

SEP 03 2002

09-13-2002

9-14-02

To the Honorable Commissione



Attached original documents or copy thereof.
31

102220274

1. Name of conveying party(ies): 090289

TOSHIBA SILICONE KABUSHIKI KAISHA, d.b.a. TOSHIBA SILICONE CO., LTD.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation
 Other Japan joint stock company

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

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

Name: **GE TOSHIBA SILICONE KABUSHIKI KAISHA, d.b.a. GE TOSHIBA SILICONES CO., LTD.**
Address: **6-2-31 Roppongi, Minato-ku**
City: **Tokyo**
Country **JAPAN**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation _____
 Other Japan joint stock company

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: June 2, 1999

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation 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)
09/10/2002 TBIAZI 00000185 161150 1998214

B. Trademark registration No.(s) 1,998,214

Additional numbers attached? Yes No

01 FC:481 40.00 CH

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

PENNIE & EDMONDS LLP
1155 Avenue of the Americas
New York, NY 10036

Attn.: PATRICIA VEGA

File No.: 4440-029-999

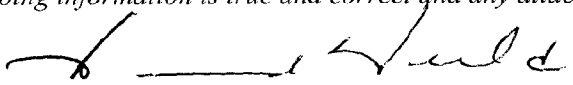
6. Total number of applications and registrations involved: **ONE**

7. Total fee (37 CFR 3.41):.....\$40
Please charge to the deposit account listed in Section 8.

8. Deposit account number:
16-1150

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.

David Weild III, Esq.  9/3/02 Date
Name of Person Signing Signature

Total number of pages comprising cover sheet: 5

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UNITED STATES

DESIGNATION OF DOMESTIC REPRESENTATIVE

GE TOSHIBA SILICONE KABUSHIKI KAISHA, d/b/a GE TOSHIBA SILICONES CO., LTD. hereby designates Pennie & Edmonds LLP, whose postal address is 1155 Avenue of the Americas, New York, New York 10036, United States of America, as representative upon whom notices or process in proceedings may be served, specifically in regard to:

TOSPEARL, Reg. No. 1998,214, dated September 3, 1996

**GE TOSHIBA SILICONE KABUSHIKI KAISHA,
d/b/a GE TOSHIBA SILICONES CO., LTD.**

By: Ken Ando
Name: Ken Ando
Title: Executive General Manager

DATED: September 2, 2002

NY2-134861X.1

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(EXTRACT)

Corporate Name Toshiba Silicone Kabushiki Kaisha
(Toshiba Silicone Co., Ltd.)

GE Toshiba Silicone Kabushiki Kaisha
(GE Toshiba Silicones Co., Ltd.)

Changed June 1, 1999

Recorded June 2, 1999

Head Office 6-2-31, Roppongi, Minato-ku, Tokyo

The way of a Public Notice: Public notice shall be given in The Official
Gazette.

Organization date of the company: April 15, 1971

This is a document certifying the above is all the items which are
recorded as valid at present, in the corporate register.

August 22, 2002

Minato Branch Office

The Tokyo Legal Affair Bureau

Registrar Yasuyuki Kobayashi (Official Seal)

履歴事項一部証明書

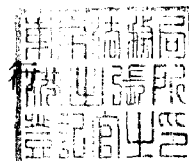
東京都港区六本木六丁目2番31号
 ジーイー東芝シリコン株式会社
 会社法人等番号 0104-01-019262

| | | |
|----------|------------------|--------------------------------|
| 商号 | 東芝シリコン株式会社 | |
| | ジーイー東芝シリコン株式会社 | 平成11年 6月 1日変更 平成11年 6月 2日登記 |
| 本店 | 東京都港区六本木六丁目2番31号 | |
| 公告をする方法 | 官報に掲載する | |
| 会社成立の年月日 | 昭和46年4月15日 | |

これは登記簿に記録されている閉鎖されていない事項の一部であることを証明した書面である。

平成14年 8月22日
 東京法務局港出張所
 登記官

小林 康



整理番号 ミ871248

* 下線のあるものは抹消事項であることを示す。

TRADEMARK
 REEL: 2580 FRAME: 0941

SEP 03 2002

Dated: August 29, 2002

D E C L A R A T I O N

I, Takako Morishima, of SUZUYE & SUZUYE, do hereby solemnly

and sincerely declare:

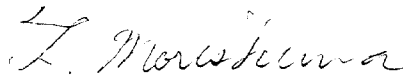
1. That I am well acquainted with the Japanese and English languages, and

2. That the attached document:

Certified Extract of Japanese Corporate Register
Of GE Toshiba Silicone Kabushiki Kaisha
is a true English translation from
the Japanese text.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing the same to be true and correct.

SUZUYE & SUZUYE



Takako Morishima