



12-23-2002



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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

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

1. Name of conveying party(ies):
Keiper Recaro GmbH

12117102

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other Germany Limited Liability Company

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 1/23/2001

2. Name and address of receiving party(ies)
Name: Recaro Beteiligungs-GmbH
Internal Address: _____
Address: _____

Street Address: Hertelsbrunnerring 2, 67657
City: Kaiserslautern State: DE Zip: _____

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

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

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 2,484,706

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Barth X. deRosa
Internal Address: _____

Stevens, Davis, Miller & Mosher, LLP

Street Address: 1615 L Street, N.W.
Suite 850

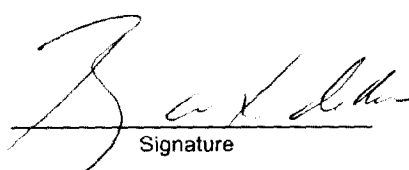
City: Washington State: DC Zip: 20036

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
19-4375

DO NOT USE THIS SPACE

9. Signature.
Barth X. deRosa  December 17, 2002
Name of Person Signing Signature Date

12/20/2002 DRYRUNE 00000033 2484706

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

01 FC:8521

40.00 DP

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

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Trademark Division: Assignment Division


In re Recordation of Assignment of
KEIPER RECARO GmbH to RECARO BETEILIGUNGS-GmbHMark: RECARO
Regn. No.: 2,484,706
Regn. Date: September 4, 2001POWER OF ATTORNEY

The undersigned hereby appoints Barth X. deRosa, James E. Ledbetter, Thomas P. Pavelko, and Anthony P. Venturino, all members of a Bar (Registration No. 11307), and the firm of Stevens, Davis, Miller & Mosher, LLP, 1615 L Street, N.W., Suite 850, Washington, D.C. 20036 as its attorneys to as its attorneys to prosecute this application to register, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the certificate of registration.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The undersigned hereby appoints Barth X. deRosa, James E. Ledbetter, Thomas P. Pavelko, and Anthony P. Venturino, all members of the Bar (Registration No. 11307), and the firm of Stevens, Davis, Miller & Mosher, LLP, 1615 L Street, N.W., Suite 850, Washington, D.C. 20036 as assignee's representative upon whom notices of process in proceedings affecting the mark may be served.

RECARO BETEILIGUNGS-GmbH

By:  Martin Putsch

Title: Vice President

Date: July 24, 2002

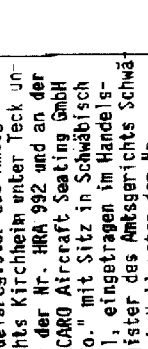
Certified Copy

Entry No.	a) Company b) Firm location c) Type of business	Base capital	Bus. Owner Liable partner Executive Business manager	Executive Secretary (Power of Attorney)	Legal relationships	a) Date of Signature b) Remarks
1	2	3	4	5	6	7
	<p>a) RECARO Beteiligungs GmbH</p> <p>b) Kaiserslautern</p> <p>c) The object of the business is the acquisition, holding and disposal of company affiliations, particularly of the limited partnership with "RECARO GmbH", headquartered in Kirchheim-unter-Teck, entered in the Register of Companies of the Regional Court of Kirchheim-unter-Teck under No. HRA 992, and with the "RECARO Aircraft Seating GmbH & Co.", headquarterd in Schwäbisch Hall, entered in the Register of Companies of the Regional Court of Schwäbisch Hall under No. HRA 1119, as well as the affiliation with other companies and takeover of business management of these companies.</p>	Euro 254.000	Martin Putsch, born 1/31/1967 Rockenhausen	<p>General Power of Attorney:</p> <p><u>Dr. Michael Pehlke, born 10/22/1960, Wipperfürth,</u></p> <p>Siegfried Peil, born 2/11/1939, Winnweiler;</p> <p>They represent (the company) together with one business manager and one additional executive secretary.</p>	<p>Company with limited liability. The articles of incorporation were concluded on June 21, 2001.</p> <p>This company (the new successor) was established on June 21, 2001, according to paragraph 123, Section 1, No. 2, Reorganization Law, through a spit-up and transfer of the assets of KEIPER RECARO GmbH, headquartered in Kaiserslautern, Regional Court of Kaiserslautern, HRB Kai 2388, by dissolution without liquidation, based on the split-up plan and the agreement of the transferring business entity. The company is represented as follows: when only one business manager is appointed, then it is represented solely by this manager; when several business managers are appointed, then it is represented by two business managers in concert, or by one business manager together with one executive secretary. The business manager Martin Putsch is authorized to represent the company by himself and he is authorized to conduct legally binding business deals in the name of the company under his own name or as representative of a third party - exemption from Paragraph 181, BGB (Federal Law Gazette).</p> <p>The split-up became effective only with the registration of the new successor, which occurred on August 23, 2001.</p>	<p>a) Aug. 23, 2001</p> <p>[signed] Haas</p> <p>b) Pg. 1-45 SB Articles Pg. 33-37 SB</p>
				<p><u>The power of attorney of Dr. Michael Pehlke has been terminated.</u></p>		<p>a) May 22, 2002 [illegible signature]</p> <p>b) Pg. 46 SB</p>
					<p>The correctness of the copy relative to the original document is certified.</p> <p>Kaiserslautern, July 1, 2002 Office of the Regional Court [illegible signature] Court Official [Seal of the Regional Court of Kaiserslautern]</p>	

