



09-13-2002
102220588

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New 19-09-02
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other

Citizenship/State of Incorporation/Organization

09/12/2002 LHWELLER 00000170 1262747

FOR OFFICE USE ONLY

01 FC:481

40.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks Box Assignments Washington D C 20231

TRADEMARK
REEL: 002581 FRAME: 0490

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,262,747"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

David S. Abrams

9/9/02

Name of Person Signing

Signature

Date Signed

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: INDUSTRIAS RESISTOL, S.A. DE C.V.
Reg. No.: 1,262,747
Registered: JANUARY 3, 1984
For: Trademark: RESISTOL

APPOINTMENT OF DOMESTIC REPRESENTATIVE

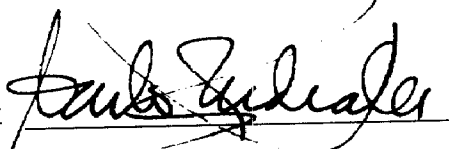
Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:

Applicant hereby appoints David S. Abrams, and the firm of ROYLANCE, ABRAMS, BERDO & GOODMAN, L.L.P. whose postal address is 1300 19th Street, N.W. Suite 600, Washington, D.C 20036, as its domestic representative upon whom notices of process regarding the above-identified application and the attached assignment may be served.

Respectfully submitted,

INDUSTRIAS RESISTOL, S.A. DE C.V.

Signature: 

Name: CARLOS E. URDIALES
MORALES

Title: Member of the Board of Directors.

Dated: June 25th 2002.

Mexico City, August 7, 2002

To whom it may concern,

By the present I certify that in accordance with deed No.822 dated May 3, 2002, presented before me, and the first testimony of which was recorded at the Public Commercial Registry of this City with commercial folio 571 dated May 16, 2002, recording a Partial Protocol of the Minutes of a Shareholder's meeting for PRODUCTOS DE CONSUMO RESISTOL, S.A. DE C.V., held on April 30, 2002, by which, among others agreements, the change of name from PRODUCTOS DE CONSUMO RESISTOL, S.A. DE C.V. to "INDUSTRIAS RESISTOL", S.A. DE C.V. was decided.

(Illegible Signature)

Lic. Francisco Talavera Autrique *(notarial stamp)

Notary No.221 Mexico City

srp/eso



*Translated by
Eva Canales M.*



México, D.F., 7 de agosto de 2002.

A QUIEN CORRESPONDA:

Por medio de la presente certifico que por escritura número 822 de fecha 3 de mayo de 2002, otorgada ante mí, cuyo primer testimonio, quedo inscrito en el Registro Público de Comercio de esta Capital en el folio mercantil número 571 el día 16 de mayo de 2002, se hizo constar la Protocolización Parcial del Acta de Asamblea General Extraordinaria de Accionistas de PRODUCTOS DE CONSUMO RESISTOL, S.A. DE C.V., de fecha 30 de abril de 2002, en la que entre otros acuerdos se resolvió cambiar la denominación de PRODUCTOS DE CONSUMO RESISTOL, S.A. DE C.V. por la de "INDUSTRIAS RESISTOL", S.A. DE C.V.


LIC. FRANCISCO TALAVERA AUTRIQUE
NOTARIO 221 DEL D.F.



srp/eso