

11-15-2002



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

102282092

Tab settings

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

1. Name of conveying party(ies):
 Odenwalder Kunststoffwerke GmbH & Co.
 Gehauesysteme KG
 11-13-02

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

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

2. Name and address of receiving party(ies)
 Name: Odenwalder Kunststoffwerke
 Internal Gehauesysteme GmbH
 Address: _____

Street Address: Friedrich-List-Strasse 3
 City: Buchen/Odenwald State: Federal Rep of Germany Zip: 74722

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other March 19, 2002 _____

Execution Date: _____

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 75/867,741

Additional number(s) attached Yes No

B. Trademark Registration No.(s)
 2,406,164; 2,406,168 ; 2,406,167;
 2,406,166; and 2,406,165

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Russell D. Culbertson
 Internal Address: _____

Street Address: 1250 Capital of Texas Hwy. South
 Building One, Suite 360

City: Austin State: Texas Zip: 78745

6. Total number of applications and registrations involved: 6

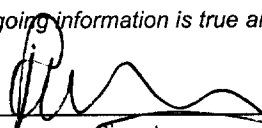
7. Total fee (37 CFR 3.41).....\$ 165.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

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

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.

Russell D. Culbertson  4 Nov, 2002
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 6

11/15/2002 LNUJELER 00000002 75867741

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

01 FC:8521
02 FC:8522

40.00 OP
125.00 OP

TRADEMARK
REEL: 2617 FRAME: 0291

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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

DESIGNATION OF DOMESTIC REPRESENTATIVE

Sirs:

I hereby designate Russell D. Culbertson, SHAFFER & CULBERTSON, L.L.P., 1250 Capital of Texas Hwy., S., Building One, Suite 360, Austin, Texas 78746, as domestic representative in each of the below listed applications upon whom notices or process affecting the respective mark may be served.

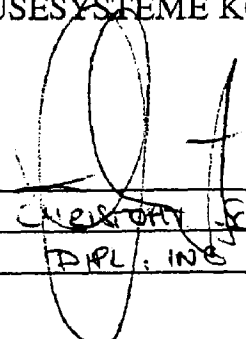
This designation is effective for the following marks/applications.

<u>Mark</u>	<u>Serial No.</u>	<u>Filing Date</u>	<u>TM Law Office</u>
DATEC-MOBIL-BOX	75/867,725	December 10, 1999	103
DATEC-POCKET-BOX	75/867,745	December 10, 1999	103
MOTEC	75/867,744	December 10, 1999	103
DATEC-TERMINAL	75/867,743	December 10, 1999	103
SMART-CASE	75/867,742	December 10, 1999	103
OKW and Design	<u>75/867,741</u>	December 10, 1999	103

ODENWALDER KUNSTSTOFFWERKE GmbH
& CO. GEHAUSESYSTEME KG

02.05.00
Date

By:


Name: CHRISTOF F. ODENWALDER
Title: Dipl. Ing. (Manager)

Handelsregister - Abt. B - des Amtsgerichts

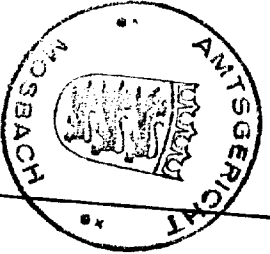
Mosbach

Blatt _____
(mit Fortsetzung Blatt _____)

HRB 622-Bu

Nummer der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM/EUR	Vorstand Persönlich haltende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	a) Odenwälder Kunststoffwerke Gehäusesysteme GmbH b) Buchen c) Entwicklung, Produktion, Handel und Vertrieb von Einbaugehäusen und -schränken sowie mechanischen Zubehörteilen für die elektrische und elektronische Industrie sowie Erzeugnissen, die damit in Zusammenhang stehen.	820.000 Euro	Christoph Schneider, geb. 17.10.1965, Buchen			a) 19.03.2002 Kirchgeßner b) Ges. Vertr. S. 15 ff SB, bisher HPA 205-Bu
2		1.000.000 Euro	Einzelprokura: Dieter Schneider, geb. 07.06.1940, Buchen		Die Gesellschafter haben am 28. Mai 2002 die Erhöhung des Stammkapitals um 180.000,- Euro auf 1.000.000,- Euro und die entsprechende Änderung des § 3 des Gesellschaftsvertrages (Stammkapital) beschlossen.	a) 24.06.2002 Kirchgeßner b) Anm. S. 13 u. Ges. Vertr. S. 48 ff SB