Beglaubigte Abschrift

HR B 3741

Kaiserslautern

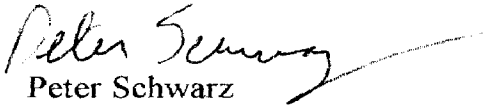
a) Firma b) (Sitz) c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlichkeithaltende Geschäftshalter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
a) RECARO Beteiligungs-GmbH b) Kaiserslautern c) Gegenstand des Unternehmens ist der Erwerb, das Halten und die Veräußerung von Gesellschaftsanteilen, insbesondere eines Kommanditantails an der "RECARO GmbH & Co." mit Sitz in Kirchheim unter Teck, eingetragen im Handelsregister des Amtsgerichts Kirchheim unter Teck unter der Nr. HRA 992 und an der "RECARO Aircraft Seating GmbH & Co." mit Sitz in Schwäbisch Hall, eingetragen im Handelsregister des Amtsgerichts Schwäbisch Hall unter der Nr. HRA 1119, sowie die Beteiligung an anderen Gesellschaften und die Übernahme der Geschäftsführung dieser Gesellschaften.	250.000,- Euro	Martin Putsch, geb. 31.01.1967, Rockenhausen.	Gesamtprokuren: Dr. Michael Pehlke, geb. 22.10.1968, Wipperfurth, Siegfried Peil, geb. 11.02.1939, Münchweiler; sie vertreten jeweils gemeinsam mit einem Geschäftsführer oder einem weiteren Prokuristen.	Gesellschaft mit beschränkter Haftung. Der Gesellschaftsvertrag ist am 21.06.2001 abgeschlossen. Diese Gesellschaft (neuer Rechtsträger) ist gemäß § 123 Abs. 1 Nr. 2 Umwandlungsgesetz durch Aufspaltung und Übertragung des Vermögens der KEIPER RECARO GmbH mit Sitz in Kaiserslautern, Amtsgericht Kaiserslautern HRB Kai 2388, unter Auflösung ohne Abwicklung, aufgrund des Spaltungsplans und der Zustimmung des übertragenden Rechtsträgers vom 21.06.2001 entstanden. Die Gesellschaft wird vertreten, wenn nur ein Geschäftsführer bestellt ist, durch diesen allein, wenn mehrere Geschäftsführer bestellt sind, durch zwei Geschäftsführer gemeinsam oder durch einen Geschäftsführer zusammen mit einem Prokuristen. Der Geschäftsführer Martin Putsch ist stets einzelvertretungsberechtigt und befugt, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte vorzunehmen - Befreiung von § 161 BGB. Die Spaltung wird erst wirksam mit der Eintragung bei dem übertragenden Rechtsträger, die am 23.06.2001 erfolgt ist.	a) 23.06.2001 b) Bl. 1-45 SB Sitzung Bl. 33-37 S
			Die Prokura des Dr. Michael Pehlke ist erloschen.		a) 22.05.02 b) Bl. 46 SB
				Die Übertragung der Abschrift mit der Unterschrift wird bestätigt. Kaiserslautern, den 01. Juli 2002 Geschäftsstelle des Amtsgerichts: 	



CERTIFICATION

December 2, 2002

This to certify that I am familiar with the German and English languages and that the attached English translation of the German extract is true and accurate to the best of my knowledge and belief.


Peter Schwarz
Translator

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Fax 301-438-8333 • Modem 301-438-2043 • www.globalaccents.com

RECORDED: 12/17/2002

TRADEMARK
REEL: 002636 FRAME: 0942