



10-23-2002



Form PTO-150 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

<p>1. Name of conveying party(ies): Magic House Försäljnings AB</p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Corporation-State  <input checked="" type="checkbox"/> Other A Swedish public joint stock company</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: Magic House AB Internal Address: _____ Street Address: Box 1515 Tegnerlunden 3 City: Stockholm State: Sweden Zip: SE 111-85</p> <p><input type="checkbox"/> Individual(s) citizenship  <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Corporation-State  <input checked="" type="checkbox"/> Other A Swedish public joint stock company</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  (Designations must be a separate document from assignment)  Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement              <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: 12/20/2001</p>	<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) No. 76/007915 WATER FOR LIFE B. Trademark Registration No.(s) _____</p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: Dineff Trademark Law Limited Internal Address: Suite 370 Street Address: 820 West Jackson Blvd. City: Chicago State: IL Zip: 60607</p>	<p>6. Total number of applications and registrations involved: <span style="border: 1px solid black; padding: 2px;">1</span></p> <p>7. Total fee (37 CFR 3.41).....\$ 40.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____</p>
<b>DO NOT USE THIS SPACE</b>	
<p>9. Signature.</p> <p><u>LINDA J NOWLIN</u>                      <u>Linda J Nowlin</u>                      <u>10/2/02</u> Name of Person Signing                      Signature                      Date</p> <p style="text-align: right;">Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px;">5</span></p>	

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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**PRV** Bolag

PATENT- OCH REGISTRERINGSVERKET

**CERTIFICATE OF REGISTRATION****SWEDEN**

Registration number: 556585-5946  
 Date of registration: 2000-03-28  
 Company name: Magic House AB (publ)  
 Address:  
 Box 1515  
 111 85 STOCKHOLM  
 Registered office: Karlskoga  
 Share capital: SEK 994.260

**BOARD OF DIRECTORS:**

670805-2599 Aspelin, Markus Kristian, Egna Hemsvägen 5,  
 772 94 GRÄNGESBERG  
 541203-1931 Boqvist, Mats Peter, (O), Storfors Herrgård,  
 688 31 STORFORS  
 441224-0378 Wister, Jan Peter, (E), 8 Route Imperial,  
 F66190 COLLIOURE, FRANKRIKE

**DEPUTY MEMBERS OF THE BOARD:**

580615-7219 Lundström, Mats Lars Olof, Gamla Vägen 62 B,  
 702 28 ÖREBRO

**MANAGING DIRECTOR:**

670406-4150 Jaenecke, Per Jonas Staffan, Högalidsgatan 31,  
 117 30 STOCKHOLM

**COMPANY AUDITORS:**

490403-0014 Amilon, Johan Carl Adam, Storkvägen 9, 181 56 LIDINGÖ

**DEPUTY AUDITORS:**

550822-6957 Brandt, Knut Jan-Ove, Ripstigen 1, 170 74 SOLNA

**SIGNATORY POWER:**

In addition to the Board of Directors,  
 any two jointly of  
 the board members

or any one of  
 the board members  
 in combination with  
 Jaenecke, Per Jonas Staffan

are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business

CONTD.

Certified to be  
 a true and correct  
 copy of the original  
 as filed in the  
 Patent Office

**PRV** Bolag

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 111 85 STOCKHOLM  
 Registered office: Karlskoga  
 Share capital: SEK 994.260

activities, is also entitled to sign on behalf of the company.

**FINANCIAL YEAR:**

Registered financial year: 0101-1231  
 Latest annual report submitted covers financial  
 period 000328-001231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:**

2001-08-16 Magic House AB (publ)  
 2001-02-05 Magic House Försäljnings AB (publ)  
 2000-03-28 Startskottet P 1 AB (publ)

SUNDSVALL 2001-12-20  
 Ex officio

*Gunn Lahti*  
 GUNN LAHTI



- (O) = chairman of the board  
 (A) = employee representative  
 (U) = person resident outside EEA  
 (E) = person resident outside Sweden but within EEA

Certified to be  
 a true  
*[Signature]*

The enclosed Certificate of Registration has been issued for

**Magic House AB (publ)**  
registration number: **556585-5946**

which is registered as "PUBLIKT", generally written (publ), in the Companies Register kept by this office, the Companies Department of the Patent and Registration Office, Sweden.

A Swedish company classed as "PUBLIKT" is entitled to invite the general public to subscribe for or acquire shares and other securities which the company issues.

The share capital for a company classed as "PUBLIKT" must amount to a minimum of SEK 500 000.

Sundsvall, 20<sup>th</sup> December, 2001

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a true copy  
