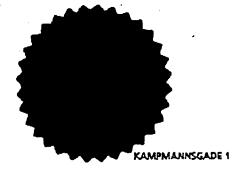
which company is recorded in the register of the Danish Commerce and Companies
Agency under CVR number 10324076 (former registration number A/S 153.062)
have been recorded in the register of the agency, whereupon the company has been dissolved after merging with:

"NAVISION A/S"

under CVR number 76247218 (former registration number A/S 216.904)

Copenhagen, 4th October 2001

Kitatine Johanalesut:



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