

06-10-2002

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TRADEMARKS ONLY

OVER SHEET

05-21-2002

U.S. Patent & TMO/TM Mail Rcpt Dt. #70

Hon. Commissioner of Patents  
and Trademarks  
Washington, D.C. 20231

RE: Our File: E50

5-21-02

1. Name (and address) of conveying party(ies)

2. Name and Address of receiving party(ies)

J. Eberspächer  
Eberspächerstrasse 24  
D-73730 Esslingen, Germany

J. Eberspächer GmbH & Co.  
Eberspächerstrasse 24  
D-73730 Esslingen, Germany

( ) Individual(s)

( ) Individual(s)  
citizenship

( ) Association

( ) Association

( ) General Partnership

( ) General Partnership

(X) Limited Partnership

(X) Limited Partnership

( ) Corporation-State

( ) Corporation-State

( ) Other

( ) Other

If assignee is not domiciled in the  
United States, a domestic  
representative designation is  
attached: ( ) Yes (X) No

3. Nature of conveyance:

( ) Assignment;

( ) Merger

( ) Security Agreement;

( ) Change of Name

(X) Other;

**RECORD TO CORRECT WRONG SERIAL NO. 74/064491 ON A CHANGE OF  
NAME DOCUMENT PREVIOUSLY RECORDED AT REEL/FRAME 1588/0065, ON  
MAY 6, 1997.**

Execution Date: February 20, 1997

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

A. Trademark Application No.(s) B. Trademark Reg. No.(s)

**74/064941**

Additional numbers attached ( ) Yes (X) No

05/07/2002 LMUELLER 00000171 74064941

01 FC:401

40.00 OP

**TRADEMARK  
REEL: 002527 FRAME: 0280**

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

Cecelia M. Perry, Esq.  
McGlew and Tuttle  
Scarborough Station  
Scarborough, New York 10510-0827

6. Total number of applications and registrations involved:  
1

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7. Total fee (37 CFR 3.41) \$40.00

- Enclosed  
 Authorized to be charged to deposit account  
 Already submitted

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8. Deposit account number: 13-0410

(Attach duplicate copy of this page if paying by deposit account)

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DO NOT USE THIS SPACE

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9. 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.

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Cecelia M. Perry	<u>Cecelia M. Perry</u>	<u>May 21, 2002</u>
Name of person signing	Signature	Date

Total number of pages comprising cover sheet, attachments and documents 11

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CMP:lp

E50.6

Enclosures: - Change of Name submission of May 6, 1997  
- Check for recording fee of \$40.00

NOTE: IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE IT TO OUR DEPOSIT ACCOUNT NO. 13-0410 AND ADVISE.

481/40 482/50

MRD 05-06-97

RECORDATION FORM COVER SHEET  
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MAY 06 1997  
RECEIPT ACCTG. DIV.

05-27-1997



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Hon. Commi  
and Tradem  
Washington

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J. Eberspächer  
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Eberspächerstrasse 24  
D-73730 Esslingen, Germany

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

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: ( ) Yes (X) No

3. Nature of conveyance:

- ( ) Assignment;
- ( ) Security Agreement;
- ( ) Other;
- ( ) Merger
- (X) Change of Name

Execution Date: February 20, 1997

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

A. Trademark Application No.(s) B. Trademark Reg. No.(s)

74/064,491  
75/181,898  
75/181,736

Additional numbers attached ( ) Yes (X) No

420 Un 05/23/97 74064491  
0 481 40.00 CR  
0 482 50.00 CR

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

McGlew and Tuttle  
Scarborough Station  
Scarborough, New York 10510-0827

6. Total number of applications and registrations involved:  
3

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7. Total fee (37 CFR 3.41) \$90.00

- (X) Enclosed  
( ) Authorized to be charged to deposit account  
( ) Already submitted

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8. Deposit account number: 13-0410

(Attach duplicate copy of this page if paying by deposit account)

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DO NOT USE THIS SPACE

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9. 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.

Cecelia M. Perry                      *Cecelia M. Perry*                      May 6, 1997  
Name of person signing              Signature                                      Date

Total number of pages comprising cover sheet, attachments and documents 6

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CMP:by

Enclosures:    - Notarial Confirmation in German  
                  - English Translation of Notarial Confirmation  
                  - Certificate of Translation  
                  - Check for recording fee of \$90.00

NOTE:            IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE IT TO OUR DEPOSIT ACCOUNT NO. 13-0410 AND ADVISE.

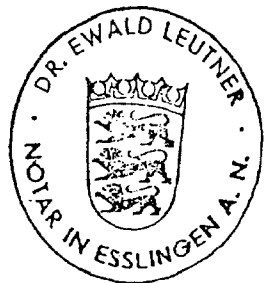
## Notarielle Bestätigung

Gemäß heutiger Einsicht in das Handelsregister HRA 262 des Amtsgerichtes Esslingen bestätige ich hiermit folgendes:

Die Firma J. Eberspächer wurde gemäß Handelsregister-Eintrag vom 20. Februar 1997 umfirmiert in J. Eberspächer GmbH & Co. Sitz der Gesellschaft ist nach wie vor Esslingen.

Durch diese Umfirmierung hat sich an der Rechtsform dieser Firma, die gemäß Handelsregister-Eintrag vom 21. Mai 1973 bereits seit dieser Zeit eine Kommanditgesellschaft mit der Eberspächer Verwaltungs-Gesellschaft mit beschränkter Haftung als persönlich haftender Gesellschafterin war, nichts geändert.

Esslingen a.N., den 13. März 1997



Notar

A handwritten signature in black ink, appearing to read "Leutner".

- Leutner -

### Kosten

Geb. gem. § 150 Abs. 2

KostO                      DM 50,00

15 % MWSt.              DM 7,50

Notary Confirmation

According to today's inspection of the commercial register HRA [commercial register file] 262 of the district court of Esslingen, I herewith confirm the following:

According to the commercial registry entry of February 20, 1997, the name of the firm of J. Eberspächer was changed to J. Eberspächer GmbH & Co. The head office of the company is still in Esslingen.

The change in name did not result in any changes in the legal structure of this firm, which, according to the commercial register entry dated May 21, 1973, was a limited partnership with the Eberspächer Verwaltungs-Gesellschaft mit beschränkter Haftung as a personally liable company already since this time.

Esslingen a.N., March 13, 1997

[Notary's stamp:  
Dr. Ewald Leutner  
Notary in Esslingen a.N.]

Notary  
[Signature]  
- Leutner -

Costs

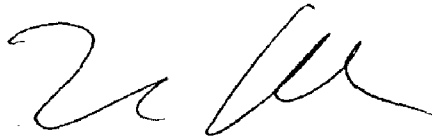
Fee according to § 150 Section 2  
of the Schedule of Fees  
15% VAT [value-added tax]

DM 50.00  
DM 7.50

# CERTIFICATE OF TRANSLATION

I, the undersigned, do hereby certify that to the best of my knowledge and belief the following is a true translation into English of the German-language document.

Signed on this 25th day of April, 1997.

A handwritten signature in black ink, appearing to be 'Imre Takacs', written in a cursive style.

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(Imre Takacs)