

11-25-2002

FORM PTO-1594



Docket No. 19704/23798/23967/DBP/G44

102291781

2 SHEET

Box Assignment
Commissioner of Patents and Trademarks
Washington, D.C. 20231

Post Office Box 7068
Pasadena, CA 91109-7068

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

<p>1. Name of conveying party(ies): SKW BIOSYSTEMS GmbH & Co. KG</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input checked="" type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation <input type="checkbox"/> Other <input checked="" type="checkbox"/> Exists Under Laws of Germany</p> <p>Additional name(s) of conveying party(ies) attached: No</p>	<p>2. Name and address of receiving party(ies): Name: Bioghurt Biogarde GmbH & Co. KG Street Address: Lise-Meitner-Str. 34, 85354 Freising, Germany</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input checked="" type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation <input type="checkbox"/> Other <input checked="" type="checkbox"/> Exists Under Laws of Germany</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: No, only change of name (Designation must be a separate document from Assignment). Additional name(s) & address(es) attached? No</p>
<p>3. Name of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other: certified copy of extract from commercial register and English translation showing change of name</p> <p>Execution Date: July 16, 2001</p>	
<p>4. A. Trademark Application No.(s) 11/25/2002 6TON11 00000183 791522</p> <p>01 TC:8521 40.00 OP 02 TC:8522 50.00 OP</p>	<p>4. B. Trademark Registration No.(s) 791,522, 1,866,149, 1,866,150</p>
Additional numbers attached? No	
<p>5. Please return the recorded document and address all correspondence to: CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pasadena, CA 91109-7068 Attention: D. Bruce Prout</p>	<p>6. Total number of applications or registrations involved..... 3</p> <p>7. <input checked="" type="checkbox"/> Total fee enclosed (37 CFR 3.41): \$ 90</p> <p>8. <input checked="" type="checkbox"/> Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.</p>
<p>10. <input checked="" type="checkbox"/> Explanatory letter is enclosed.</p>	
<p>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.</p> <p>Date: September 18, 2002</p> <p>By: <u><i>D. Bruce Prout</i></u> Name: D. Bruce Prout 626/795-9900</p> <p>I hereby certify that this correspondence is being deposited with the U.S. Postal Service as first class mail in an envelope addressed to Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-5513 on: Date of Deposit: <u>9-18-02</u></p> <p>Total number of pages including cover sheet, attachments, and document: 4</p>	

DBP/djp

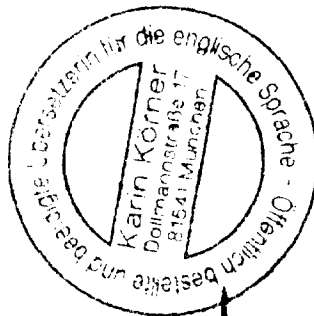
DIP PAS461098 1*-9/17/02 2:03 PM

TRADEMARK
REEL: 002621 FRAME: 0684

I, Karin Körner of Dollmannstraße 17, D-81541 München, hereby certify that I am a sworn translator and that I am fully conversant with both the English and the German languages and that the attached document is a true and complete translation, and that nothing has been added to or omitted therefrom.

