

08-05-2002

Kulzer 806 (1)-NDK



RI

IT

102177906

TRADEMARKS ONLY

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

1. Name of conveying party(ies):

Kulzer, Inc.

a California corporation

Additional name(s) of conveying party(ies) attached?

Yes  No

3. Nature of conveyance:

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

Effective Date: November 1, 1991

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

Name: Heraeus Kulzer, Inc.,

a California corporation

Internal

Address: Unit G

Street Address: 10005 Muirlands Boulevard

City: Irvine State: California Zip: 92714

Country: \_\_\_\_\_

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 numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,212,910 (TM "DURAFILL")

Additional numbers attached?  Yes  No

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

Nathaniel D. Kramer, Esq.  
Kirschstein, Ottinger, Israel & Schiffmiller  
489 Fifth Avenue  
Suite 17  
New York, New York 10017

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to charge any additional fees to deposit account

8. Deposit Account No. 50-2216.

DO NOT USE THIS SPACE

9. Signature.

Nathaniel Kramer

Name of Person Signing

Signature

July 23, 02  
Date

Total number of pages including cover sheet, attachments, and document: 2

Mail document to be re recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

08/02/2002 GTOM11 00000134 1212910

01 FC:481

40.00 OP

TRADEMARK  
REEL: 002554 FRAME: 0531

OFFICE OF RECORDS  
JUL 31 AM 7:14  
FINANCE SECTION

ACTION OF SHAREHOLDERS  
OF  
KULZER, INC.  
WITHOUT SPECIAL MEETING

*(Siehe auch  
Shareholder  
Meetings)*

Pursuant to Section 603(a) of the Corporations Code of California and the Bylaws of Kulzer, Inc., the following resolution is proposed which, if agreement to such action is evidenced by the signature at the end hereof, shall be the act of the sole shareholder of this corporation in the same manner as if unanimously adopted at a duly noticed and proper annual meeting of the shareholders.

-----  
WHEREAS, it is in the best interests of this corporation to change its corporate name to "Hereaus Kulzer, Inc.";

NOW, THEREFORE, BE IT RESOLVED, that Article I of this corporation's articles of incorporation is amended to read in its entirety as follows:

"The name of this corporation is Hereaus Kulzer, Inc."

-----  
The proposed resolutions in this document shall be considered adopted and to be the duly adopted and authorized action of the shareholders of this corporation as of the 1st day of November, 1991 as evidenced by the signature of the sole shareholder of this corporation affixed hereto. The original executed copy of this document shall be filed in the minute book of the corporation.

Dated: November 1, 1991

HEREAUS KULZER, GmbH, a corporation  
of the Federal Republic of Germany

By: *D. Schmidt*

Title: \_\_\_\_\_

NB-22899  
10/16/91