

Form PTO-1594  
(Rev. 03/01)  
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Tab settings ⇌ ⇌ ⇌

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

Lavera Naturkosmetik GmbH

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

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

3. Nature of conveyance:

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

Execution Date: 05/20/1999

2. Name and address of receiving party(ies)

Name: Laverana GmbH

Internal Address: Am Weingarten 4

Street Address: 30974 Wennigsen

City: FED REP GERMANY State: Zip:

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

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

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

A. Trademark Application No.(s) 75/646,981

B. Trademark Registration No.(s) 2,410,979

Additional number(s) attached  Yes  No

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

Name: Nina Shreve

Internal Address: Fitzpatrick, Cella, Harper & Scinto

Street Address: 30 Rockefeller Plaza

City: New York State: NY Zip: 10112

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account


8. Deposit account number:

06-1205

DO NOT USE THIS SPACE

9. Signature.

Nina Shreve  
Name of Person Signing



August 8, 2002  
Date

Total number of pages including cover sheet, attachments, and document

6

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

01849.000007.

TRADEMARK

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Mark: **LAVERA**

Application No.: 75/646,981


International Classes: 3,5

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

FITZPATRICK, CELLA, HARPER & SCINTO whose postal address is 30 Rockefeller Plaza, New York, New York 10112 is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

LAVERANA GMBH

August 8, 2002

By   
Nina Shreve  
FITZPATRICK, CELLA, HARPER & SCINTO  
30 Rockefeller Plaza  
New York, New York 10112  
(212) 218-2100  
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Attorney for Applicant  
LAVERANA GMBH

**TRANSLATOR'S CERTIFICATE**

I, the undersigned, being familiar with both the German and English languages, certify that the attached English translation is a true and exact translation of all parts of the German corporate record reflecting the name change of Lavera Naturkosmetik GmbH to Laverana GmbH.

New York, August 8, 2002

Sonia Wentzel  
Sonia Wentzel

NY\_MAIN 281492 v 1

**Translation**

Register of companies B 2109

May 20, 1999

PHOTOCOPY

County Court Weingarten/Deister

No. of registration	a) Company domicile b) artificial	Nominal or Capital Stock DM	Board of Management Partners liable to unlimited extent Chief executive officer Liquidator	Procurator	Legal Relationships	a) date of registration and signature b) comments
1	2	3	4	5	6	7
1	<p>a) Lavera <u>Naturkosmetik LLC.</u></p> <p>b) Weingarten, Am Weingarten 4</p> <p>c) production and distribution of natural products for body care, the commerce with dietary eatables and other natural products.</p> <p>The company em. expand his business to alike or similar productions, acquire or take share in alike or similar companies.</p>	<p>50.000 DM (German Marks)</p>	<p>Businessman Thomas Haase, Hamover</p> <p>Businesswoman Andrea Alkers, Laatzen</p>	<p><u>authorized representative:</u></p> <p>Audje Werner, Hamover</p>	<p>Limited Liability Corporation.</p> <p>The company a government was signed on November 23, 1987 and was changed on February 11, 1988 in §§ 3 (Capital Stock, Contributed Stock), 13 (confiscation of shares, expulsion of share holders) and 17 (ending regulations).</p> <p>The company has one or more chief executive officers. Is there only one chief executive officer, he will solely represent the company.</p> <p>Are several chief executive officers appointed, the company will be represented by two chief executive officers conjointly or by one chief executive officer and an authorized representative.</p> <p>An individual power of representation can be given, likewise the authorization to represent the company during transactions with itself (in own name or as representative of a third party) (Exemption from the regulations of § 181 German Civil Code).</p> <p>Thomas Haase was appointed chief executive officer with sole power of representation and was released from the regulations of § 181 of the German Civil Code.</p> <p>Andrea Alkers was appointed chief executive officer.</p> <p>The shareholders' meeting from July 14, 1997 decided the relocation of domicile from Hamover to Weingarten and the according change of the company agreement in § 1.</p>	<p>a) November 3, 1997 (Flegel) Senior secretary of justice</p> <p>b) until now Register of Companies 50590 County Court Hamover</p>
2	<p>a) LAVHRANA LLC.</p>				<p>This shareholders' meeting from February 9, 1999 decided the change of the company agreement in § 1 (Company).</p> <p>[It is herewith pointed out, that the underlined parts in this photocopy of the registration in the cadastrial register - Register of Companies are red.]</p>	<p>March 18, 1999 (Fausst) Law clerk</p>

