

09-12-2002



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Y

102218913

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

1. Name of conveying party(ies):

MISTRAL SPORTS GROUP S.A.

8-30-02

- Individual(s)
- General Partnership
- Corporation - Switzerland
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other - Correction of Registrant name recorded at Reel 002526, Frame 0037, on June 6, 2002
- Merger
- Change of Name

Execution Date: March 29, 2000

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

BOARDS & MORE AG  
Seefeldquai 17  
8008 Zurich  
Switzerland

30

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation - Switzerland
- Other \_\_\_\_\_

Domestic representative is attached:  Yes  No  
Additional name(s) & address(es) attached?  Yes  No

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

~~1214787~~ 2162932 1131832  
2009368 1444026 1254759  
1348540 1408924  
1347591 1250430  
1409216 2313527

Additional numbers attached?  Yes  No

5. Correspondence should be mailed to:

VICTOR M. TANNENBAUM  
ABELMAN, FRAYNE & SCHWAB  
150 East 42nd Street  
New York, New York 10017

6. Total number of applications and registrations involved:.....

12

7. Total fee (37 CFT 3.41): ..... \$ 315.00

Enclosed

(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account  
Deposit account number: 01-0035

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

09/11/2002 6TON11 00000000 1214787

01 FC:481 40.00 OP  
02 FC:482 275.00 OP

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM

Name of Person Signing

Signature

8/27/02

Date

Total number of pages comprising cover sheet, attachments and documents: 8

TRADEMARK  
REEL: 002579 FRAME: 0654

50

## UNITED STATES

---

 REVOCATION

AND

NEW POWER OF ATTORNEY

Mark: MISTRAL (Stylized)

Registration No.: 1214787 ✓

Serial No.:

Class(es):

Owner: Boards &amp; More AG

---

 APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

## POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

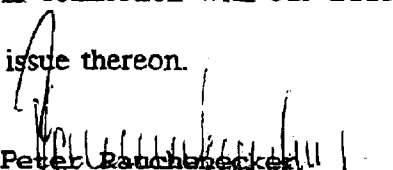
LAWRENCE E. ABELMAN  
 JEFFREY A. SCHWAB  
 NORMAN S. BEIER  
 VICTOR M. TANNENBAUM  
 PETER J. LYNFIELD

ALAN J. HARTNICK  
 CARIDAD PIÑEIRO SCORDATO  
 JULIANNE ABELMAN  
 JONATHAN W. GUMPORT  
 MARSHA G. AJHAR

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB  
 150 East 42nd Street  
 New York, New York 10017 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By:   
 Peter Ranzh  
 Manager License and C.I.

Date: 16/05/02

06-18-2002



102126398

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Honorable Commissioner of Patent and Trademark Please receive attached original documents or copy thereof.

1. Name of conveying party(ies):  
 MISTRAL SPORTS GROUP S.A. *6.6.02*

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation - Switzerland  
 Other \_\_\_\_\_

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

3. Nature of conveyance:

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

Execution Date: March 29, 2000

4. (A.) Trademark Application No.(s)

2. Name and address of receiving party(ies):  
 BOARDS & MOORE AG  
 Seefeldquai 17  
 8008 Zurich  
 Switzerland

Individual(s) citizenship  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation - Switzerland  
 Other \_\_\_\_\_

Domestic representative is attached:  Yes  No  
 Additional name(s) & address(es) attached?  Yes  No

4. (B.) Trademark Registration No.(s)

1214787 2162932 1131832  
 2009368 1444026 1254759  
 1348540 1408924  
 1347591 1250430  
 1409216 2313527

Additional numbers attached?  Yes  No

5. Correspondence should be mailed to:

**VICTOR M. TANNENBAUM**  
**ABELMAN, FRAYNE & SCHWAB**  
 150 East 42nd Street  
 New York, New York 10017

*06/17/2002 DBYRME 00000037 1214787*  
*01 FC:481 40.00 DP*  
*02 FC:482 275.00 DP*

6. Total number of applications and registrations involved:..... **12**

7. Total fee (37 CFT 3.41): ..... \$ 315.00  
 Enclosed  
 (The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)  
 Authorized to be charged to deposit account  
 Deposit account number: 01-0035  
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

8. 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.*

VICTOR M. TANNENBAUM                      *[Signature]*                      6/6/02  
 Name of Person Signing                      Signature                      Date

Total number of pages comprising cover sheet, attachments and documents: **15**



# HANDELSREGISTERAMT DES KANTONS ZÜRICH

## CERTIFICATION

issued by the Commercial Registry of Canton Zurich

It is hereby certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

Boards & More AG-----  
(Boards & More SA) (Boards & More Ltd)-----

domiciled in Zurich-----

Address: Seefeldquai 17, 8008 Zurich-----

This company has been entered in the Commercial Register of Canton Zurich since 06th March 2000. It has been entered in the aforementioned register under the following versions:

From 06th March 2000 - 29th March 2000

Mistral Sports Group SA-----  
(Mistral Sports Group AG) (Mistral Sports Group Ltd)-----

It has been entered since 29th March 2000 under the following name:

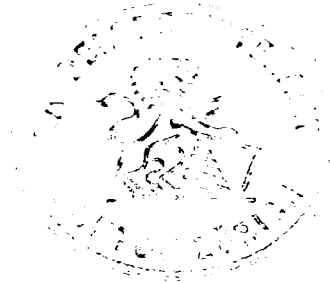
Boards & More AG-----  
(Boards & More SA) (Boards & More Ltd)-----

Domicile prior to 06th March 2000: Fribourg

It is further certified that the aforementioned company is organized according to the laws of Switzerland.

The Commercial Registry Office of the Canton of Zurich can offer no guarantee as to the accuracy of the translation from the original German text of this entry in the Commercial Register.

Zurich, Switzerland, 19th October 2001  
Company number: CH-217.0.134.604-5  
Signed: AE  
Fee: CHF 120.--



*E. Auer*



# HANDELSREGISTERAMT DES KANTONS ZÜRICH

## CERTIFICATION

issued by the Commercial Registry of Canton Zurich

It is hereby certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

Boards & More AG-----  
(Boards & More SA) (Boards & More Ltd)-----

domiciled in Zurich-----

Address: Seefeldquai 17, 8008 Zurich-----

This company has been entered in the Commercial Register of Canton Zurich since 06th March 2000. It has been entered in the aforementioned register under the following versions:

From 06th March 2000 - 29th March 2000

Mistral Sports Group SA-----  
(Mistral Sports Group AG) (Mistral Sports Group Ltd)-----

It has been entered since 29th March 2000 under the following name:

Boards & More AG-----  
(Boards & More SA) (Boards & More Ltd)-----

Domicile prior to 06th March 2000: Fribourg

It is further certified that the aforementioned company is organized according to the laws of Switzerland.

The Commercial Registry Office of the Canton of Zurich can offer no guarantee as to the accuracy of the translation from the original German text of this entry in the Commercial Register.

Zurich, Switzerland, 19th October 2001  
Company number: CH-217.0.134.604-5  
Signed: AE  
Fee: CHF 120.--



*[Handwritten signature]*