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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) KB & Sohne GmbH & Co. KG. Includes checkboxes for Individual(s), Association, General Partnership, Limited Partnership, Corporation-State German, and Other.

2 Name and address of receiving party(ies) Name: Birkenstock Orthopaedie GmbH & Internal Co. KG. Address: Rheinstrasse 2-4, Vettelschoss, Germany, 53560. Includes checkboxes for citizenship and partnership types.

3 Nature of conveyance. Includes checkboxes for Assignment, Merger, Security Agreement, Change of Name, and Other. Execution Date: May 29, 2002.

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

B. Trademark Registration No (s) See attached. Includes checkbox for additional numbers attached.

5 Name and address of party to whom correspondence concerning document should be mailed: Name Gregory N. Owen, Esq., Internal Address: Suire 1910, Street Address: 455 Market Street, San Francisco CA 94105.

6. Total number of applications and registrations involved: 11. 7 Total fee (37 CFR 3.41) \$ 290.00. Includes checkboxes for Enclosed and Authorized to be charged to deposit account. 8. Deposit account number 502333.

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. Gregory N. Owen, Esq. Signature and Date 4-25-03.

Total number of pages including cover sheet, attachments and document: 3. Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments, Washington, D.C. 20231

<u>Registration No.</u>	<u>Trademark/Service Mark</u>	<u>Reg. Date</u>
1,028,014	BIRKENSTOCK & Design	9/30/74
1,030,126	NOPPYS	9/30/74
1,037,893	BIRKENSTOCK	9/30/74
1,254,845	BIRKENSTOCK and Footprint Design	7/19/82
1,516,449	FOOTPRINT DESIGN (Large)	8/24/87
1,516,450	FOOTPRINT DESIGN (Medium)	8/24/87
1,519,901	FOOTPRINT DESIGN (Small)	8/24/87
2,160,736	ALBERO	10/19/94
2,497,425	FOOTPRINTS	6/15/98
2,590,411	BIRK	2/17/00
2,600,060	BIRK and Design	2/17/00

**CERTIFICATE**

I, Michael Wagner, notary in 53567 Asbach, Germany,

**confirm**

that with effect of May 29, 2002

**Birkenstock Orthopaedic GmbH**

with address in

**Rheinstrasse 2-4, 53604 Bad Honnef, Germany**

became part of the company

**KB & Söhne GmbH & Co. KG**

with address in

**Rheinstrasse 2-4, 53604 Bad Honnef, Germany.**

All properties, fortunes, rights and obligations of Birkenstock Orthopaedic GmbH which stopped with above date existing are now those of the company KB & Söhne GmbH & Co KG.

Thus there are no longer existing representatives of Birkenstock Orthopaedic GmbH to sign assignment documents.

Birkenstock Orthopaedic GmbH became part of KB & Söhne GmbH & Co. KG and stopped existing on May 29, 2002 and thus especially all Trademark-Applications and Registrations of the former Birkenstock Orthopaedic GmbH are now belonging to KB & Söhne GmbH & Co. KG.

This enlarged company has changed its name to:

**Birkenstock Orthopaedic GmbH & Co. KG**

and changed also its address to:

**Rheinstrasse 2-4, 53560 Vertelschoss, Germany.**

Asbach, the 24. July 2002