NY\_MAIN 276636v1

TRADEMARK

Fotokopie

20. Mai 1999

Handelsregister  
5497

Blatt  
HR BZ 109

d) Tag der Eintragung  
und Unterschrift  
b) Bemerkungen

Rechtsverhältnisse

Prokure

Vorstand  
Persönlich haftende  
Gesellschafter  
Geschäftsführer  
Abwickler

Grund-  
oder  
Stamm-  
Kapital  
DM

a) Firma  
b) Sitz  
c) Gegenstand des Unternehmens

a) 03. November 1997  
*Teigel*  
(Fisgel)  
Justizobesekretärin  
b) bisher  
HRB 50590  
AG Hannover

Gesellschaft mit beschränkter Haftung.  
Der Gesellschaftsvertrag ist am 23. November 1987  
abgeschlossen und am 11. Februar 1988 in §§ 3 (Stamm-  
kapital, Stammeinlagen), 13 (Einziehung von Geschäfts-  
anteilen, Ausschließung von Gesellschaftern) und 17  
(Schlußbestimmungen) geändert.  
Die Gesellschaft hat einen oder mehrere Geschäftsführer.  
Ist nur ein Geschäftsführer bestellt, so vertritt er  
die Gesellschaft allein.  
Sind mehrere Geschäftsführer bestellt, so wird die Ge-  
sellschaft durch zwei Geschäftsführer gemeinschaftlich  
oder durch einen Geschäftsführer in Gemeinschaft mit  
einem Prokuristen vertreten.  
Alleinvertretungsbefugnis kann erteilt werden, ebenso  
die Befugnis, die Gesellschaft bei der Vornahme von  
Rechtsgeschäften mit sich selbst (in eigenen Namen  
oder als Vertreter eines Dritten) zu vertreten.  
(Befreiung von den Beschränkungen des § 181 BGB).  
Thomas Haase ist zum alleinvertretungsberechtigten  
Geschäftsführer bestellt und von den Beschränkungen  
des § 181 BGB befreit.  
Andrea Ahlers ist zur Geschäftsführerin bestellt.  
Die Generalversammlung vom 14. Juli 1997  
hat die Verlegung des Sitzes von Hannover nach Wennigsen  
und die entsprechende Änderung des Gesellschaftsvertrages  
in § 1 beschlossen.

Einzelprokuristin:  
Antje Werner,  
Hannover

Kaufmann  
Thomas Haase,  
Hannover  
Kaufrau  
Andrea Ahlers,  
Laatzten

50.000  
DM

a) LAVERNA  
Netzwerkmetik GmbH  
b) Wennigsen,  
Am Weingarten 4  
c) die Herstellung und  
der Vertrieb von  
natürlichen Körper-  
pflegemitteln, der  
Handel mit diäteti-  
schen Lebensmitteln  
und anderen Natur-  
produkten.  
Die Gesellschaft kann  
für Unternehmen auch  
auf gleichartige  
oder ähnliche Ge-  
schäfte ausdehnen,  
Unternehmen gleicher  
oder ähnlicher Art  
erwerben oder sich  
daran beteiligen.

18. März 1999  
*W. Haase*  
(Haase)  
Justizangestellter

Die Generalversammlung vom 09. Februar 1999  
hat die Änderung des Gesellschaftsvertrages in § 1  
(firma) beschlossen.

Es wird darauf hingewiesen, daß die  
in dieser Fotokopie unterstrichenen  
Teile der Eintragungen im Grundbuch  
— Handelsregister  
rot unterstrichen sind

a) LAVERNA GmbH

TRADEMARK