Zur Beachtung!
Alle in der Urschrift vorgenommenen Rotstempelscheinungen sind unrichtig. Sie besitzen keine rechtliche Wirkung auf Eintragungen. Das die Urstempelung schwarz gedruckt ist, ist kein Zeichen für die Echtheit der Urstempelung.



Die Überreihstimmung vorstehender Abschrift/Fotokopie mit der Urschrift wird beglaubigt.
Mosbach, 30. Aug. 2002
Der (Die) Urkundsbeamte (in) der Geschäftsstelle des Amtsgerichts

Kirchgeßner
Justizvollstreckungsamt



Certified Translation
of an Extract from the Commercial Register

-100 -200 -300 -400 -500 -600 -700 -800 -900 -1000

Commercial Register – Section B – of the Local Court of Mosbach

Sheet _____
(with continuation sheet _____)

HRB 622-Bu

Registration No.	a) Registered Name b) Place of Business c) Purpose of the Undertaking	Share or Equity/Capital DM/EUR	Management Board Personally Liable Shareholders or Partners Managing Director Liquidator	Power of Procuration ("Prokura")	Legal Relations	a) Date of Registration and signature b) Notes
1	a) Odenwälder Kunststoffwerke Gehäusesysteme GmbH b) Buchen c) Development, production, trade and distribution of built-in housings and boxes or cupboards as well as of mechanical accessory parts for the electrical and the electronic industries as well as of products associated therewith	820,000 Euro	Christoph Schneider, born Oct. 17, 1965, Buchen		Limited Liability Company. Articles/Memorandum of Association of February 26, 2002. The company originates from a transformation of Odenwälder Kunststoffwerke GmbH & Co. Gehäusesysteme KG, Buchen. Transformation resolution of February 26, 2002. If only one Managing Director is appointed, the company is represented by this Managing Director alone, and if several Managing Directors are appointed, it is represented by two Managing Directors or by a Managing Director together with a Holder of a Power of Procuration. The Managing Director Christoph Schneider is always entitled to represent the company alone and is authorized to represent the company in legal transactions with himself or as a representative of a third party.	a) March 19, 2002 [signature] -Kirchgeßner - b) Articles/Memorandum of Association, page 15 et seq. SB, up to now HRA 205-Bu
2		1,000,000 Euro		Single Power of Procuration: Dieter Schneider, born June 7, 1940, Buchen	On May 28, 2002, the Shareholders concluded a resolution to increase the equity capital by 180,000.—Euro to 1,000,000.—Euro and to amend § 3 of the Articles/Memorandum of Association (equity capital) accordingly.	a) June 24, 2002 [signature] Kirchgeßner b) registrations, page 13 [corrected to 47] and Articles/Memorandum of Association, page 45 [corrected to 79] et seq. SB
	[Stamp across columns 2-4: Notice! All passages underlined in red in the original document appear as being underlined in black in the present copy, meaning that underlined registrations have become invalid or have been deleted!]			[Stamp of the Local Court of Mosbach]	[Stamp: "It is herewith certified that the present duplicate/photocopy corresponds to the original. Mosbach, August 30, 2002 The registrar at the registry of the Local Court [Signature] Kirchgeßner Legal Official"]	

CERTIFICATION

In my capacity as a public translator for the English language, duly commissioned and sworn by the President of the Regional Court I, Munich (Landgericht München I), Federal Republic of Germany, I hereby confirm that the foregoing is a true and complete English translation of the certified copy of the document in the German language submitted to me.

Munich, October 11, 2002

Petra Schmid