Munich, this 14th day of August 2002

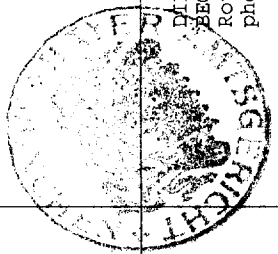
Karin Körner



No. Of Registration and Signature b) Remarks	Legal Relations	"Prokura" (commercial power of representation)	Proprietor of the firm Personally Liable Partners Board of Directors Liquidators	a) Company b) Place of business (Seat of the Company) c) Object of the Company (in case of legal persons)	a) Day of Registration and Signature b) Remarks
1	5	4	3	2	6
1.	<p>Limited partnership. The company has commenced on August 23, 2000.</p> <p>The company has emerged from a reorganization of Bioghurt Biograde GmbH, having seat in Hamburg (Local Court Hamburg, HRB 76747). The seat was transferred from Hamburg (Local Court Hamburg, HRA 94853) to Freising.</p> <p>The company of the limited partnership SKW BIOSYSTEMS GmbH & Co. KG is amended to Bioghurt Biogarde GmbH & Co. KG</p> <p><u>The personally liable partner SKW Nature Products Services GmbH, seat in Trostberg (Local Court Traunstein, HRB 12221) has transferred its seat to Hamburg, amended the company into Degussa Health & Nutrition Deutschland GmbH (Local Court Hamburg, HRB 76573) and has left the company.</u></p> <p>Registered as personal liable partner: PROVISTA Vierhundertsebzehnte Verwaltungsgesellschaft mbH, having seat in Hamburg (Local Court Hamburg, HRB 77656).</p> <p>The personally liable partner PROVISTA Vierhundertsebzehnte Verwaltungsgesellschaft mbH has transferred its seat to Freising and amended the company into Degussa BioActives GmbH (now Local Court München, HRB 137780);</p> <p>The personally liable partner Degussa BioActives GmbH is entitled to unrestrictedly represent the company in legal transactions with itself or as representative of a third party.</p> <p>Limited partner: 1) SKW Nature Products GmbH, seat Trostberg (Local Court Traunstein, HRB 9123) Deposit: EUR 25,000.</p> <p>The limited partner 1) SKW Nature Products GmbH has amended the company into Degussa Health & Nutrition GmbH;</p>	<p>The holders of prokura: 1) <u>Kopischke Klaus, Düsseldorf</u> 2) <u>Koch Norbert, Düsseldorf</u> <u>have become extinct.</u></p>	<p>Degussa BioActives GmbH, seat Freising (Local Court München, HRB 137780)</p>	<p>a) Bioghurt Biogarde GmbH & Co. KG b) Freising</p>	<p>a) July 16, 2001 Signature Knepper</p>
				<p>RS 100 Record Trade Register Division A (3.80) Registry Straubing</p>	<p>cont. Overleaf</p>

a) Tag der Eintragung und Unterschrift
b) Bemerkungen

1	2	3	4	5	6
a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse		
<p>1</p> <p>a) Bioghurt Biogarde GmbH & Co. KG b) Freising</p>	<p>Degussa BioActives GmbH, Sitz Freising (AG München, HRB 137780)</p>	<p>Die Prokuren 1) Kopschke Klaus, Düsseldorf 2) Koch Norbert, Düsseldorf sind jeweils erloschen.</p>	<p>Kommanditgesellschaft. Beginn: 23. August 2000. Entstanden durch formwechselnde Umwandlung der Bioghurt Biograde GmbH mit dem Sitz in Hamburg (AG Hamburg, HRB 76747). Der Sitz ist von Hamburg (AG Hamburg, HRA 94853) nach Freising verlegt. Die Firma der Kommanditgesellschaft SKW BIOSYSTEMS GmbH & Co. KG ist geändert in Bioghurt Biogarde GmbH & Co. KG. Die persönlich haftende Gesellschafterin SKW Nature Products Services GmbH, Sitz Trostberg (AG Traunstein, HRB 12221) hat den Sitz nach Hamburg verlegt, die Firma geändert in Degussa Health & Nutrition Deutschland GmbH (AG Hamburg, HRB 76573) und ist aus der Gesellschaft ausgeschieden. Als persönlich haftende Gesellschafterin ist eingetreten: PROVISTA Vierhundertsechzehnte Verwaltungsgesellschaft mbH, Sitz Hamburg (AG Hamburg, HRB 77656). Die persönlich haftende Gesellschafterin PROVISTA Vierhundertsechzehnte Verwaltungsgesellschaft mbH hat den Sitz nach Freising verlegt und die Firma geändert in Degussa BioActives GmbH (nun AG München, HRB 137780); Die persönlich haftende Gesellschafterin Degussa BioActives GmbH ist befugt, die Gesellschaft bei der Vornahme von Rechtsgeschäften mit sich selbst oder als Vertreter eines Dritten uneingeschränkt zu vertreten. Kommanditistin: 1) SKW Nature Products GmbH, Sitz Trostberg (AG Traunstein, HRB 9123) Einlage: 25.000,- EUR; Die Kommanditistin 1) SKW Nature Products GmbH hat die Firma geändert in Degussa Health & Nutrition GmbH;</p>	<p>16.7.2001 Knepper</p>	



DIE ÜBEREINSTIMMUNG DIESER PHOTOKOPIE MIT DEM HANDELSREGISTER WIRD BEGLAUBIGT:
Rotunterstreichungen erscheinen in der Photokopie schwarz, aus phototechnischen Gründen nur undeutlich oder überhaupt nicht.
Amtsgericht - Registergericht - München, den 16. Aug. 01
Haas
Justizangestellte