

08-19-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



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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: Firma Carl Freudenberg... 3. Nature of conveyance: Change of Name... Execution Date: October 16, 2001

2. Name and address of receiving party: Name: Carl Freudenberg KG... Street Address: Hoehnerweg 2-4... City: Weinheim... Country: Germany... Zip: D-69469

4. Application number(s) or registration number(s): A. Trademark Application No.: Additional number(s) attached No

B. Trademark Registration Nos.: 1,386,819 2,191,690

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Susan M. Marsh, Esq. Internal Address: Fenwick & West LLP Street Address: Two Palo Alto Square City: Palo Alto State: CA Zip: 94306

6. Total number of applications and registrations involved: 2... 7. Total fee (37 CFR 3.41): \$65.00... 8. Deposit account number: 52-0261

08/16/2002 AAHME01 00000142 1386819 01 FC:481 40.00 DP 02 FC:482 25.00 DP

FINANCE SECTION

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.

EL935813937US

Susan M. Marsh Signature

08/09/02 Date

Express Mail... Date of Deposit... I hereby certify that this paper or fee is being deposited with the United States Postal Service Express Mail Postal Office to Addressee's service under 37 CFR 1.10 on the date indicated above and is addressed to Assistant Commissioner for Trademark, 2800 Crystal Dr. Arlington, VA 22202-3513.

Name of Person Signing: LORISA BURSHTEYN... Total number of pages including cover sheet, attachments, and document: 3... be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

(Type or Print Name of Person Mailing Paper or Fee) LORISA BURSHTEYN

TRADEMARK REEL: 2564 FRAME: 0459

# IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

*EL93581393743*

In re Registrations of:

Registrant: Carl Freudenberg KG

Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

Express Mail mailing label No. \_\_\_\_\_  
Date of Deposit 8/12/02  
I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Postal Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to Assistant Commissioner for Trademark, 2900 Crystal Dr. Arlington, VA 22202-3513.  
LARISA BURSHTEYN  
(Type or Print Name of Person Mailing Paper or Fee)  
[Signature]  
(Signature of Person Mailing Paper or Fee)

## APPOINTMENT OF DOMESTIC REPRESENTATIVE

Sir:

Registrant hereby appoints Sally M. Abel, Esq., Susan M. Marsh, Esq., and all other attorneys of the law firm of Fenwick & West LLP, Two Palo Alto Square, Suite 800, Palo Alto, California 94306, (650) 494-0600, to act as domestic representative upon whom may be served notices or process in proceedings affecting the registrations listed in Exhibit A.

Carl Freudenberg KG

Dated: 22<sup>nd</sup> July, 2002

By: [Signature] i.v. [Signature]

Name: Herbert Moldenhauer / Joachim Horn  
Authorized

Title: Signatory / Agent

*1,386, 819*

[Round stamp] MANNHEIM  
COUNTY COURT

MANNHEIM COUNTY COURT  
Registration Office

Certified Copy  
=====

from the Register of Commerce

HRA 919W

HRB \_\_\_\_\_

[Round stamp] MANNHEIM  
COUNTY COURT

The following photocopy is a complete  
reproduction of the register entries.

Mannheim, ~~February 5, 2002~~

[Signature]  
Court Clerk  
as Documents Clerk of the Office

Note:  
Entries which have been underlined are deleted,  
unless otherwise indicated from the content  
thereof

a) Company b) Location of branch Site of company offices c) Object of the firm (for legal persons)	Business owner Personally liable business partners Board of Directors Liquidator	Proxy	Continued on page Legal relationships	HRA (09)19W a) Date of entry and signature b) Comments
2	3	4	5	6
a) Carl Freudenberg	1) Limited partnership under the name "Freudenberg & Co." Located in: Weinheim	1) <u>Dr. Hans Deckers,</u> <u>Weinheim</u> 2) <u>Heinz Müller, Weinheim</u> 3) <u>Dipl.-Merchant</u> <u>Dr. Martin Greif, Weinheim</u> 4) Walter Toussaint, Absteinach 5) Dr. Thomas Barth, Darmstadt 6) Dr. Ditmar Flothmann, Weinheim 7) Herbert Moldenhauer, Gundersheim 8) Dr. Dirk Mahler, Bensheim 9) Erich Jöst, Waldmichelbach 10) Heinz Bauer, Fürth/Odw. Each of the above is entitled, jointly with a personally liable business partner or another authorized signatory, to represent the company. Authorized signatories 6) Dr. Ditmar Flothmann, 8) Dr. Dirk Mahler, and 9) Erich Jöst are empowered to sell and to encumber real estate.	Limited partnership.  The company was founded on December 22, 1959.  The company is represented by the personally liable company or by an authorized signatory jointly with the personally liable company.  The limited partner is:  1) Freudenberg Beteiligungsgesellschaft [Holding Company] with limited liability, located in: Weinheim Capital contribution:.....DM 10,000,000.--	a) May 13, 1996. [Signature]  b) Rewritten from HRA 723 W due to complexity, with the provision of a new registration number.  Day of first entry: December 22, 1959  Personally liable company  Mannheim County Court HRA 733 W  Limited partner 1): Mannheim County Court HRB 573 W

Register of Commerce – Dept. A of the Mannheim County Court			Back of: Page 1 Continued on page	HRA 0919W
a) Company b) Location of branch Site of company offices c) Object of the firm (for legal entities)	Business owner Personally liable business partners Board of Directors Liquidator	Proxy	Legal relationships	a) Date of entry and signature b) Comments
2	3	4	5	6
		1) Wolfgang Scheffler, Weinheim Represents jointly with a personally liable partner or another authorized signatory.	"Technischer-Handel Freudenberg Besitz GmbH", located in Nuremberg, merged (merger by takeover) with the Company (legal entity taking over) on the basis of the merger contract of December 22, 1997 and the resolutions of the General Meetings of Partners on the same day. In addition, "THF Technischer Handel Freudenberg Beteiligungsgesellschaft mbH", located in Dortmund, merged (merger by takeover) with the Company (legal entity taking over) on the basis of the merger contract of December 22, 1997 and the resolutions of the General Meetings of Partners on the same day.	a) February 27, 1998 [Signature] b) Merger contract and resolutions of approval SeBa III pages 67-80  Transferring legal entity: Nuremberg County Court HRB 384 Dortmund County Court HRB 4214
	2) Freudenberg Immobilien Management GmbH Located in: Weinheim		Freudenberg Immobilien Management GmbH, located in Weinheim, is introduced into the Company as a personally liable partner.	a) October 28, 1998 [Signature] b) Cf. also lfd No. 7
		The proxy 3) <u>Dr. Martin Greif, Weinheim</u> is deleted.	The personally liable partners: the limited partnership under the name "Freudenberg & Co." located in Weinheim, and Freudenberg Immobilien Management GmbH, are entitled to represent individually and empowered without limitation to represent the Company in transactions with themselves in their own names or as representatives of third parties.	a) January 21, 1999 [Signature] b) Personally liable partner 2): Mannheim County Court HRB 2453 W  a) May 26, 1999 [Signature]

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2	3	4	5	6
		The proxy of 1) <del>Dr. Hans Deckers</del> is deleted.	In addition, the Company is represented by a personally liable partner, jointly with another personally liable partner or jointly with an authorized signatory/	a) August 10, 2000 [Signature]
		The authorized signatory 11) Wolfgang Scheffler is now also empowered to sell and to encumber real estate.		a) September 7, 2000 [Signature]
		The proxy of 1) <del>Heinz Muller</del> is deleted. 12) Brigitte Fischer, born July 14, 1936, Weinheim 13) Frank Reuther, born October 20, 1963, Rimbach 14) Dr. Wolfgang Schmid, born November 13, 1959, Weinheim 15) Hans-Jachim Schmitt, born March 7, 1962, Rimbach Each of the above is entitled, jointly with a personally liable business partner or another authorized signatory, to represent the company.		a) February 9, 2001 [Signature]

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2	3	4	5	6
3) Carl Freudenberg KG		16) Hermann Roth, born January 25, 1952, Meddenbach Represents jointly with a personally liable partner or another authorized signatory.	The firm is changed.	a) October 18, 2001 [Signature]

**EXHIBIT A**

<b><u>MARK</u></b>	<b><u>REG. NO.</u></b>	<b><u>REG. DATE</u></b>	<b><u>CLASS</u></b>
SWEP	1,386,819	March 18, 1986	21
SWEP SYSTEM (and Design)	2,191,690	September 29, 1998	21

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